

CITY OF ADA REGULAR MEETING MINUTES

Date: **June 2nd, 2025** **5:45 p.m.** Location: **231 S. Townsend, Ada Ok**

**The Ada City Council met in the Dr. Ray L. Stout City Council Chamber.
Advanced public notice was given by posting the agenda on the City Hall
bulletin board and posting on the City of Ada web site on Friday, May 30th,
2025, at 2:05 p.m.**

1. The meeting of the Ada City Council was called to order by Mayor Hudson
2. Roll call, declaration of a quorum being present.

Council Member- Holly Johnson	X	Vice Mayor- Yoli Vazquez	X
Council Member- Don Griffith	X	Mayor- Karen Hudson	X
Council Member- Doug Dow	X		

3. The audience was led in the Pledge of Allegiance by Mayor Hudson
4. The audience was asked to observe a moment of silence by Mayor Hudson
5. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (May 19, 2025, 5:45 PM Regularly Scheduled meeting).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
 - c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - e. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.
 - f. Consideration of Agreement with Mid-America Telephone Company, Inc. (TDS Telecom) to provide Enhanced Emergency Number Service (E911) to their customers in Pontotoc County.

- g. Consideration of Cooperative Agreement with the U.S. Department of Agriculture - Animal and Plant Health Inspection Service - Wildlife Services, for large wildlife removal from the Airport.
- h. Consideration of Contract for Services with Ada Main Street.
- i. Consideration of Contract for Services with Addiction & Behavioral Health Center, Inc.
- j. Consideration of Contract for Services with Family Crisis Center.
- k. Consideration of Agreement with Kiwanis Club of Greater Ada.
- l. Consideration of Contract and Agreement with McCall's Chapel School, Inc.
- m. Consideration of Agreement with Pontotoc Animal Welfare Society, Inc. (PAWS)
- n. Consideration of Contract for Services with Pontotoc County Junior Livestock Show Committee.
- o. Consideration of Contract for Services with Pontotoc County Public Transit Authority, d/b/a Call-A-Ride Public Transit.
- p. Consideration of Contract for Services with Unity Point Counseling and Resource Center, Inc. (formerly Ada Area Youth Shelter, Inc.)
- q. Consideration of Independent Contractor Agreement with Terry Swopes.
- r. Discussion of and action on Professional Services Contract with Retail Attractions, LLC.
- s. Discussion of and action on Professional Services Contract with Oculus Strategies, LLC.
- t. Consideration of Memorandum of Understanding between Oka' and the City of Ada.

Tommy Eaton, Interim City Manager addressed the council and the audience regarding agency funding contracts on the consent agenda. Due to a clerical error in the notice, a Special Called Meeting for the City of Ada will be held on June 11, 2025, at 4:00 p.m., to consider the budget and agency contracts.

Council Member Vazquez requested to remove items F through S from the consent agenda.

Motion made by council member Vazquez to approve the Consent Agenda items A and T. Motion seconded by council member Johnson. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye:	Johnson, Dow, Griffith, Vazquez, Hudson	Motion Carried:	5-0
Nay:			

6. Discussion of and action on items removed from the Consent Agenda.

Items F through S removed from the consent agenda. Motion made by council member Vazquez to consider items F through S at the special call city council meeting on June 11, 2025, at 4:00 p.m. Motion seconded by council member Griffith. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye:	Johnson, Dow, Griffith, Vazquez, Hudson	Motion Carried:	5-0
Nay:			

7. Public Hearing and Discussion of and action on an Ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma from A-2, Suburban District to C-1, Neighborhood Commercial District, and Declaring an Emergency.

A tract of land located in the East half of the Northwest quarter (E/2 NW/4) of Section Thirty-six (36) Township Four (4) North, Range Six (6) East of the Indian Base and Meridian, Pontotoc County, Oklahoma, being more particularly described as follows: commencing at the Southwest corner of the East half of the Northwest quarter (SW/cor. E/2 NW/4) of Section Thirty-six (36), Township Four (4) North, Range Six (6) East of the Indian Base and Meridian, Pontotoc County, Oklahoma; thence N 0 degrees 02'24" W, along the West line of the East half of the Northwest quarter (E/2 NW/4) of said Section 36, a distance of 1798.59 feet to the Point of Beginning; thence continuing N 0 degrees 02'24" W, along the West line of the East half of the Northwest quarter (E/2 NW/4) of Section 36, a distance of 753.81 feet; thence N 78 degrees 54'49" E, a distance of 108.44 feet; thence S 89 degrees 46'17" E, a distance of 219.43 feet; thence S 66 degrees 27'28" E, a distance of 134.44 feet; thence S 45 degrees 58'42" E, a distance of 172.22 feet; thence S 29 degrees 59'22" E, a distance of 138.08 feet; thence S 19 degrees 18'50" E, a distance of 512.62 feet; thence N 89 degrees 47'28" W, a distance of 810.98 feet, to the Point of Beginning, said tract containing 11.6 acres of land, more or less.

