

CITY OF ADA SPECIAL CALL MEETING

Date: **June 11th, 2025** 4:00 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 Tuesday, June 10th, 2025, at 11:45 a.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	A		

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

Finance Director, Carl Turner addressed the council on the annual public hearing for the proposed budget for fiscal year 2025-2026. Mr. Turner explained the budget preparation process and opened the floor for comments from the public.

Tommy Eaton, Interim City Manager offered a thank you for the budget preparation process for the City of Ada.

Council Member Holly Johnson offered a thank you to Mr. Turner and his team in the finance department for the organization, transparency and accountability of the budget process.

Council Member Yoli Vazquez offered a thank you to Mr. Turner and the team at the city for the budget process and preparation.

Mayor Hudson, hearing no public comments moved to item #4 on the agenda.

4. 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 Johnson to approve resolution 24-06A of the City Council of the City of Ada, Oklahoma, adopting the operating budget for the Fiscal Year 2025-2026. 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, Griffith, Vazquez, Hudson

Nay:

Motion Carried: 4-0

5. Discussion of and action on Agreement with Mid-America Telephone Company, Inc. (TDS Telecom) to provide Enhanced Emergency Number Service (E911) to their customers in Pontotoc County.

Interim City Manager, Tommy Eaton addressed the council on the E911 enhancements for location services for City of Ada and Pontotoc County.

Motion made by council member Vazquez to approve the Agreement with Mid-America Telephone Company, Inc. (TDS Telecom) to provide Enhanced Emergency Number Service (E911) to their customers in Pontotoc County. 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, Griffith, Vazquez, Hudson
Nay:**

Motion Carried: 4-0

6. Discussion of and action on Cooperative Agreement with the U.S. Department of Agriculture - Animal and Plant Health Inspection Service - Wildlife Services, for large wildlife removal from the Airport.

Interim City Manager, Tommy Eaton addressed the council on the US Department of Agriculture and the removal and control of wildlife at the airport property. Finance Director, Carl Turner stated there is a line item in the budget for addressing this cost. Council Member Don Griffith inquired about what is done with the animals on the property. The animals include deer, coyotes and other forms of wildlife that pose a danger to aircraft. This contract allows for the harvest, removal and control of the wildlife at the airport.

Motion made by council member Johnson to approve the Cooperative Agreement with the U.S. Department of Agriculture - Animal and Plant Health Inspection Service - Wildlife Services, for large wildlife removal from the Airport. 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, Griffith, Vazquez, Hudson
Nay:**

Motion Carried: 4-0

7. Discussion of and action on Contract for Services with Ada Main Street.

Interim City Manager, Tommy Eaton advised the council this is the annual contract to partner with Ada Main Street. Ada Main Street reports quarterly and is compliant year to date.

Motion made by council member Vazquez to approve the Contract for Services with Ada Main Street. 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, Griffith, Vazquez, Hudson

Motion Carried: 4-0

Nay:

8. Discussion of and action on Contract for Services with Addiction & Behavioral Health Center, Inc.

Interim City Manager, Tommy Eaton addressed the council on the annual contract with Addiction and Behavioral Health Center and the services provided to city staff, police and fire.

Motion made by council member Johnson to approve the Contract for Services with Addiction & Behavioral Health Center, Inc. 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, Griffith, Vazquez, Hudson

Motion Carried: 4-0

Nay:

9. Discussion of and action on Contract for Services with Family Crisis Center.

Interim City Manager, Tommy Eaton advised this is the annual contract with Family Crisis Center to provide domestic violence and sexual assault services the City of Ada and Pontotoc County.

Motion made by council member Vazquez. to approve the Contract for Services with Family Crisis Center. 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, Griffith, Vazquez, Hudson

Motion Carried: 4-0

Nay:

10. Discussion of and action on Agreement with Kiwanis Club of Greater Ada.

Interim City Manager, Tommy Eaton addressed the council on the Kiwanis Club annual contract to provide fireworks display at Wintersmith Park.

Motion made by council member Johnson to approve the Agreement with Kiwanis Club of Greater 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, Griffith, Vazquez, Hudson

Motion Carried: 4-0

Nay:

11. Discussion of and action on Contract and Agreement with McCall's Chapel School, Inc.

Interim City Manager, Tommy Eaton addressed the council on the annual agreement with McCall's to provide services to maintain the medians and right of ways in the City of Ada.

