

# **CITY OF ADA COUNCIL AGENDA**

Dr. Ray L. Stout City Council Chamber

City Hall - 231 S Townsend

Tuesday, September 2, 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 August 29, 2025.

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Pledge of Allegiance.
4. Moment of silence.
5. Discussion of and action on Consent Agenda:
  - a. Consideration of the Minutes (August 18, 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. Discussion of and action on approval of hunting lease agreement with James Gatwood in the amount of \$10,000.00 per year for the following property:

The East Half (E/2) and the South Half of the Northwest Quarter (S/2 NW/4) and the Northeast Quarter of the Northwest Quarter (NE/4 NW/4) and the East Half of the Northwest Quarter of the Northwest Quarter (E/2 NW/4 NW/4) and the Northwest Quarter of the Northwest Quarter of the Northwest Quarter (NW/4 NW/4 NW/4) of Section 17; AND the North Half of the Northeast Quarter (N/2 NE/4) and the Southwest Quarter of the Northeast Quarter (SW/4 NE/4) and the Southeast Quarter of the Southeast Quarter of the Northeast Quarter (SE/4 SE/4 NE/4) and the West Half of the Southeast Quarter of the Northeast Quarter (W/2 SE/4 NE/4) and the East

Half of the Southeast Quarter (E/2 SE/4) and the East Half of the West Half of the Southeast Quarter (E/2 W/2 SE/4) and the Northwest Quarter of the Northwest Quarter of the Southeast Quarter (NW/4 NW/4 SE/4) of Section 8; AND the South 264 feet of the Southwest Quarter (SW/4) and the South 264 feet of the Southwest Quarter of the Southwest Quarter of the Southeast Quarter (SW/4 SW/4 SE/4) of Section 8; all in Township 1 North, Range 6 East; all property in Pontotoc County, Oklahoma (approximately 774 acres, more or less);

LESS AND EXCEPT the following tracts:

The East Half of the Northeast Quarter of the Southeast Quarter (E/2 NE/4 SE/4) of Section Seventeen (17), Township One (1) North, Range Six (6) East; (approximately 20 acres, more or less) and

That part of the West Half of the Northwest Quarter of the Northwest Quarter of the Southwest Quarter (W/2 NW/4 NW/4 SW/4) of Section Sixteen (16), Township One (1) North, Range Six (6) East, lying West of the County Road; (approximately 1.22 acres, more or less); all property in Pontotoc County, Oklahoma; (Total leased tract containing approximately 752 acres, more or less.)

g. Discussion of and action on approval of hunting lease agreement with Whit Industries, LLC, in the amount of \$3,400.00 per year for the following property:

The Northwest Quarter of the Northeast Quarter (NW/4 NE/4) and the North Half of the Southwest Quarter of the Northeast Quarter (N2/ SW/4 NE/4) and the Northwest Quarter of the Southeast Quarter of the Northeast Quarter (NW/4 SE/4 NE/4) of Section 4, Township 1 North, Range 6 East, containing 70 acres, more or less; AND the Northeast Quarter of the Northeast Quarter (Lot 1) and the Northeast Quarter of the Southeast Quarter of the Northeast Quarter (NE/4 SE/4 NE/4) of Section 4, Township 1 North, Range 6 East, containing 50 acres, more or less; AND all that part of the Northwest Quarter of the Southwest Quarter (NW/4 SW/4) of Section 34, Township 2 North, Range 6 East, lying South of the Public Highway, containing 7.1 acres, more or less; AND all that part of the West Half of the Southwest Quarter of the Southwest Quarter (W/2 SW/4 SW/4) of Section 34, Township 2 North, Range 6 East, lying South of the Public Highway, containing 19.7 acres, more or less; AND all of the Southeast Quarter of the Southeast Quarter (SE/4 SE/4) of Section 33, Township 2 North, Range 6 East, lying South of the Public Highway, containing 27.1 acres, more or less; (Total leased tract containing approximately 174 acres, more or less.)

h. Discussion of and action on approval of hunting lease agreement with Roger Callison in the amount of \$9,200 per year for the following property:

The South Half of the Northwest Quarter of the Northeast Quarter of the Northwest Quarter (S/2 NW/4 NE/4 NW/4) and the Southwest Quarter of the Northeast Quarter of the Northwest Quarter (SW/4 NE/4 NW/4) and the East Half of the Northwest Quarter of the Northwest Quarter (E/2 NW/4 NW/4) and the Southwest Quarter of the Northwest Quarter of the Northwest Quarter (SW/4 NW/4 NW/4) and the South Half of the Northwest Quarter (S/2 NW/4) and the South Half (S/2) of Section 3, and the South Half of the Southeast Quarter of the Northeast Quarter (S/2 SE/4 NE/4) and the East Half of the Southeast Quarter (E/2 SE/4) of Section 4, all in Township 1 North, Range 6 East, Pontotoc County, Oklahoma; (Total leased tract being approximately 545 acres, more or less.)

i. Discussion of and action on approval of hunting lease agreement (bow only) with Whit Industries, LLC, in the amount of \$3,600.00 per year for the following property:

Tract 1: The W/2 W/2 NW/4, Section 35, Township 2 North, Range 6 East; and

The N/2 NE/4, less 7 acres in the NW/4 NE/4 lying and being North of Byrd's Mill Road, and the SE/4 NE/4, and the W/2 SE/4 SE/4, and the W/2 SE/4, and the E/2 SE/4 SW/4, and the SE/4 NE/4 SW/4, all in Section 34, Township 2 North, Range 6 East, less and except a tract of land heretofore conveyed to Leslie Farris by Warranty Deed, which deed is recorded in Book 828 at Page 289, and described as:

(a) A part of E/2 SE/4 SW/4 of Section 34, township 2 North Range 6 East, described as follows, to-wit: Beginning at a point on the Center line of County Road 215 feet West to Southeast corner of SE/4 SW/4 of Section 34, Township 2 North Range 6 East, thence due West 445 feet to the Southwest corner of SE/4 SE/4 SW/4; thence North 906 feet; thence East 646.8 feet to a point on the Center line of County Road, thence South 3 degrees 50 minutes West along center line County Road for a distance of 126.0 feet; thence South 17 degrees 31 minutes West for a distance of 546.8 feet; thence South 10 degrees 25 minutes West for a distance of 148.6 feet; thence South 30 degrees 18 minutes East for a distance of 115.4 feet to the point of beginning, containing 11 acres, more or less;

and less a tract of land heretofore conveyed to Leslie Farris by Warranty Deed recorded in Book 819 at Page 179 and described as:

(b) A part of the E/2 E/2 SW/4 of Section 34, Township 2 North, Range 6 East, more particularly described as follows, to-wit: Beginning at the Northwest corner of the SE/4 NE/4 SW/4 of Section 34, Township 2 North, Range 6 East; thence due East a distance of 505 feet to the Center line of County Road; thence South 12 degrees 20 minutes East along Center line of County Road for a distance of 765.9 feet; thence South 3 degrees 50 minutes West along the Center line of County Road for a distance of 326.5 feet; thence due West to the West line of the NE/4 SE/4 SW/4 of Section 34, thence North for a distance of 1074 feet to the point of beginning, containing 15 acres, more or less.

Tract 2: The NE/4 SE/4 of Section 34, Township 2 North, Range 6 East; all tracts being in Pontotoc County, Oklahoma; (Total leased tracts being approximately 297 acres.)

j. Discussion of and action on Amending previous contracts with Burns and McDonnell by adding an addendum with Exhibit G which is federally required language in contracts utilizing these specific type of grant funds.

6. Discussion of and action on items removed from the Consent Agenda.
7. Presentation of Service Awards on behalf of the Ada Police Department to Officer Dause, Sergeant Martin, and Officer Power. (Presented by Tracy Jackson, Chief of Police)
8. Discussion of and action on reappointments to the Ada Municipal Planning Commission. (Presented by Staci Bungard, Community Development Director)
9. Discussion of and action on reappointments to the Ada Zoning Board of Adjustment. (Presented by Staci Bungard, Community Development Director)
10. 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 C-O PUD, Office Commercial District Planned Unit Development to C-1, General Commercial District, and Declaring an Emergency. (Presented by Staci Bungard, Community Development Director)

A part of the West 160 feet of Tract 2, Hillsdale Estates Suburban Townsite to the City of Ada, Oklahoma, more particularly described as follows, to wit: Beginning at a point 464 feet North and 30 feet East of the Southwest corner of Tract 2, Hillsdale Estates Suburban Townsite to the City of Ada; thence North along East line of Webb Avenue a distance of 89.9 feet to a point on the chord line North line of Tract 2; thence N77°42'00"E a distance of 133 feet; thence South a distance of

117.68 feet; thence West a distance of 130 feet to the point of beginning.

(If passed, must consider Emergency Clause.)

11. 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 R-1, One-Family Residential District to C-2 PUD, General Commercial District Planned Unit Development and Declaring an Emergency. (Presented by Staci Bungard, Community Development Director)

The Southwest Quarter of the Southeast Quarter of the Southeast Quarter (SW/4 SE/4 SE/4) of Section 3, Township 3 North, Range 6 East, containing 10 acres, more or less, in Pontotoc County, State of Oklahoma.

(If passed, must consider Emergency Clause.)

12. Public Hearing and Discussion of and Action on a Resolution authorizing the use of certain property within the C-2 PUD, General Commercial Planned Unit Development District for a Use Permitted on Review for a dwelling unit in an existing commercial building at 2100 Ahloso Road. (Presented by Staci Bungard, Community Development Director)
13. 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. (Presented by Tommy Eaton, City Manager)

(If passed, must consider Emergency Clause.)

14. Discussion of and action on Right of Way Access Agreement with Trace Fiber Networks, LLC. (Presented by Frank Stout, City Attorney)
15. Discussion of and action on approval of a Oklahoma Department of Aerospace and Aeronautics (ODAA) grant for design, construction and contract administration of a partial parallel taxiway (Parallel Taxiway B) at Ada Regional Airport and authorization for City Manager to execute future documents related to said grant.
16. Reports by City Manager and/or City Staff.
17. Persons to be heard on any matter not on the agenda.
18. Adjournment.

## **ADA PUBLIC WORKS AUTHORITY AGENDA**

Dr. Ray L. Stout City Council Chamber  
City Hall - 231 S Townsend  
Tuesday, September 2, 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 (August 18, 2025 5:45 pm meeting).
  - 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.
  - e. Discussion of and action on Amending previous contracts with Burns and McDonnell by adding an addendum with Exhibit G which is federally required language in contracts utilizing these specific type of grant funds.
4. Discussion of and action on items removed from the Consent Agenda.
5. Discussion of and action on Right of Way Access Agreement with Trace Fiber Networks, LLC. (Presented by Frank Stout, City Attorney)
6. Discussion of and action on approval of a Oklahoma Department of Aerospace and Aeronautics (ODAA) grant for design, construction and contract administration of a partial parallel taxiway (Parallel Taxiway B) at Ada Regional Airport and authorization for City Manager to execute future documents related to said grant.
7. Reports by Authority Manager and/or APWA Staff.
8. Persons to be heard on any matter not on the agenda.
9. Adjournment.