

## ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: **December 15, 2025**

Location: **231 S. Townsend**

**The Ada Public Works Authority met in the Dr. Ray L. Stout City Council Chamber, at the Ada City Hall. The Meeting of the Authority was held immediately following the adjournment of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin board and posting on the City of Ada website on Friday, December 12, 2025, at 4:00 p.m.**

1. Call to order.
2. Roll call, declaration of a quorum being present.

Trustee- Holly Johnson	<b>X</b>	Vice Chairman- Yoli Vazquez	<b>X</b>
Trustee- Don Griffith	<b>A</b>	Chairman- Karen Hudson	<b>X</b>
Trustee- Doug Dow	<b>X</b>		

3. Discussion of and action on Consent Agenda.
  - a. Consideration of the Minutes (December 2, 2025, 5:45 pm regularly scheduled meeting).
  - b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
  - c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
  - d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.

**Motion made by Trustee Vazquez to approve the Consent Agenda. Motion seconded by Trustee Dow. Chairman Hudson called for a vote. Secretary, Stephanie Nantz called roll, and the result was as follows:**

<b>Aye:</b>	<b>Johnson, Dow, Vazquez, Hudson</b>	<b>Motion Carried:</b>	<b>4-0</b>
<b>Nay:</b>			

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

**There were no action items removed from the agenda.**

5. Discussion of and action on Regular Agenda.

- a. Discussion of and action on resolution adopting City of Ada, Oklahoma Ordinance Amending Section 2-64, titled "Salaries Generally", as it pertains to the Ada Public Works Authority.

**Motion made by Trustee Johnson to approve the resolution adopting City of Ada, Oklahoma Ordinance Amending Section 2-64, titled "Salaries Generally", as it pertains to the Ada Public Works Authority. Motion seconded by Trustee Dow. Chairman Hudson called for a vote. Secretary, Stephanie Nantz called roll, and the result was as follows:**

<b>Aye:</b>	<b>Johnson, Dow, Vazquez, Hudson</b>	<b>Motion Carried:</b>	<b>4-0</b>
<b>Nay:</b>			

- b. Discussion of and action on Concrete Bid #26-96-10.

**Motion made by Trustee Johnson to award Concrete Bid #26-96-10 to Dolese as the lowest and best competitive bid. Motion seconded by Trustee Vazquez Chairman Hudson called for a vote. Secretary, Stephanie Nantz called roll, and the result was as follows:**

<b>Aye:</b>	<b>Johnson, Dow, Vazquez, Hudson</b>	<b>Motion Carried:</b>	<b>4-0</b>
<b>Nay:</b>			

c. Discussion of and action on Mineral Aggregate Bid #26-96-11.

**Motion made by Trustee Dow to award Mineral Aggregate Bid # 26-96-11 to Ada Aggregate as the lowest and best competitive bid. Motion seconded by Trustee Vazquez. Chairman Hudson called for a vote. Secretary, Stephanie Nantz called roll, and the result was as follows:**

<b>Aye:</b>	<b>Johnson, Dow, Vazquez, Hudson</b>	<b>Motion Carried:</b>	<b>4-0</b>
<b>Nay:</b>			

d. Discussion of and action on Material Hauling Bid #26-96-12.

**Motion made by Trustee Johnson to award Material Hauling Bid #26-96-12 to Ada Aggregate as the lowest and best competitive bid. Motion seconded by Trustee Hudson. Chairman Hudson called for a vote. Secretary, Stephanie Nantz called roll, and the result was as follows:**

<b>Aye:</b>	<b>Johnson, Dow, Vazquez, Hudson</b>	<b>Motion Carried:</b>	<b>4-0</b>
<b>Nay:</b>			

6. Reports by Authority Manager and/or APWA Staff.

**There were no reports to be made by Authority Manager and/or APWA staff.**

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

**There were no other matters or any other persons to address the authority on matters not on the agenda.**

8. Adjournment.

**With no further business, the meeting of the Ada Public Works Authority adjourned at 6:11 p.m.**

*Stephanie Nantz*

Stephanie Nantz, Secretary

*Karen Hudson*

Karen Hudson, Chairman

Attest:

