CITY OF ADA REGULAR MEETING

Date: June 30th, 2025 10:00 a.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 web site on Friday, June 27th, 2025, at 9:23 a.m.

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

Council Member- Holly Johnson	A	Vice Mayor- Yoli Vazquez	X
Council Member- Don Griffith	X	Mayor- Karen Hudson	X
Council Member- Doug Dow	A		

- 2. The audience was led in the Pledge of Allegiance by Mayor Hudson
- 3. The audience was asked to observe a moment of silence by Mayor Hudson
- 4. Recognition of Lifeguards from Glenwood Aquatic Center.

James Farris, Mercy EMS recognized the 3 lifeguards who, on June 17^{th,} saved the life of a 4-year-old girl who drowned at the Glenwood pool. Mr. Farris stated these 3 individuals acted quickly, utilizing their training to perform lifesaving measures critical to saving the child's life. Mr. Farris had spoken with the family and the child was recovering at home. Those lifeguards were: Jadelyn Scheer, Brayden McGilbray and Carter Velasco. All 3 were presented with a certificate of recognition and a challenge coin.

The Recreation Director, Joe Neeley, addressed the council to publicly thank those involved in this crisis at the pool. As a pool manager and director this is one of the worst fears that you have. These 3 individuals were outstanding on this day. He also thanked his team, Kiersten Madron, Cheryl Jessepe, and city leaders, Tommy Eaton, Angie Stout and Jason Keck for their assistance and leadership.

- 5. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (June 16, 2025, 5:45 pm minutes).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2024-2025 and/or Fiscal Year 2025-2026 General Fund budget.

- c. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2024-2025 and/or Fiscal Year 2025-2026 Sub-Funds to the General Fund budget.
- d. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2024-2025 and/or Fiscal Year 2025-2026 Special Revenue Funds budget.
- e. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2024-2025 and/or Fiscal Year 2025-2026 Other Funds budget.

Motion made by council member Vazquez to approve the consent agenda. Motion seconded by council member Griffith. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Griffith, Vazquez, Hudson

Motion Carried: 3-0

Nay:

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

No items removed from the consent agenda.

7. Discussion of and action on approval of the Memorandum of Understanding and Collective Bargaining Agreement between the City of Ada and the Fraternal Order of Police, Lodge No. 111, for the Fiscal Years 2025-2026 and 2026-2027.

City Manager, Tommy Eaton addressed the efforts of those involved with police, the city attorney, Frank Stout and others for coming to a good agreement for the Ada Police Department.

Motion made by council member Vazquez to approve the Memorandum of Understanding and Collective Bargaining Agreement between the City of Ada and the Fraternal Order of Police, Lodge No. 111, for the Fiscal Years 2025-2026 and 2026-2027. Motion seconded by council member Griffith. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Griffith, Vazquez, Hudson

Motion Carried: 3-0

Nay:

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

The City Manager, Tommy Eaton, thanked the staff, council and administration for their support these past few months. With our team we are ready and capable for the upcoming year and what it brings. He thanked the Finance Director, Carl Turner and the finance team for their efforts for FY budgeting, year end and financial leadership. Lots of great things to look forward to this coming year.

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

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

10. Adjournment.

With no further business the meeting of the Ada City Council adjourned at 10:13 a.m.

Attest:

Heather Heard, City Clerk

Karen Hudson, Mayor

ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: June 30th, 2025 Location: 231 S. Townsend

The Ada Public Works Authority met in the Dr. Ray L. Stout City Council Chamber, at the Ada City Hall. The Meeting of the Authority was held immediately following the adjournment of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin board and posting on the City of Ada web site on Friday, June 27th, 2025, at 9:23 a.m.

1. Call to order.

Roll call, declaration of a quorum being present.

Trustee- Holly Johnson	A	Vice Chairman- Yoli Vazquez	X
Trustee- Don Griffith	X	Chairman- Karen Hudson	X
Trustee- Doug Dow	A		

- 2. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (June 16, 2025, minutes).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2024-2025 and/or Fiscal Year 2025-2026 Ada Public Works Authority Fund budget.
 - c. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2024-2025 and/or Fiscal Year 2025-2026 Sub-Funds to Ada Public Works Authority Fund budget.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2024-2025 and/or Fiscal Year 2025-2026 Special Revenue Funds budget.

Motion made by Trustee Vazquez to approve the consent agenda. The motion was seconded by Trustee Griffith. Chairman Hudson called for a vote. Secretary, Heather Heard called roll, and the result was as follows:

Aye: Griffith, Vazquez, Hudson Motion Carried: 3-0

Nay:

- Discussion of and action on items removed from the Consent Agenda.
 No items were removed from the consent agenda.
- 4. Reports by Authority Manager and/or APWA Staff.

 No reports by Authority Manager and/or APWA Staff.
- 5. Persons to be heard on any matter not on the agenda.

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

6. Adjournment.

With no further business the meeting of the Ada Public Works Authority adjourned at 10:14 a.m.

adjourned at 10:14 a.m.

Attest:

Heather Heard, Secretary

Karen Hudson, Chairman