City Council Agenda

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend
Monday, October 20, 2025 | 5:45 PM

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. at least 72 hours before the meeting.

1. Call to order.

2. Roll call, declaration of a quorum being present.

3. Pledge of Allegiance.

4. Moment of Silence.

5. Election of City Clerk and Administer the Oath of Office.

6. Discussion of and action on Consent Agenda.

   6.a. Consideration of the Minutes (October 6, 2025, 5:45 pm regularly scheduled meeting).

   6.b. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.

   6.c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.

   6.d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.

   6.e. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.

   6.f. Consideration of an action on approval of Assignment of Lease from Jim Martin Oil Company, Inc. to Karl Wade Pennington, Trustee of the Pennington Family Revocable Trust regarding property located in the 300 block of East 9th Street, Ada, OK.

7. Discussion of and action on items removed from Consent Agenda.

8. Discussion of and action on Regular Agenda

   8.a. Discussion of and action on the professional services contract with Parkhill for Master Planning and Drainage Improvements at Wintersmith Park, includes design, bid services and construction administration.

   8.b. Discussion of and action on an application for Transportation Alternative Program grant funding through the Oklahoma Department of Transportation for construction of the Tiger Trail — a multi-modal trail along Stadium Drive.

8.c. Discussion and action on the annual Water Line Maintenance Materials Bid #26-32-06

9. Executive Session to discuss pending litigation (Newberry, et al. vs. City of Ada, et al. (Case No. 25-CV-29-GLJ, United States District Court for the Eastern District of Oklahoma), [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)]; and, Executive Session to discuss pending litigation (Karl Fontenot vs. City of Ada) [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)].

10. Consideration of and action on designation of settlement conference representative with full settlement authority at the settlement conference in Newberry, et al. vs. The City of Ada, et al. (Case No. 25-CV-39-GLJ, United States District Court for the Eastern District of Oklahoma).

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

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

13. Adjournment.