The property is generally located between 3243-3399 Arlington Avenue and is south of Arlington Street.

Staci Bungard, Community Development Director addressed the council on the rezoning recommendation from staff, the long-range plan for this project and the planning and zoning recommendations for approval.

Council Member Vazquez inquired about the entrance to the property from the north (Arlington), the timeline for work to begin and the nursing home designation.

Justin Henry, 8403 Horseshoe Ledge, Austin Texas addressed the council on the plans to use this property as a replacement nursing facility for the Jan Francis Care Center. The company would like to see progress in 3-4 months and then discussions with ODOT for a possible north entrance.

Council Member Johnson inquired about the residential area and if any residents had any concerns at the planning and zoning meeting. Mr. Henry stated that one individual had some concerns with the aesthetics and the height of the structure. The new structure will be one story.

Motion made by council member Johnson to approve ordinance# 25-03 providing for the re-zoning of certain property within the City of Ada, Oklahoma from A-2, Suburban District to C-1, Neighborhood Commercial District, and Declaring an Emergency. A tract of land located in the East half of the Northwest quarter (E/2 NW/4) of Section Thirty-six (36) Township Four (4) North, Range Six (6) East of the Indian Base and Meridian, Pontotoc County, Oklahoma, being more particularly described as follows: commencing at the Southwest corner of the East half of the Northwest quarter (SW/cor. E/2 NW/4) of Section Thirty-six (36), Township Four (4) North, Range Six (6) East of the Indian Base and Meridian, Pontotoc County, Oklahoma; thence N 0 degrees 02'24" W, along the West line of the East half of the Northwest quarter (E/2 NW/4) of said Section 36, a distance of 1798.59 feet to the Point of Beginning; thence continuing N 0 degrees 02'24" W, along the West line of the East half of the Northwest quarter (E/2 NW/4) of Section 36, a distance of 753.81 feet; thence N 78 degrees 54'49" E, a distance of 108.44 feet; thence S 89 degrees 46'17" E, a distance of 219.43 feet; thence S 66 degrees 27'28" E, a distance of 134.44 feet; thence S 45 degrees 58'42" E, a distance of 172.22 feet; thence S 29 degrees 59'22" E, a distance of 138.08 feet; thence S 19 degrees 18'50" E, a distance of 512.62 feet; thence N 89 degrees 47'28" W, a distance of 810.98 feet, to the Point of Beginning, said tract containing 11.6 acres of land, more or less. The property is generally located between 3243-3399 Arlington Avenue and is south of Arlington Street. Motion seconded by council member Vazquez.

Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Dow, Griffith, Vazquez, Hudson

Motion Carried: 5-0

Nay:

(If passed, must consider Emergency Clause.)

Motion made by council member Johnson to approve the emergency clause.

Motion seconded by council member Griffith. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Dow, Griffith, Vazquez, Hudson

Motion Carried: 5-0

Nay:

8. Public Hearing and Discussion of and action on an Ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma from R-1, One-Family Residential District to C-2, General Commercial District, and Declaring an Emergency. The North 50 feet of Lot 9, in Block 4, Daggs Addition to the City of Ada, Pontotoc County, Oklahoma, according to the recorded plat thereof. The property is addressed as 110 South Bluff.

Staci Bungard, Community Development Director, addressed the council on the land use and status of the applicants request to rezone the property. The IBC directs the building codes for commercial properties and the IRC directs the building codes for residential, the two standards are different.

Thane Hudson, 11729 St. Hwy 19, Ada Oklahoma is the current property owner and addressed the council on the request to continue to use the property for business storage and the opportunity to bring the building up to the commercial code. The building is a 50 x 50 open space without the spaces required by the residential codes. Mr. Hudson added that the building was always used as a commercial property in the past and when he purchased the building in 2004.

Mayor Hudson added that the property is currently zoned for residential, being used as commercial and it should match the appropriate building code.

Council Member Vazquez addressed the council about the previous dilapidation order and the concern for addressing that before rezoning. Council Member Vazquez inquired from Staci Bungard, Community Development Director, if Mr. Hudson could be given the commercial requirements without this rezoning.

Assistant City Manager, Angie Stout addressed the council stating that this rezoning is for land use. Mr. Hudson is requesting to rezone the land for commercial use. The dilapidation order will remain in effect if no progress is made on the property within the 30 days, with two 30-day extensions. The city would then be able to step in to enforce the dismantling process.

