

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 S Townsend
Monday, September 15, 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 September 12, 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 (September 2, 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. Consideration of request that all public library materials that have been discarded and/or donated to the library (excluding items added to collections or exhibits) be declared surplus materials to be sold, donated or recycled, with the monies from any sale being placed in the Library Memorial Fund.
6. Discussion of and action on items removed from the Consent Agenda.
7. Executive Session to discuss threatened or pending litigation (City of El Reno vs. Purdue Pharma L.P. et al, Case No: 1:20-op-45022-DAP, pending in the United States District Court for the Northern District of Ohio, and related litigation.) [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)].

8. Discussion of and action on approval of Resolution to include (a) approving voting to accept the Thirteenth Amended Joint Chapter 11 Plan of Reorganization of Purdue and Its Affiliated Debtors in Participation in Case No. 19-23649 pending in the United States Bankruptcy Court for the Southern District of New York, and authorizing and directing its legal counsel vote to accept the Plan via master ballot or otherwise, (b) approving voting to accept and participate in the Governmental Entities Settlement Agreement (the “GESA”) dated June 17, 2025, and authorizing the City Manager, to execute the Subdivision Participation Form for the City of Ada participation in the GESA, and approval of the Purdue State-Subdivision Agreement as it pertains to the Plan and the GESA, and (c) approving voting to accept and participate in the settlement agreements with Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, and authorizing the City Manager to execute the Subdivision Participation Form for the City of Ada participation in the settlements with Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, and (d) authorizing Litigation Counsel in the opioid litigation to negotiate and enter into a State-Subdivision Agreement with the State through the Attorney General on behalf of City of Ada with respect to the Generic/Small/Secondary Manufacturer Settlements.
9. Reports by City Manager and/or City Staff.
10. Persons to be heard on any matter not on the agenda.
11. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Dr. Ray L. Stout City Council Chamber

City Hall - 231 S Townsend

Monday, September 15, 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 (September 2, 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. Consideration of and action on approval of Assignment of Lease from Leachco, Inc. to Waypoint Hangar LLC for hangar (Hangar L) at the Ada Regional Airport.

- 4. Discussion of and action on items removed from the Consent Agenda.
- 5. Discussion of and action on a contract with Lynn Boyer, Inc. for generator connections at the wastewater treatment plant.
- 6. Reports by Authority Manager and/or APWA Staff.
- 7. Persons to be heard on any matter not on the agenda.
- 8. Adjournment.