



CITY OF ADA REGULAR MEETING

Date: April 6, 2026 5:45 PM

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 Thursday, April 2, 2026, at 1:20 p.m.

1. The meeting of the Ada City Council was called to order by Mayor Hudson at 5:45 p.m.
2. Roll call, declaration of a quorum being present.

Council Member — Holly Johnson	X	Vice Mayor — Yoli Vazquez	X
Council Member — Joe Mankin	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 (March 16, 2026, 5:45 pm regularly scheduled meeting).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
 - 1) Request to supplement the budget for insurance reimbursements related to the March 2024 storms.
 - 2) Request to supplement the Recreation budget for the remaining balance of AA&H fund to be used for the AA&H building maintenance.
 - 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) Request to supplement the 2023 Capital Improvement Sales Tax budget to recognize the transfer from Fund 58 for the Sports Complex project.

- 2) Request to transfer funds dedicated to the Sports Complex project from Fund 58 to Fund 59.
- 3) Request to supplement the Ada Arts and Heritage budget for the remaining balance of the fund to be transferred to the AA&H line item in the Recreation department.
- e. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.
- f. Consideration of the Byrd's Mill Spring House Agreement.

Motion made by Council Member Johnson to approve the Consent Agenda. Motion seconded by Council Member Mankin. Mayor Hudson called for a vote. City Clerk Stephanie Nantz called roll and the result was as follows:			
Aye:	Johnson, Mankin, Dow, Vazquez, Hudson	Motion Carried	5-0
Nay:	None		

- 6. **No presentations were made.**
- 7. Discussion of and action on Regular Agenda

- a. Consideration of and action on an Appeal Regarding a Notice and Order of Public Nuisance Abatement for the Accumulation of Trash or Weeds located at 1107 Wolfe Lane.

Community Development Director Staci Bungard addressed the council regarding the appeal for abatement at 1107 Wolfe Lane.

Robert Akers, residing at 1415 Wolfe Lane, voiced his opposition to the appeal concerning the abatement at 1107 Wolfe Lane.

Motion made by Vice Mayor Vazquez to deny the appeal regarding a notice and order of public nuisance abatement for the accumulation of trash or weeds located at 1107 Wolfe Lane. Motion seconded by Mayor Hudson. Mayor Hudson called for a vote. City Clerk Stephanie Nantz called roll and the result was as follows:			
Aye:	Johnson, Mankin, Dow, Vazquez, Hudson	Motion Carried	5-0
Nay:	None		

- b. Discussion of and action on bids for the 1 MW Generator Set Turn-Key Installation at the City of Ada Waste Water Treatment Plant and give authorization for Mayor or her designee to execute any and all documents related to said project, including but not

limited to the contract and notice to proceed.

Motion made by Council Member Johnson to award the bid for the 1 MW Generator Set Turn-Key Installation at the City of Ada Waste Water Treatment Plant to Lynne Boyer, Inc. in the amount of \$206,535.00 as the lowest responsible bid. Motion seconded by Vice Mayor Vazquez. Mayor Hudson called for a vote. City Clerk Stephanie Nantz called roll and the result was as follows:			
Aye:	Johnson, Mankin, Dow, Vazquez, Hudson	Motion Carried	5-0
Nay:	None		

- c. Discussion of and action on Amendment #1 to Task Order No.3, dated April 7, 2025, reducing the agreement amount to services completed to date.

Motion made by Council Member Johnson to approve item 7c as presented. Motion seconded by Vice Mayor Vazquez. Mayor Hudson called for a vote. City Clerk Stephanie Nantz called roll and the result was as follows:			
Aye:	Johnson, Mankin, Dow, Vazquez, Hudson	Motion Carried	5-0
Nay:	None		

- d. Discussion of and action on Amendment #2 to the Engineer-Owner Agreement dated October 23, 2023, and reducing the amount to services completed.

Motion made by Vice Mayor Vazquez to approve item 7d as presented. 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, Mankin, Dow, Vazquez, Hudson	Motion Carried	5-0
Nay:	None		

- e. Discussion of and action on Amendment #2 to the Engineer-Owner Professional Services Agreement, dated June 17, 2024, with Burns McDonnell adding Construction Administration services for the Ada Airport Eastside Industrial Development project.

Motion made by Council Member Johnson to approve item 7e as presented. Motion seconded by Council Member Mankin. Mayor Hudson called for a vote. City Clerk Stephanie Nantz called roll and the result was as follows:			
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Aye:	Johnson, Mankin, Dow, Vazquez, Hudson	Motion Carried	5-0
Nay:	None		

- f. Consideration of and action on a Resolution of the City of Ada, Oklahoma (the “City”) approving the incurrence of indebtedness by the Ada Public Works Authority (the “Authority”) issuing its Sales and Use Tax Revenue Note, Series 2026 (the “Note”); providing that the organizational document creating the Authority is subject to the provisions of the Note Indenture authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said Note; approving and authorizing execution of a Sales Tax Agreement by and between the City and the Authority pertaining to the year-to-year pledge of certain sales and use tax revenues; and containing other provisions relating thereto.

Motion made by Council Member Johnson to approve item 7f as presented. 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, Mankin, Dow, Vazquez, Hudson	Motion Carried	5-0
Nay:	None		

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

Assistant City Manager Angie Stout addressed the council about upcoming events, including the Ada Public Library’s Spring Used Book Sale, which will take place from April 7 to April 11. She also expressed gratitude to partners and extended a Happy Birthday wish to the City of Ada, mentioning that there will be various events throughout the year to celebrate its 125th anniversary.

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

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

10. Adjournment.

The meeting of the Ada City Council adjourned at 6:20 p.m.

Attest:

Stephanie Nantz
Stephanie Nantz, City Clerk

Karen Hudson
Karen Hudson, Mayor