Motion made by council member Johnson to approve Ordinance #25-04 providing for the re-zoning of certain property within the City of Ada, Oklahoma from R-1, One-Family Residential District to C-2, General Commercial District, and Declaring an Emergency. The North 50 feet of Lot 9, in Block 4, Daggs Addition to the City of Ada, Pontotoc County, Oklahoma, according to the recorded plat thereof. The property is addressed as 110 South Bluff. Motion seconded by Mayor Hudson. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Dow, Griffith, Hudson

Motion Carried: 4-1

Nay: Vazquez

(If passed, must consider Emergency Clause.)

Motion made by council member Johnson to approve the emergency clause. Motion seconded by council member Griffith. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Dow, Griffith, Hudson

Motion Carried: 4-1

Nay: Vazquez

Council Member Don Griffith recused from the Meeting of the Ada City Council as he is employed by the applicant in item #9 and #10.

-
- 9. Public Hearing and Discussion of and action on an Ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma from R-1, One-Family District to C-2, General Commercial District, and Declaring an Emergency.**

A part of the South half of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma, and part of Lots 8, 9, 10, 11, 12, 13 and 58 in Herring Southside Addition and part of the public roadway lying North of part of Lots 8, 9

and 10 in Herring Southside Addition to the City of Ada, Pontotoc County, Oklahoma, being more particularly described as follows: Commencing at the Southwest corner of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma; thence N 89°29'52" E along the South line of said Lot 4, Section 3, a distance of 432.25 feet; thence N 00°29'50" W along the East line of Lucas Subdivision a distance of 232.43 feet to the point of beginning; thence continuing N 00°29'50" W along the East line of Lucas Subdivision a distance of 217.60 feet to a point on the South right-of-way line of State Highway 3 and 99 (Craddock Road); thence S 54°44'22" E along said right-of-way line a distance of 57.33 feet; thence N 35°15'38" E along said right-of-way line a distance of 10.00 feet; thence S 54°44'22" E along said right-of-way line a distance of 484.64 feet; thence S 43°15'58" W a distance of 151.12 feet; thence S 55°06'05" E a distance of 172.04 feet; thence N 89°21'49" E a distance of 171.90 feet to a point on the East line of Lot 12, Herring Southside Addition, said point being 8.00 feet North of the Southeast corner of said Lot 12; thence S 01°10'19" E a distance of 58 feet to the Southeast corner of Lot 13, Herring Southside Addition, thence S 89°23'02" W a distance of 149.70 feet to the Southwest corner of Lot 13, Herring Southside Addition; thence S 01°10'19" W a distance of 99.90 feet to the Southeast corner of Lot 11, Herring Southside Addition; thence S 89°37'34" W a distance of 100.00 feet to the Southwest corner of Lot 10, Herring Southside Addition; thence S 01°10'16" E a distance of 60 feet; thence S 89°03'34" W a distance of 120.00 feet; thence S 01°10'11" E a distance of 140.00 feet to a point on the South line of Lot 8, Herring Southside Addition, said point being 45.00 feet West of the Southeast corner of said Lot 8; thence S 89°30'12" W along the South line of said Lot 8 a distance of 75.00 feet; thence N 00°27'20" W a distance of 145.00 feet; thence S 89°30'34" W a distance of 234.25 feet to a point on the West line of said Lot 8, said point being 145 feet North of the Southwest corner of said Lot 8; thence N 00°28'15" W along the West line of said Lot 8 a distance of 267.38 feet to a point on the center line of public roadway; thence S 60°36'42" E a distance of 301.34 feet; thence N 29°09'35" E a distance of 174.01 feet; thence N 53°42'32" W a distance of 407.21 feet to the point of beginning, containing 4.96 acres, more or less; AND

A part of the South half of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma, and part of Lots 10 and 11 and the North 42 feet of Lot 12, Herring Southside Addition and part of the vacated public roadway lying North of part of Lots 10, 11 and 12 in Herring Southside Addition to the City of Ada, Pontotoc County, Oklahoma, being more particularly described as follows: Commencing at the Southwest corner of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma; thence N 89°29'52" E along the South line of said Lot 4, Section 3, a distance of 432.25 feet; thence N 00°29'50" W along the East line of Lucas Subdivision a distance of 450.03 feet to a point on the South right-of-way line of State Highway 3 and 99 (Craddock Road); thence S 54°44'22" E along said right-of-way line a distance of 57.33 feet; thence N 35°15'38" E along said right-of-way line a distance of 10.00 feet; thence S 54°44'22" E along said right-of-way line a distance of 484.64 feet to the point of beginning; thence S 43°15'58" W a distance of 151.12 feet; thence S 55°44'22" E along said right-of-

way line a distance of 484.64 feet to the point of beginning; thence S 43°15'58" W a distance of 151.12 feet; thence S 55°06'05" E a distance of 172.04 feet; thence N 89°21'49" E a distance of 171.90 feet to a point on the East line of Lot 12, Herring Southside Addition, said point being 8.00 feet North of the Southeast of said Lot 12; thence N 01°10'19" W a distance of 59.38 feet to a point on the South right-of-way line of State Highway 3 and 99; thence N 54°44'22" W along said right-of-way line a distance of 254.98 feet to the point of beginning, containing 0.85 acres, more or less. LESS and EXCEPT A part of the South half of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma. The property is generally addressed as 1103 Taylor Street.

