



CITY OF ADA REGULAR MEETING

Date: **January 5, 2026, at 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 website on Friday, January 2, 2026, at 2:35 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.

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| Council Member — Holly Johnson | X | Vice Mayor — Yoli Vazquez | X |
| Council Member — Don Griffith | A | 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 (December 15, 2025, 5:45 pm regularly scheduled meeting).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
 - 1) Supplemental appropriation for the FY26 Health Literacy grant awarded to the Ada Public Library.
 - 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.
 - 1) Library Memorial Fund (McKeel Donation) Supplemental Appropriation for prior year unspent funds.

- e. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.
- f. Discussion of and action on granting an easement to The Church of Jesus Christ of Latter-Day Saints to the following described property:
 A tract of land located in the S/2 of the NW/4 of Section 25, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows:
 Commencing at the Southwest corner of the NW/4 of said Section 25; thence N 00°33'24" W along the West line of said Section 25 a distance of 660.77 feet to the point of beginning; thence continuing N 00°33'24" W along said West line a distance of 25.55 feet; thence N 89°27'45" E a distance of 660.24 feet; thence S 00°34'36" E a distance of 25.55 feet; thence S 89°27'45" W a distance of 660.25 feet to the point of beginning, said described tract of land containing .3842 acres more or less.

Mayor Hudson requested to remove item 5a from the Consent Agenda.

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| Motion made by Council Member Dow to approve consent agenda items 5b – 5f. Motion seconded by Council Member Johnson. Mayor Hudson called for a vote. City Clerk Stephanie Nantz called roll, and the result was as follows: | | | |
| Aye: | Johnson, Dow, Vazquez, Hudson | Motion Carried | 4-0 |
| Nay: | None | | |

- 6. Discussion of and action on items removed Consent Agenda.

Item 5a from the Consent Agenda, Consideration of the Minutes (December 15, 2025, 5:45 pm regularly scheduled meeting).

The minutes contained an error, which was corrected after the agenda was posted.

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| Motion made by Mayor Hudson to approve item 5a from the Consent Agenda, Consideration of the Minutes (December 15, 2025, 5:45 pm regularly scheduled meeting) with corrections made. Motion seconded by Council Member Dow. Mayor Hudson called for a vote. City Clerk Stephanie Nantz called roll, and the result was as follows: | | | |
| Aye: | Johnson, Dow, Vazquez, Hudson | Motion Carried | 4-0 |
| Nay: | None | | |

- 7. Presentations.

No presentations were made.

8. Discussion of and action on Regular Agenda

- a. 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 I-2, Light Industrial District to C-2, General Commercial District and declaring an emergency, for the following described property:

I, James B. Marshall, a Professional Land Surveyor, hereby certify that on this 2nd day of April, 20 12, a careful survey was made under my supervision on the property shown above and described by James B. Marshall, P.L.S. 113 on the above stated date as a tract of land lying in the Southeast Quarter of the Northwest Quarter (SE/4-NW/4) Section 27, Township 4 North, Range 6 East of the Indian Meridian, Pontotoc County, Oklahoma and further described using bearings and distances as shown on the Survey Plat for Melvin Harris by Dennis L. Hammons, P.L.S. 1260, dated December 20, 2002 as Commencing at the Southeast Corner of said SE/4-NW/4; thence N 89°49'26" W along the South line of said SE/4-NW/4 for a distance of 446.22 feet to the Point of Beginning; thence N 89°49'26" W along said South line for a distance of 300.00 feet; thence N 00°01'12" W for a distance of 120.00 feet; thence S 89°49'26" E for a distance of 300.00; thence S00°01'12" E for a distance of 120.00 feet to the Point of Beginning, containing 0.8246 acres more or less.

Generally located at 1105 Lonnie Abbott Boulevard,

(If passed, must consider Emergency Clause.)

Community Development Director Staci Bungard addressed the council regarding the rezoning request for the property located at 1105 Lonnie Abbott Boulevard. The proposal is to rezone the area from I-2 Light Industrial District to C-2 General Commercial District, with plans to use the space as a medical office and laboratory. This request was recommended by staff.

Vice Mayor Yoli Vazquez inquired about access to the property.

Tom Bush of Home-Based Real Estate, residing at 125 S Broadway, expressed approval for the rezoning to the council.