Motion made by Mayor Hudson to approve the Contract and Agreement with McCall's Chapel School, Inc. 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, Griffith, Vazquez, Hudson

Motion Carried: 4-0

Nay:

12. Discussion of and action on Agreement with Pontotoc Animal Welfare Society, Inc. (PAWS)

Interim City Manager, Tommy Eaton addressed the council on the annual contract with PAWS to provide services. There was no increase in this contract, services will be evaluated through the year and evaluated for future requests.

Motion made by council member Johnson to approve the Agreement with Pontotoc Animal Welfare Society, Inc. (PAWS) 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, Griffith, Vazquez, Hudson

Motion Carried: 4-0

Nay:

13. Discussion of and action on Contract for Services with Pontotoc County Junior Livestock Show Committee.

Interim City Manager, Tommy Eaton addressed the council on the annual agreement with Jr. Livestock Show Committee sponsorship agreement.

Council Member Don Griffith inquired on why this is a contract. City Attorney, Frank Stout advised that services must be provided, the city is not permitted to donate money to organizations.

Motion made by council member Vazquez to approve the Contract for Services with Pontotoc County Junior Livestock Show Committee. 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, Griffith, Vazquez, Hudson

Motion Carried: 4-0

Nay:

14. Discussion of and action on Contract for Services with Pontotoc County Public Transit Authority, d/b/a Call-A-Ride Public Transit.

Interim City Manager, Tommy Eaton addressed the council on the annual contract for Call-A-Ride public transit services.

Finance Director, Carl Turner advised that the program would be evaluated during the year and an offset amendment could be made later in the year.

Motion made by council member Johnson to approve the Contract for Services with Pontotoc County Public Transit Authority, d/b/a Call-A-Ride Public Transit. 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, Griffith, Vazquez, Hudson

Motion Carried: 4-0

Nay:

15. Discussion of and action on Contract for Services with Unity Point Counseling and Resource Center, Inc. (formerly Ada Area Youth Shelter, Inc.)

Interim City Manager, Tommy Eaton addressed the council on the annual contract with Ada Area Youth Shelter services provided to the City of Ada.

Motion made by council member Griffith to approve the Contract for Services with Unity Point Counseling and Resource Center, Inc. (formerly Ada Area Youth Shelter, Inc.) 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, Griffith, Vazquez, Hudson
Nay:**

Motion Carried: 4-0

16. Discussion of and action on Independent Contractor Agreement with Terry Swopes.

Interim City Manager, Tommy Eaton addressed the council on the annual agreement with Coach Terry Swopes for tennis instruction from June 1 to June 30, 2026.

Motion made by council member Vazquez to approve the Independent Contractor Agreement with Terry Swopes. 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, Griffith, Vazquez, Hudson
Nay:**

Motion Carried: 4-0

17. Discussion of and action on Professional Services Contract with Retail Attractions, LLC.

Interim City Manager addressed the council on the professional services contract with Retail Attractions, LLC.

Council Member Vazquez stated that she has voted no on this item for the past 2 years due to lack of movement. This year has shown more movement produced from this contract.

Motion made by council member Johnson to approve the Professional Services Contract with Retail Attractions, LLC. 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, Griffith, Vazquez, Hudson
Nay:**

Motion Carried: 4-0

18. Discussion of and action on Professional Services Contract with Oculus Strategies, LLC.

Interim City Manager addressed the council on the Annual Contract for lobbying efforts on behalf of the City of Ada.

Motion made by council member Vazquez to approve the Professional Services Contract with Oculus Strategies, LLC. 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, Griffith, Vazquez, Hudson

Motion Carried: 4-0

Nay:

19. 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.

Finance Director, Carl Turner addressed the council on the annual agreement with Crawford and Associates, P.C. for GASB conversions and preparation for annual audit. The long-standing relationship with Crawford's since 2005 and the recommendation from staff for approval.

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

Aye: Johnson, Griffith, Vazquez, Hudson

Motion Carried: 4-0

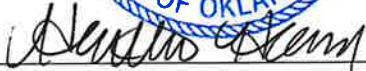
Nay:

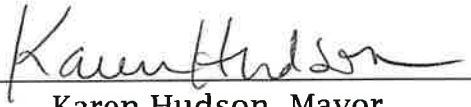
20. Adjournment.

With no further business coming before the meeting of the Ada City Council, the meeting was adjourned at 4:23 p.m.



Attest:


Heather Heard, City Clerk


Karen Hudson, Mayor