Staci Bungard, Community Development Director addressed the council on the planning and zoning and staff recommendations for approval, meeting the low-density long-range plans and the current commercial zoning to the north and east.

Council Member Dow asked why the applicant requested the re-zoning. Staci indicated that the property owner currently owns property in this zoning and plans to use this for the mini-storage units described in the next item on the agenda.

Motion made by council member Dow to approve ordinance #25-05 providing for the re-zoning of certain property within the City of Ada, Oklahoma from R-1, One-Family District to C-2, General Commercial District, and Declaring an Emergency.

A part of the South half of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma, and part of Lots 8, 9, 10, 11, 12, 13 and 58 in Herring Southside Addition and part of the public roadway lying North of part of Lots 8, 9 and 10 in Herring Southside Addition to the City of Ada, Pontotoc County, Oklahoma, being more particularly described as follows: Commencing at the Southwest corner of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma; thence N 89°29'52" E along the South line of said Lot 4, Section 3, a distance of 432.25 feet; thence N 00°29'50" W along the East line of Lucas Subdivision a distance of 232.43 feet to the point of beginning; thence continuing N 00°29'50" W along the East line of Lucas Subdivision a distance of 217.60 feet to a point on the South right-of-way line of State Highway 3 and 99 (Craddock Road); thence S 54°44'22" E along said right-of-way line a distance of 57.33 feet; thence N 35°15'38" E along said right-of-way line a distance of 10.00 feet; thence S 54°44'22" E along said right-of-way line a distance of 484.64 feet; thence S 43°15'58" W a distance of 151.12 feet; thence S 55°06'05" E a distance of 172.04 feet; thence N 89°21'49" E a distance of 171.90 feet to a point on the East line of Lot 12, Herring Southside Addition, said point being 8.00 feet North of the Southeast

corner of said Lot 12; thence S 01°10'19" E a distance of 58 feet to the Southeast corner of Lot 13, Herring Southside Addition, thence S 89°23'02" W a distance of 149.70 feet to the Southwest corner of Lot 13, Herring Southside Addition; thence S 01°10'19" W a distance of 99.90 feet to the Southeast corner of Lot 11, Herring Southside Addition; thence S 89°37'34" W a distance of 100.00 feet to the Southwest corner of Lot 10, Herring Southside Addition; thence S 01°10'16" E a distance of 60 feet; thence S 89°03'34" W a distance of 120.00 feet; thence S 01°10'11" E a distance of 140.00 feet to a point on the South line of Lot 8, Herring Southside Addition, said point being 45.00 feet West of the Southeast corner of said Lot 8; thence S 89°30'12" W along the South line of said Lot 8 a distance of 75.00 feet; thence N 00°27'20" W a distance of 145.00 feet; thence S 89°30'34" W a distance of 234.25 feet to a point on the West line of said Lot 8, said point being 145 feet North of the Southwest corner of said Lot 8; thence N 00°28'15" W along the West line of said Lot 8 a distance of 267.38 feet to a point on the center line of public roadway; thence S 60°36'42" E a distance of 301.34 feet; thence N 29°09'35" E a distance of 174.01 feet; thence N 53°42'32" W a distance of 407.21 feet to the point of beginning, containing 4.96 acres, more or less; AND

A part of the South half of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma, and part of Lots 10 and 11 and the North 42 feet of Lot 12, Herring Southside Addition and part of the vacated public roadway lying North of part of Lots 10, 11 and 12 in Herring Southside Addition to the City of Ada, Pontotoc County, Oklahoma, being more particularly described as follows: Commencing at the Southwest corner of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma; thence N 89°29'52" E along the South line of said Lot 4, Section 3, a distance of 432.25 feet; thence N 00°29'50" W along the East line of Lucas Subdivision a distance of 450.03 feet to a point on the South right-of-way line of State Highway 3 and 99 (Craddock Road); thence S 54°44'22" E along said right-of-way line a distance of 57.33 feet; thence N 35°15'38" E along said right-of-way line a distance of 10.00 feet; thence S 54°44'22" E along said right-of-way line a distance of 484.64 feet to the point of beginning; thence S 43°15'58" W a distance of 151.12 feet; thence S 55°44'22" E along said right-of-way line a distance of 484.64 feet to the point of beginning; thence S 43°15'58" W a distance of 151.12 feet; thence S 55°06'05" E a distance of 172.04 feet; thence N 89°21'49" E a distance of 171.90 feet to a point on the East line of Lot 12, Herring Southside Addition, said point being 8.00 feet North of the Southeast of said Lot 12; thence N 01°10'19" W a distance of 59.38 feet to a point on the South right-of-way line of State Highway 3 and 99; thence N 54°44'22" W along said right-of-way line a distance of 254.98 feet to the point of beginning, containing 0.85 acres, more or less. LESS and EXCEPT A part of the South half

of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma. The property is generally addressed as 1103 Taylor Street.

Motion seconded by council member Vazquez. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Dow, Vazquez, Hudson

Motion Carried: 4-0

Nay:

(If passed, must consider Emergency Clause.)

Motion made by Mayor Hudson to approve the emergency clause.

Motion seconded by council member Johnson. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Dow, Vazquez, Hudson

Motion Carried: 4-0

Nay:

10. **Public Hearing and Discussion of and action on a Resolution providing for a Use Permitted on Review for Mini-Warehouses/Storage Units of certain property within the City of Ada, Oklahoma.**

A part of the South half of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma, and part of Lots 8, 9, 10, 11, 12, 13 and 58 in Herring Southside Addition and part of the public roadway lying North of part of Lots 8, 9 and 10 in Herring Southside Addition to the City of Ada, Pontotoc County, Oklahoma, being more particularly described as follows: Commencing at the Southwest corner of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma; thence N 89°29'52" E along the South line of said Lot 4, Section 3, a distance of 432.25 feet; thence N 00°29'50" W along the East line of Lucas Subdivision a distance of 232.43 feet to the point of beginning; thence continuing N 00°29'50" W along the East line of Lucas Subdivision a distance of 217.60 feet to a point on the South right-of-way line of State Highway 3 and 99 (Craddock Road); thence S 54°44'22" E along said right-of-way line a distance of 57.33 feet; thence N 35°15'38" E along said right-of-way line a distance of 10.00 feet; thence S 54°44'22" E along said right-of-way line a distance of 484.64 feet; thence S 43°15'58" W a distance of 151.12 feet; thence S 55°06'05" E a distance of 172.04 feet; thence N 89°21'49" E a distance of 171.90 feet to a point on the East line of Lot 12, Herring Southside Addition, said point being 8.00 feet North of the Southeast corner of said Lot 12; thence S 01°10'19" E a distance of 58 feet to the Southeast corner of Lot 13, Herring Southside Addition, thence S 89°23'02" W a distance of 149.70 feet to the Southwest corner of Lot 13, Herring Southside Addition; thence S 01°10'19" W a

distance of 99.90 feet to the Southeast corner of Lot 11, Herring Southside Addition; thence S 89°37'34" W a distance of 100.00 feet to the Southwest corner of Lot 10, Herring Southside Addition; thence S 01°10'16" E a distance of 60 feet; thence S 89°03'34" W a distance of 120.00 feet; thence S 01°10'11" E a distance of 140.00 feet to a point on the South line of Lot 8, Herring Southside Addition, said point being 45.00 feet West of the Southeast corner of said Lot 8; thence S 89°30'12" W along the South line of said Lot 8 a distance of 75.00 feet; thence N 00°27'20" W a distance of 145.00 feet; thence S 89°30'34" W a distance of 234.25 feet to a point on the West line of said Lot 8, said point being 145 feet North of the Southwest corner of said Lot 8; thence N 00°28'15" W along the West line of said Lot 8 a distance of 267.38 feet to a point on the center line of public roadway; thence S 60°36'42" E a distance of 301.34 feet; thence N 29°09'35" E a distance of 174.01 feet; thence N 53°42'32" W a distance of 407.21 feet to the point of beginning, containing 4.96 acres, more or less;

AND

A part of the South half of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma, and part of Lots 10 and 11 and the North 42 feet of Lot 12, Herring Southside Addition and part of the vacated public roadway lying North of part of Lots 10, 11 and 12 in Herring Southside Addition to the City of Ada, Pontotoc County, Oklahoma, being more particularly described as follows: Commencing at the Southwest corner of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma; thence N 89°29'52" E along the South line of said Lot 4, Section 3, a distance of 432.25 feet; thence N 00°29'50" W along the East line of Lucas Subdivision a distance of 450.03 feet to a point on the South right-of-way line of State Highway 3 and 99 (Craddock Road); thence S 54°44'22" E along said right-of-way line a distance of 57.33 feet; thence N 35°15'38" E along said right-of-way line a distance of 10.00 feet; thence S 54°44'22" E along said right-of-way line a distance of 484.64 feet to the point of beginning; thence S 43°15'58" W a distance of 151.12 feet; thence S 55°44'22" E along said right-of-way line a distance of 484.64 feet to the point of beginning; thence S 43°15'58" W a distance of 151.12 feet; thence S 55°06'05" E a distance of 172.04 feet; thence N 89°21'49" E a distance of 171.90 feet to a point on the East line of Lot 12, Herring Southside Addition, said point being 8.00 feet North of the Southeast of said Lot 12; thence N 01°10'19" W a distance of 59.38 feet to a point on the South right-of-way line of State Highway 3 and 99; thence N 54°44'22" W along said right-of-way line a distance of 254.98 feet to the point of beginning, containing 0.85 acres, more or less. LESS and EXCEPT A part of the South half of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma. The property is generally addressed as 1103 Taylor Street.

