CITY OF ADA REGULAR MEETING

Date: September 15th, 2025 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, September 12, 2025 at 1:05 p.m.

- 1. The meeting of the City of 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	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 (September 2, 2025, 5:45 pm meeting).
 - b) Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
 - 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.
 - e) Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.
 - f) Consideration of request that all public library materials that have been discarded and/or donated to the library (excluding items

added to collections or exhibits) be declared surplus materials to be sold, donated or recycled, with the monies from any sale being placed in the Library Memorial Fund.

Mayor Hudson removed items 5b and 5c from the consent agenda.

Motion made by Council Member Johnson to approve items 5a and 5d-5f from the consent agenda. Motion seconded by Council Member Dow. Mayor Hudson called for a vote. City Clerk called roll, and the result was as follows:

Aye: Johnson, Dow, Griffith, Vazquez, Hudson Motion carried: 5-0

Nay:

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

Items 5B and 5C were removed from the consent agenda. Mayor Hudson then asked questions regarding additional information for both items, to which Finance Director Carl Turner responded.

Council Member Holly Johnson expressed appreciation to Finance Director Carl Turner for the additional information provided on the summary of items on the consent agenda.

Motion made by Mayor Hudson to approve all items on the consent agenda. Motion seconded by Vice Mayor Vazquez. Mayor Hudson called for a vote. City Clerk called roll, and the result was as follows:

Ave: Johnson, Dow, Griffith, Vazquez, Hudson Motion Carried: 5-0

Nay:

7. Executive Session to discuss threatened or pending litigation (City of El Reno vs. Purdue Pharma L.P. et al, Case No: 1:20-op-45022-DAP, pending in the United States District Court for the Northern District of Ohio, and related litigation.) [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)].

Motion made by Vice Mayor Vazquez to enter Executive Session. Motion seconded by council member Johnson. Mayor called for a vote. City Clerk called roll, and the result was as follows:

Aye: Johnson, Dow, Griffith, Vazquez, Hudson Motion carried: 5-0

Nay:

The Ada City Council entered Executive Session at 5:55 p.m.

Motion made by Council Member Johnson to reconvene from Executive Session. Motion seconded by council member Vazquez. Mayor Hudson called for vote. City Clerk called roll, and the result was as follows:

Aye: Johnson, Dow, Griffith, Vazquez, Hudson Motion carried: 5-0

Nay:

The Ada City Council reconvened from Executive Session at 6:13 p.m.

8. Discussion of and action on approval of Resolution to include (a) approving voting to accept the Thirteenth Amended Joint Chapter 11 Plan of Reorganization of Purdue and Its Affiliated Debtors in Participation in Case No. 19-23649 pending in the United States Bankruptcy Court for the Southern District of New York, and authorizing and directing its legal counsel vote to accept the Plan via master ballot or otherwise, (b) approving voting to accept and participate in the Governmental Entities Settlement Agreement (the "GESA") dated June 17, 2025, and authorizing the City Manager, to execute the Subdivision Participation Form for the City of Ada participation in the GESA, and approval of the Purdue State-Subdivision Agreement as it pertains to the Plan and the GESA, and (c) approving voting to accept and participate in the settlement agreements with Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, authorizing the City Manager to execute the Subdivision Participation Form for the City of Ada participation in the settlements with Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, and (d) authorizing Litigation Counsel in the opioid litigation to negotiate and enter into a State-Subdivision Agreement with the State through the Attorney General on behalf of City of Ada with respect to the Generic/Small/Secondary Manufacturer Settlements.

Motion made by council member Johnson approve the Resolution 25-12A to include (a) approving voting to accept the Thirteenth Amended Joint Chapter 11 Plan of Reorganization of Purdue and Its Affiliated Debtors in Participation in Case No. 19-23649 pending in the United States Bankruptcy Court for the Southern District of New York, and authorizing and directing its legal counsel vote to accept the Plan via master ballot or otherwise, (b) approving voting to accept and participate in the Governmental Entities Settlement Agreement (the "GESA") dated June 17, 2025, and authorizing the City Manager, to execute the Subdivision Participation Form for the City of Ada participation in the GESA, and approval of the Purdue State-Subdivision Agreement as it pertains to the Plan and the GESA, and (c) approving voting to accept and participate in the settlement agreements with Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, and authorizing the City Manager to execute the Subdivision Participation Form for the City of Ada participation in the settlements with Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Indivior Inc.. Pharmaceuticals USA, Inc.. Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, and (d) authorizing Litigation Counsel in the opioid litigation to negotiate and enter into a State-Subdivision Agreement with the State through the Attorney General on behalf of City of Ada with respect to the Generic/Small/Secondary Manufacturer Settlements. Motion seconded by Vice Mayor Vazquez. Mayor Hudson called for a vote. City Clerk called roll, and the result was as follows:

Aye: Johnson, Dow, Griffith, Vazquez, Hudson Motion Carried: 5-0

Nay:

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

City Manager Tommy Eaton announced that the upcoming Movie in the Park event will feature the movie Sonic 3. This is a rescheduled event, and the movie will be shown on September 19, starting at dusk. He also informed the council about the departure of the current City Clerk, Heather Heard.

Vice Mayor Vazquez mentioned that ECU will host an event titled "Know Your Rights" at the University Center. This event is scheduled for Monday, September 22, beginning at 6:30 p.m.

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.

With no further business, the meeting of the Ada City Council adjourned at 6:13 p.m.

Attest:

Stephanie Nantz, Deputy City Clerk

Karen Hudson, Mayor

