

CITY OF ADA REGULAR MEETING

Date: December 15, 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, December 12, 2025, at 4:00 p.m.

1. The meeting of the Ada City Council was called to order by Mayor Karen Hudson.
2. Roll call, declaration of a quorum being present.

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 Karen Hudson.
4. The audience was asked to observe a moment of silence by Mayor Karen Hudson.
5. 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 General Fund budget.
 1. Transfer of funds for the Call A Ride Budget Amendment.
 2. Supplemental Appropriation for the Irving Community Center Art Supplies.
 - 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. 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 NW/4 OF SW/4 OF 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°33'33" W ALONG THE WEST LINE OF SAID SECTION 25 A DISTANCE OF 625.55 FEET TO A POINT;
THENCE CONTINUING ALONG SAID WEST LINE N 00°33'33" W A DISTANCE OF 35.01 FEET TO THE POINT OF BEGINNING;
THENCE N 00°33'33" W A DISTANCE OF 25.55 FEET TO A POINT;
THENCE LEAVING SAID WEST LINE ALONG THE NORTH RIGHT-OF-WAY OF LONNIE ABBOT BOULEVARD N 89°27'37" E PASSING A SET MAG-NAIL W/ SHINDER INSCRIBED "BLEW & ASSOC. OK COA 5387" AT 39.97 FEET, A TOTAL DISTANCE OF 660.24 FEET TO A SET 5/8" CAPPED REBAR INSCRIBED "BLEW & ASSOC. OK COA 5387";
THENCE LEAVING SAID RIGHT-OF-WAY LINE S 00°33'44" E A DISTANCE OF 25.55 FEET TO A POINT;
THENCE S 89°27'37" W A DISTANCE OF 660.25 FEET TO THE POINT OF BEGINNING;
CONTAINING THEREIN 0.531 ACRES (23,114 SQUARE FEET) MORE OR LESS, AND SUBJECT TO ALL EXISTING EASEMENTS, RESTRICTIONS, AND COVENANTS OF RECORD.

AND

A TRACT OF LAND LOCATED IN THE NW/4 OF SW/4 OF 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°33'33" W ALONG THE WEST LINE OF SAID SECTION 25 A DISTANCE OF 625.55 FEET TO A POINT;
THENCE N 00°33'33" W A DISTANCE OF 35.01 FEET TO A POINT;
THENCE N 00°33'33" W A DISTANCE OF 25.55 FEET TO THE POINT OF BEGINNING;
THENCE CONTINUING ALONG SAID WEST LINE N 00°33'33" W A DISTANCE OF 635.22 FEET TO A POINT;
THENCE LEAVING SAID WEST LINE N 89°28'46" E A DISTANCE OF 40 FEET TO A SET 5/8" CAPPED REBAR INSCRIBED "BLEW & ASSOC. OK COA 5387";
THENCE S 00°33'24" E A DISTANCE OF 580.76 FEET TO A POINT;
THENCE N 89°28'06" E A DISTANCE OF 142.22 FEET TO A POINT;
THENCE N 33°35'00" W A DISTANCE OF 85.66 FEET TO A POINT;

THENCE N 56°25'00" E A DISTANCE OF 60.00 FEET TO A POINT;
THENCE S 33°35'00" E A DISTANCE OF 124.70 FEET TO A POINT;
THENCE N 89°28'06" E A DISTANCE OF 406.40 FEET TO A POINT;
THENCE S 00°37'45" E A DISTANCE OF 54.36 FEET TO A SET 5/8"
CAPPED REBAR INSCRIBED "BLEW & ASSOC. OK COA 5387" BEING ON
THE NORTH RIGHT-OF-WAY LINE OF LONNIE ABBOT BOULEVARD;
THEN ALONG SAID NORTH RIGHT-OF-WAY LINE S 89°27'37" W PASSING
A SET MAG-NAIL W/ SHINER INSCRIBED "BLEW & ASSOC. OK COA 5387"
AT 620.27 FEET, FOR A TOTAL DISTANCE OF 660.24 FEET TO THE
POINT OF BEGINNING;
CONTAINING THEREIN 1.503 ACRES (65,452 SQUARE FEET) MORE OR
LESS, AND SUBJECT TO ALL EXISTING EASEMENTS, RESTRICTIONS, AND
COVENANTS OF RECORD.

g. Consideration of and action on granting an easement to OG&E for the following described property:

An Easement in the Southeast Quarter (SE1/4) of Section Twenty (20), Township Four (4) North, Range Six (6) East of the Indian Meridian, Pontotoc County, Oklahoma, written by Timothy G Pollard, PLS 1474, on December 02, 2025. Bearings are Based on an Arbitrary Bearing of N89°47'59"E on the South Line of said SE1/4 and as shown on attached Easement Sketch, said easement further described as: being Ten (10.00) feet in width, Five (5.00) feet each side of a centerline described as: COMMENCING at the Southwest corner of said SE1/4; Thence N89°47'59"E, on the South Line of said SE1/4 for a distance of 1014.00 feet. Thence N00°41'06"W, for a distance of 647.26 feet to the POINT OF BEGINNING; Thence N01°31'39"W, on said centerline for a distance of 358.70 feet. Thence N29°14'36"E, on said centerline for a distance of 329.65 feet. Thence S59°02'41"E, on said centerline for a distance of 60.97. Thence N32°31'15"E, on said centerline for a distance of 120.36 feet. Thence N65°31'25"E, on said centerline for a distance of 225.44 feet to the POINT OF TERMINATION.

