

# **CITY OF ADA COUNCIL AGENDA**

Dr. Ray L. Stout City Council Chamber  
City Hall - 231 S Townsend  
Monday, May 5, 2025 - 5:45 PM

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on May 2, 2025.

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Pledge of Allegiance.
4. Invocation.
5. Discussion of and action on Consent Agenda.
  - a. Consideration of the Minutes (April 21, 5:45 PM Regularly Scheduled meeting and Special Called Meeting April 29, 2025).
  - 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 Byrd's Mill Spring House Lease Agreement.
6. Discussion of and action on items removed from the Consent Agenda.
7. Discussion of and action on appointment to the Advisory Committee on Multiculturalism. (presented by Lisa Bratcher, Public Information Director)
8. Public Hearing and discussion of and action on an ordinance providing for the re-zoning of certain property within the city of Ada, Oklahoma, from A-2, Suburban District, to I-1, Restricted Light Industrial District, and declaring an emergency for the following property: (presented by Staci Bungard, Community Services Director)

All that certain tract of land lying in the NW¼ of NW¼ of Section 32, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows: Beginning at a point on the section line between Sections 29 and 32, Township 4 North, Range 6 East, 803 feet East of the intersection of said section line with the Northeast right-of-way line of State Highway No. 19; thence East along said section line a distance of approximately 114.15 feet; thence due South to the Northeast right-of-way line of State Highway No. 19 a distance of approximately 478.4 feet; thence Northwesterly along said Northeast right-of-way line of State Highway No. 19 a distance of approximately 128.7 feet; thence due North to the section line and point of beginning a distance of approximately 418 feet, containing in all 1.16 acres, more or less.

This property is known as 1528 Sandy Creek Drive.

(If passed, must consider Emergency Clause.)

9. Discussion of and action on an appeal regarding a dilapidated structure finding for 110 East 15th Street. (presented by Staci Bungard, Community Services Director)
10. Discussion of and action on an appeal regarding a dilapidated structure finding for 104-106 East 15th Street. (presented by Staci Bungard, Community Services Director)
11. Reports by City Manager and/or City Staff.
12. Persons to be heard on any matter not on the agenda.
13. Adjournment.

## **ADA PUBLIC WORKS AUTHORITY AGENDA**

Dr. Ray L. Stout City Council Chamber

City Hall - 231 S Townsend

Monday, May 5, 2025

Immediately following adjournment of Ada City Council meeting.

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion of and action on Consent Agenda.
  - a. Consideration of the Minutes (Consideration of the Minutes (April 21, 5:45 PM Regularly Scheduled meeting and Special Called Meeting April 29, 2025)).

b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.

c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.

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

4. Discussion of and action on items removed from the Consent Agenda.
5. Discussion of and action on bids for Central Fire Station Rehabilitation Project and authorization for Mayor or his designee to execute all documents related to said project including but not limited to Notice to Proceed and Contract (as presented by Tommy Eaton).
6. Reports by Authority Manager and/or APWA Staff.
7. Persons to be heard on any matter not on the agenda.

Adjournment.