Staci Bungard, Community Development Director, addressed the council. This item addresses the use for the property discussed in item #9. The applicant, Brad Childers was present to answer questions regarding the planned mini

storage units. Staff and the planning and zoning committee recommend approval of this item.

Brad Childers, 1965 Richland Dr, Ada Oklahoma stated he is working with the builders to access the lot and determine the number or units. The facility will be gated and coded for entry.

Motion made by council member Johnson to approve resolution #25-05A providing for a Use Permitted on Review for Mini-Warehouses/Storage Units of certain property within the City of Ada, Oklahoma.

A part of the South half of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma, and part of Lots 8, 9, 10, 11, 12, 13 and 58 in Herring Southside Addition and part of the public roadway lying North of part of Lots 8, 9 and 10 in Herring Southside Addition to the City of Ada, Pontotoc County, Oklahoma, being more particularly described as follows: Commencing at the Southwest corner of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma; thence N 89°29'52" E along the South line of said Lot 4, Section 3, a distance of 432.25 feet; thence N 00°29'50" W along the East line of Lucas Subdivision a distance of 232.43 feet to the point of beginning; thence continuing N 00°29'50" W along the East line of Lucas Subdivision a distance of 217.60 feet to a point on the South right-of-way line of State Highway 3 and 99 (Craddock Road); thence S 54°44'22" E along said right-of-way line a distance of 57.33 feet; thence N 35°15'38" E along said right-of-way line a distance of 10.00 feet; thence S 54°44'22" E along said right-of-way line a distance of 484.64 feet; thence S 43°15'58" W a distance of 151.12 feet; thence S 55°06'05" E a distance of 172.04 feet; thence N 89°21'49" E a distance of 171.90 feet to a point on the East line of Lot 12, Herring Southside Addition, said point being 8.00 feet North of the Southeast corner of said Lot 12; thence S 01°10'19" E a distance of 58 feet to the Southeast corner of Lot 13, Herring Southside Addition, thence S 89°23'02" W a distance of 149.70 feet to the Southwest corner of Lot 13, Herring Southside Addition; thence S 01°10'19" W a distance of 99.90 feet to the Southeast corner of Lot 11, Herring Southside Addition; thence S 89°37'34" W a distance of 100.00 feet to the Southwest corner of Lot 10, Herring Southside Addition; thence S 01°10'16" E a distance of 60 feet; thence S 89°03'34" W a distance of 120.00 feet; thence S 01°10'11" E a distance of 140.00 feet to a point on the South line of Lot 8, Herring Southside Addition, said point being 45.00 feet West of the Southeast corner of said Lot 8; thence S 89°30'12" W along the South line of said Lot 8 a distance of 75.00 feet; thence N 00°27'20" W a distance of 145.00 feet; thence S 89°30'34" W a distance of 234.25 feet to a point on the West line of said Lot 8, said point being 145 feet North of the Southwest corner of said Lot 8; thence N 00°28'15" W along the West line of said Lot 8 a distance of 267.38 feet to a point on the center line of public roadway; thence S 60°36'42" E a distance of 301.34 feet; thence N 29°09'35" E a

distance of 174.01 feet; thence N 53°42'32" W a distance of 407.21 feet to the point of beginning, containing 4.96 acres, more or less; AND County, Oklahoma, and part of Lots 10 and 11 and the North 42 feet of Lot 12, Herring Southside Addition and part of the vacated public roadway lying North of part of Lots 10, 11 and 12 in Herring Southside Addition to the City of Ada, Pontotoc County, Oklahoma, being more particularly described as follows: Commencing at the Southwest corner of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma; thence N 89°29'52" E along the South line of said Lot 4, Section 3, a distance of 432.25 feet; thence N 00°29'50" W along the East line of Lucas Subdivision a distance of 450.03 feet to a point on the South right-of-way line of State Highway 3 and 99 A part of the South half of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc (Craddock Road); thence S 54°44'22" E along said right-of-way line a distance of 57.33 feet; thence N 35°15'38" E along said right-of-way line a distance of 10.00 feet; thence S 54°44'22" E along said right-of-way line a distance of 484.64 feet to the point of beginning; thence S 43°15'58" W a distance of 151.12 feet; thence S 55°44'22" E along said right-of-way line a distance of 484.64 feet to the point of beginning; thence S 43°15'58" W a distance of 151.12 feet; thence S 55°06'05" E a distance of 172.04 feet; thence N 89°21'49" E a distance of 171.90 feet to a point on the East line of Lot 12, Herring Southside Addition, said point being 8.00 feet North of the Southeast of said Lot 12; thence N 01°10'19" W a distance of 59.38 feet to a point on the South right-of-way line of State Highway 3 and 99; thence N 54°44'22" W along said right-of-way line a distance of 254.98 feet to the point of beginning, containing 0.85 acres, more or less. LESS and EXCEPT A part of the South half of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma. The property is generally addressed as 1103 Taylor Street.

Motion seconded by council member Vazquez. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Dow, Vazquez, Hudson

Motion Carried: 4-0

Nay:

Council Member Don Griffith returned to the Ada City Council Meeting

11. Discussion of and action on bids for concrete.

Pam Mckinzie, Purchasing Director addressed the council on the annual 6 month bid for concrete for the City of Ada. Staff recommends Dolese as the only bid received.

Motion made by council member Johnson to award the contract to Dolese for concrete as the lowest responsible bid for the City of Ada. Motion seconded by council member Dow. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Dow, Griffith, Vazquez, Hudson

Motion Carried: 5-0

Nay:

12. Discussion of and action on bids for material hauling.

Pam Mckinzie, Purchasing Director addressed the council on the annual 6 month bid for rock hauling to and from projects, including rock, sand and demolition debris, for the City of Ada. Staff received 5 bids and the lowest 3 were presented to council for consideration. Cowboy Trucking was the lowest bid.

Motion made by council member Johnson to award the contract to Cowboy Trucking of Maud Oklahoma for material hauling as the lowest responsible bid for the City of Ada. Motion seconded by council member Griffith. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Dow, Griffith, Vazquez, Hudson

Motion Carried: 5-0

Nay:

13. Discussion of and action on bids for mineral aggregate.

Pam Mckinzie, Purchasing Director addressed the council on the annual 6 month bid for mineral aggregate type A and micro surfacing type 2 and course fill for the City of Ada. Pontotoc Sand and Stone was the lowest bid for Type A most used base aggregate. Ada Aggregate was the lowest bid for Type 2 micro surfacing and course fill.

Motion made by Mayor Hudson to award the contract for Type A base aggregate to Pontotoc Sand and Stone and to award the contract for Type 2 micro surfacing course fill to Ada Aggregate as the lowest responsible bid. Motion seconded by council member Johnson. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Dow, Griffith, Vazquez, Hudson

Motion Carried: 5-0

Nay:

14. Public hearing on proposed budget for Fiscal Year 2025-2026.

Motion made by council member Vazquez to continue item #14 public hearing on proposed budget for fiscal year 2025-2026 until the special called meeting of the Ada City Council, June 11, 2025, at 4:00 p.m. and that a new notice be given. Motion seconded by council member Johnson. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Dow, Griffith, Vazquez, Hudson

Motion Carried: 5-0

Nay:

15. Discussion of and action on a resolution of the City Council of the City of Ada, Oklahoma, adopting the operating budget for the Fiscal Year 2025-2026.

Motion made by council member Vazquez to continue item #14 public hearing on proposed budget for fiscal year 2025-2026 until the special called meeting of the Ada City Council, June 11, 2025, at 4:00 p.m. and that a new notice be given. Motion seconded by council member Griffith. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Dow, Griffith, Vazquez, Hudson

Motion Carried: 5-0

Nay:

16. Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.

Carl Turner, Finance Director addressed the council on the purposed changes that were identified at the budget meetings. These items include septic dumping rate increases, new applications for community development, Arts & Heritage discontinued linen rentals, Irving Center one rental cost for all renters, Cemetery Flag cost increase, Aquatics lap swim summer discount and Group rate increase by \$1.00 for all categories.

Motion made by council member Johnson to approve resolution #25-07A establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma. Motion seconded by council member Dow. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Dow, Griffith, Vazquez, Hudson

Motion Carried: 5-0

Nay:

17. Discussion of and action on a resolution establishing water, sewer and solid waste fees as provided by the Code of Ordinances of the City of Ada, Oklahoma.

Carl Turner, Finance Director addressed the council on the purposed changes that were identified at the budget meetings. These items include landfill drop off rate for both inside and outside city limits increased base and minimum rate. Grapple Service increase reflected on utility bill, and the Grapple Truck special call out rate increases.

Motion made by council member Dow to approve resolution #25-08A establishing water, sewer and solid waste fees as provided by the Code of Ordinances of the City of Ada, Oklahoma. Motion seconded by council member Vazquez. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Dow, Griffith, Vazquez, Hudson

Motion Carried: 5-0

Nay:

18. Discussion of and action on a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma.

Carl Turner, Finance Director addressed the council on the annual resolution for investment of idle funds for the City of Ada, Oklahoma. Currently the funds are in money market accounts with First United Bank.

Mayor Hudson addressed the council on how long funds are considered idle. Mr. Turner advised the staff checks balances, daily and weekly to keep up with the accounts payable, and funds are transferred accordingly to make those payments.

Motion made by Mayor Hudson to approve resolution #25-09A of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma Motion seconded by council member Griffith. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Dow, Griffith, Vazquez, Hudson
Nay:

Motion Carried: 5-0

19. Discussion of and action on extension of Bank Depository Agreement with First United Bank and Trust Company.

Carl Turner, Finance Director addressed the council on the bank depository agreement and the extension clause. Every 5 years the city puts out the RFP to local banks for the depository agreement. This includes the option for a 2-year extension. This item is the two-year extension from the last agreement made in 2022 and will take us to 2027.

Motion made by council member Johnson to approve the Consent Agenda. Motion seconded by council member Dow. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Dow, Griffith, Vazquez, Hudson
Nay:

Motion Carried: 5-0

20. Discussion of and action on approval of Engagement Letter with Crawford and Associates, P.C. to provide consulting services and to prepare financial statements for the annual audit of Fiscal Year 2024-2025 for the City of Ada and Ada Public Works Authority.

Motion made by council member Vazquez to continue this time until June 11, 2025, at 4:00 p.m. and that new notice be given. Motion seconded by council member Griffith. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Dow, Griffith, Vazquez, Hudson
Nay:

Motion Carried: 5-0

21. Discussion of and action on Ordinance amending the Employee Retirement System, Defined Contribution Plan for city of Ada, Oklahoma; providing retirement benefits for eligible employees of the City of Ada, Oklahoma; pertaining to the definition of compensation; providing for repealer and severability.

Jana Eldred, Human Resources Director addressed the council on the amendments to the contract to exclude vacation, sick leave and moving expenses compensation from the retirement calculations upon termination. This would be a cost savings to the city and to the employee when separation happens.

Motion made by council member Johnson to approve ordinance #25-06 amending the Employee Retirement System, Defined Contribution Plan for city of Ada, Oklahoma; providing retirement benefits for eligible employees of the City of Ada, Oklahoma; pertaining to the definition of compensation; providing for repealer and severability. Motion seconded by council member Vazquez. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

**Aye: Johnson, Dow, Griffith, Vazquez, Hudson
Nay:**

Motion Carried: 5-0

22. Discussion of and action on Ordinance amending the Employee Retirement System, Defined Contribution Plan for the position of the City Manager for the City of Ada, Oklahoma; providing retirement benefits for eligible employees of the city of Ada, Oklahoma; pertaining to the definition of compensation; providing for repealer and severability.

Jana Eldred addressed the council for item #22 it is the same as item #21 for the City Manager. This position has its own plan for retirement because it is a contracted position.

Motion made by council member Dow to approve ordinance #25-07 amending the Employee Retirement System, Defined Contribution Plan for the position of the City Manager for the City of Ada, Oklahoma; providing retirement benefits for eligible employees of the city of Ada, Oklahoma; pertaining to the definition of compensation; providing for repealer and severability. Motion seconded by council member Vazquez. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

**Aye: Johnson, Dow, Griffith, Vazquez, Hudson
Nay:**

Motion Carried: 5-0

Motion made by council member Johnson to approve the emergency clause for items #21 and #22. Motion seconded by council member Vazquez. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Dow, Griffith, Vazquez, Hudson
Nay:

Motion Carried: 5-0

23. Reports by City Manager and/or City Staff.

Lisa Bratcher, Public Information Officer for the City of Ada addressed the council on upcoming events in the city. June 3rd, 2025, from 10am to 1pm at the Irving Community Center, there will be a FREE wellness checks event for all ages.

Movie in the Park is June 13th and the movie is Sonic 3

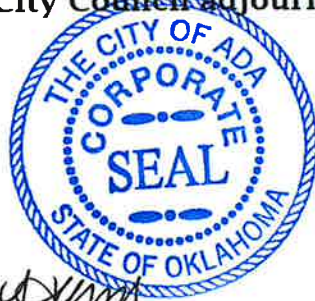
Summer Events Cheat Sheet is out on social media for summer recreation events.

24. Persons to be heard on any matter not on the agenda.

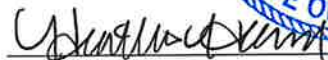
Council Member Vazquez congratulated Lisa Bratcher on celebrating 15 years with the city of Ada.

25. Adjournment.

The meeting of the Ada City Council adjourned at 7:10 p.m.



Attest:


Heather Heard, City Clerk


Karen Hudson, Mayor