CITY OF ADA REGULAR MEETING

Date: November 17, 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, November 14, 2025 at p.m.

- 1. The meeting of the Ada City Council was called to order by Vice Mayor Yoli Vazquez.
- 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 | A |
| Council Member- Doug Dow | X | | |

- 3. The audience was led in the Pledge of Allegiance by Vice Mayor Yoli Vazquez.
- 4. The audience was asked to observe a moment of silence by Vice Mayor Yoli Vazquez.
- 5. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (November 3, 2025, 5:45 pm regularly scheduled 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.

Motion made by Council Member Dow to approve the Consent Agenda. Motion seconded by Council Member Johnson. Vice Mayor Yoli Vazquez called for a vote. City Clerk Stephanie Nantz called roll, and the result was as follows:

| Aye: | Johnson, Dow, Vazquez | Motion Carried | 3-0 |
|------|-----------------------|----------------|-----|
| Nay: | | | |

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

No items removed from the Consent Agenda.

7. Presentations.

No presentations were made.

- 8. Discussion of and action on Regular Agenda
 - a. Discussion of and action on a resolution of the City Council of the City of Ada, Oklahoma, authorizing the submittal of a grant application to the Oklahoma 9-1-1 Management Authority for the City of Ada 911 GIS upgrade and authorizing local participation if the grant is awarded.

Safety and Compliance Director Jason Keck addressed the council regarding the resolution authorizing the grant application to the Oklahoma 911 Management Authority for the City of Ada's 911 Geographic Information System (GIS) upgrade. This upgrade aims to enhance the accuracy of coordinates for all calls received by the City of Ada dispatch, transitioning to a next-generation GIS system.

Vice Mayor Vazquez inquired whether this constituted software or hardware upgrade and whether the city had allocated funding for it. Keck clarified that this is solely a data upgrade and that the city would require a budget amendment.

Council Member Johnson asked whether the city would need to pay upfront, to which Keck confirmed that it would.

Council Member Dow raised a concern about whether the upgrade would necessitate the collection of more personal information. Keck assured the council that the upgrade would not be more invasive; rather, it would facilitate a more timely response.

Motion made by Council Member Johnson to approve a resolution of the City Council of the City of Ada, Oklahoma, authorizing the submittal of a grant application to the Oklahoma 9-1-1 Management Authority for the City of Ada 911 GIS upgrade and authorizing local participation if the grant is awarded Motion seconded by Council Member Dow. Vice Mayor Vazquez called for a vote. City Clerk Stephanie Nantz called roll, and the result was as follows:

| Aye: | Johnson, Dow, Vazquez | Motion Carried | 3-0 |
|------|-----------------------|----------------|-----|
| Nay: | | | |

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

City Manager Tommy Eaton announced several upcoming holiday events. The annual Santa Stroll will take place on Monday, November 24, from 6:00 p.m. to 8:00 p.m. Following that, the Christmas Tree Lighting at Juliana Park is scheduled for Monday, December 1, from 6:00 p.m. to 8:00 p.m.

On Saturday, December 6, the festivities continue with Christmas on Main/Candy Cane Lane, which will run from 10:00 a.m. to 4:00 p.m. Additionally, on Saturday, December 13, the City of Ada will host "Cocoa with the Cops," "Decorating with the Deputies," and "S'mores with the Fire Department" from 11:00 a.m. to 12:30 p.m. at the Ada Public Library. Finally, on December 20, enjoy Snow Tubing on Main Street from 10:00 a.m. to 6:00 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 5:59 p.m.

Attest:

Stephanie Nantz

City Clerk

oli Vazquez

Vice Mayor