Motion made by Council Member Johnson to approve Ordinance No. 26-01, providing for the re-zoning of certain property within the City of Ada, Oklahoma from I-2, Light Industrial District to C-2, General Commercial District and declaring an emergency. Motion seconded by Mayor Hudson. Mayor Hudson called for a vote. City Clerk Stephanie Nantz called roll, and the result was as follows:

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| Aye: | Johnson, Dow, Vazquez, Hudson | Motion Carried | 4-0 |
| Nay: | None | | |

Emergency Clause

Motion made by Council Member Johnson to approve the emergency clause. Motion seconded by Vice Mayor Yoli Vazquez. Mayor Hudson called for a vote. City Clerk Stephanie Nantz called roll, and the result was as follows:

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| Aye: | Johnson, Dow, Vazquez, Hudson | Motion Carried | 4-0 |
| Nay: | None | | |

- b. Discussion of and action on Change Order #1 with Tri-City Seal for the Parallel Taxiway at Ada Regional Airport.

Engineering Director Shelly Williams addressed the council on approving Change Order #1 with Tri-City Seal for the Parallel Taxiway at the Ada Regional Airport. The sum of \$102,707.00 ensures full utilization of grant funding and extends the taxiway by 115 feet.

Motion made by Vice Mayor Vazquez to approve Change Order #1 with Tri-City Seal for the Parallel Taxiway at Ada Regional Airport. Motion seconded by Council Member Johnson. Mayor Hudson called for a vote. City Clerk Stephanie Nantz called roll, and the result was as follows:

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| Aye: | Johnson, Dow, Vazquez, Hudson | Motion Carried | 4-0 |
| Nay: | None | | |

- c. Discussion of and action on the reappointment of Duane Smith to the Ada Water Resources Board (AWRB) for a term to expire May 2028.

Motion made by Council Member Johnson to approve the reappointment of Duane Smith to the Ada Water Resources Board (AWRB) for a term to expire May 2028. Motion seconded by Council Member Dow. Mayor Hudson called for a vote. City Clerk Stephanie Nantz called roll, and the result was as follows:

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| Aye: | Johnson, Dow, Vazquez, Hudson | Motion | 4-0 |
| Nay: | None | Carried | |

- d. Discussion of and action on the reappointment of Dick Scalf to the Ada Water Resources Board (AWRB) for a term to expire May 2028.

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| Motion made by Mayor Hudson to approve the reappointment of Dick Scalf to the Ada Water Resources Board (AWRB) for a term to expire May 2028. Motion seconded by Council Member Johnson. Mayor Hudson called for a vote. City Clerk Stephanie Nantz called roll, and the result was as follows: | | | |
| Aye: | Johnson, Dow, Vazquez, Hudson | Motion Carried | 4-0 |
| Nay: | None | | |

- e. Public hearing and discussion of and action on an ordinance providing for the rezoning of certain property within the City of Ada, Oklahoma from A-2, Suburban District to A-1, General Agricultural District and declaring an emergency.

The W/2 of the NW/ 4 of the NW/4 and the NE/4 of the NW/4 of the NW/4 of the NE/4 of the NW/4 of Section 21. Township 4 North. Range 6 East. Pontotoc County, more particularly described as follows: Beginning at the Northwest corner of said Section 21; thence N89°36'39"E a distance of 1978.02 feet to the Northeast corner of the NW/4 of the NE/4 of the NW/4; thence S00°22'16"E a distance of 659.96 feet to the Southeast corner of the NW/4 of the NE/4 of the NW/4; thence S89°37'17" W a distance of 1318.32 feet to the Southwest corner of the NE/4 of the NW/ 4 of the NW/4; thence S00°24'12"E a distance of 659.62 feet of the Southeast corner of the W/2 of the NW/4 of the NW/4; thence S89°36'19"W a distance of 659.08 feet to the Southwest corner of the W/2 of the NW/4 of the NW/4; thence N 00°24'51W a distance of 1319.40 feet to the point of beginning, Containing 39.938 acres more or less.