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

**Motion made by Council Member Vazquez to approve the Consent Agenda.
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:			

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

Item 5f from the Consent Agenda, 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 NW/4 OF SW/4 OF 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°33'33" W ALONG THE WEST LINE OF SAID SECTION 25 A DISTANCE OF 625.55 FEET TO A POINT; THENCE CONTINUING ALONG SAID WEST LINE N 00°33'33" W A DISTANCE OF 35.01 FEET TO THE POINT OF BEGINNING;
THENCE N 00°33'33" W A DISTANCE OF 25.55 FEET TO A POINT;
THENCE LEAVING SAID WEST LINE ALONG THE NORTH RIGHT-OF-WAY OF LONNIE ABBOT BOULEVARD N 89°27'37" E PASSING A SET MAG-NAIL W/ SHINDER INSCRIBED "BLEW & ASSOC. OK COA 5387" AT 39.97 FEET, A TOTAL DISTANCE OF 660.24 FEET TO A SET 5/8" CAPPED REBAR INSCRIBED "BLEW & ASSOC. OK COA 5387";
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CONTAINING THEREIN 0.531 ACRES (23,114 SQUARE FEET) MORE OR LESS, AND SUBJECT TO ALL EXISTING EASEMENTS, RESTRICTIONS, AND COVENANTS OF RECORD.

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THENCE CONTINUING ALONG SAID WEST LINE N 00°33'33" W A DISTANCE OF 635.22 FEET TO A POINT;
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THEN ALONG SAID NORTH RIGHT-OF-WAY LINE S 89°27'37" W PASSING A SET MAG-NAIL W/ SHINER INSCRIBED "BLEW & ASSOC. OK COA 5387" AT 620.27 FEET, FOR A ~~TOTAL DISTANCE OF 660.24 FEET TO THE POINT OF BEGINNING;~~
CONTAINING THEREIN 1.503 ACRES (65,452 SQUARE FEET) MORE OR LESS, AND SUBJECT TO ALL EXISTING EASEMENTS, RESTRICTIONS, AND COVENANTS OF RECORD.

No action was taken on this item.

7. Presentations.

No presentations were made.

8. Discussion of and action on Regular Agenda

- a. Discussion of and action on an Ordinance Amending Section 2-64, titled "Salaries Generally", of the Code of Ordinances of the City of Ada, Oklahoma and declaring an emergency.

City Manager Tommy Eaton addressed the council regarding the changes to the Salary Ordinance, which reflect an increase in salaries with a correction having been made.

Motion made by Council Member Vazquez to approve Ordinance Amending Section 2-64, titled "Salaries Generally", of the Code of Ordinances of the City of Ada, Oklahoma and declaring an emergency. 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:			

(If passed, must consider Emergency Clause)

Motion made by Council Member Hudson to invoke the emergency clause on December 21, 2025. 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:			

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

Purchasing Director Pam McKinzie addressed the council about Concrete Bid #26-96-10, that will cover a six-month period from January 1, 2026 to June 30, 2026, offering fixed prices for concrete. Responses were received from Dolese Brothers and LA Jacobson, with Dolese submitting the lowest responsible bid.

Motion made by Council Member Vazquez to award the Concrete Bid #26-96-10 to Dolese Brothers as the lowest responsible bid. 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:			

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

Purchasing Director, Pam McKenzie addressed the council on the Mineral Aggregate Bid, that will cover a six-month period from January 1, 2026 to June 30, 2026, offering fixed prices for mineral aggregate. Responses from five vendors, with Ada Aggregate being the lowest responsible bid.

Motion made by Council Member Dow to award the Mineral Aggregate Bid #26-96-11 to Ada Aggregate as the lowest responsible bid. 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:			

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

Purchasing Director, Pam McKenzie addressed the council on the Material Hauling Bid, that will cover a six-month period from January 1, 2026 to June 30, 2026, offering fixed prices for the hauling of rock and other materials from the providing vendor to job sites. Responses from six vendors, with Ada Aggregate being the lowest responsible bid.

Motion made by Council Member Johnson to award the Material Hauling Bid #26-96-12 to Ada Aggregate as the lowest possible bid. Motion seconded by Council Member Vazquez. 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:			

e. Discussion of and action on appointment of Michael Barnes to the Airport Commission.

Airport Manager, Bailey Kennemer requested that Michael Barnes be appointed to the Airport Commission, replacing Bill Holland.

Motion made by Council Member Vazquez to appoint Michael Barnes to the Airport Commission. 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:			

f. Consideration of and action on Amended Contract with Pontotoc County Public Transit Authority and authorization for Mayor to execute said contract.

City Manager Tommy Eaton addressed the council regarding the requested amended contract with the Pontotoc County Public Transit Authority. This request follows a six-month evaluation of the new limited route, which has seen significant use and will require funding to maintain.

Council member Hudson asked if there are stipulations for a percentage of trips being employment-related rather than for medical or educational purposes. In response, council member Vazquez acknowledged gaps in the educational portion and stated that education needs to be included in the contract.

Motion made by Council Member Vazquez to approve the Amended Contract with Pontotoc County Public Transit Authority and authorization for Mayor to execute said contract with the amendment to add education. Motion seconded by Council Member Hudson. 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:			

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

City Manager Tommy Eaton addressed the council regarding upcoming community events. Information was provided for the Snowtubing Event on Main, scheduled to begin at 10 am on December 20th. A special thank you was extended to everyone who helped with the events, especially police officers, firefighters, park staff, and community members.

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

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

11. Adjournment.

With no further business, the meeting of the Ada City Council adjourned at 6:06 p.m.

Attest:

Stephanie Nantz

Stephanie Nantz,
City Clerk



Karen Hudson

Karen Hudson, Mayor