AND

A tract of land located in the SW/4 of Section 17, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows: Beginning at the Southwest corner of said Section 16; thence N00°46'23"W a distance of 1318.79 feet to the Northwest corner of the SW/4 of the SW/4; thence N89°33'54"E a distance of 1320.61 feet to the Northeast corner of the SW/4 of the SW/4; thence N00°41'09"W a distance of 919.84 feet; thence N89°31'41"E a distance of 350.00 feet; thence S00°41'34"E a distance of 260.00 feet; thence N89°31'41"E a distance of 309.82 feet to the Northeast corner of the SW/4 of the NE/4 of the SW/4; thence S00°40'19"E a distance of 660.31 feet to the Southeast corner of the SW/4 of the NE/4 of the SW/4; thence N89°34'10"E a distance of 659.69 feet to the Northeast corner of the SE/4 of the SW/4; thence S00°39'22"E a distance of 40.00 feet; thence S89°34'10"W a

distance of 659.68 feet; thence S00°40'25"E a distance of 1280.31 feet to the Southeast corner of the W/2 of the SE/4 of the SW/4; thence S89°38'39"W a distance of 1978.02 feet to the point of beginning, containing 72.646 acres more or less.

The property is generally located to the west of North Broadway Avenue between Pruitt Road and Seabrook Road.

No action was taken on this item.

- f. Consideration of and action on extending the time period to award the bids for 15 days at the Ada Sports Complex pursuant to 61 O.S. 111, for the following bid packages: 3A - Building Concrete (main), 3B - Site Concrete, 4A - Masonry (Stone Veneer and CMU), 5A - Structural and Misc. Steel Supply, 5B - Structural and Misc Steel Erection, 6A - Architectural Millwork, 7A - TPO and Metal Roofing, 7B - Masonry Joint Sealer and Liquid Applied Air Bar, 7C - Roof Pavers, 7D - PEMB Insulation, 8A - Aluminum Storefront, Glass and Glazing, 8B - Supply of HM, Wood Doors, Frames, Hardware, 8C - Coiling Counter, OH Door, Sectional Door, 8D - Installation Labor, 9A - Metal Studs, Insulation, Gypsum, Impact resistant, 9B - Painting, 9C - Resilient, Carpet, Wood, Hard Tile Flooring, 9D - Wood Athletic Flooring (Court), 9E - Resilient Athletic and Turf Flooring, 10A - Signage, 10B - Toilet Partitions and Accessories, 11A - Gymnasium Equipment, 11B - Scoreboards, 11C - Outdoor Playground Equipment, Shades, Poured Surfacing, 11C.1 - Challenge Course, 12A - Window Shades, 13C - PEMB Supply and Erection, 14A - Hydraulic Elevator, 21 - Fire Suppression System, 22 - Plumbing, 23 - Heating, Vent and Air Conditioning, 26A - Electrical, Fire Alarm, 26B - LED Sports Lighting, 27 - Audio Video Systems, 32A - Fencing, 32B - Site Screens, 32C - Landscaping and Irrigation, 32D - Outdoor Sports Courts and Soccer Pitches.

City Manager Tommy Eaton addressed the council on the proposal to extend the time period for awarding bids by 15 days at the Ada Sports Complex.

Vice Mayor Vazquez questioned if everyone agreed with the 15-day extension.

Motion made by Council Member Johnson to approve extending the time period to award the bids for 15 days at the Ada Sports Complex pursuant to 61 O.S. 111, for the following bid packages. Motion seconded by Council Member Dow. Mayor Hudson called for a vote. City Clerk Stephanie Nantz called roll, and the result was as follows:

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| Aye: | Johnson, Dow, Vazquez, Hudson | Motion | 4-0 |
| Nay: | None | Carried | |

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

Public Information Director Lisa Bratcher addressed the council on the upcoming Daddy Daughter Dance scheduled for February 7th and expressed excitement about the promising year ahead in 2026. She also reminded everyone that this is the last week to visit the Holocaust Exhibit at the Library.

City Manager Tommy Eaton provided an update on the final walkthrough at Glenwood Park, which was funded by the CDBG Grant.

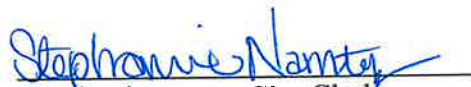
10. Persons to be heard on any matter not on the agenda.

No persons to be heard on any matter, not on the agenda.

11. Adjournment.

There being no further business to come before the Ada City Council, Mayor Hudson adjourned the meeting at 6:06 p.m. and requested members reconvene as the governing body of the Ada Public Works Authority.

Attest:


Stephanie Nantz, City Clerk


Karen Hudson, Mayor

