

City Council City of Ada Council Agenda

Dr. Ray L. Stout City Council Chamber City Hall - 231 South Townsend Monday, December 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. at least 72 hours before the meeting.

- 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 (December 2, 2025, 5:45 pm regularly scheduled meeting).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
 - 5.b.1. Transfer of funds for the Call A Ride Budget Amendment.
 - 5.b.2. Supplemental Appropriation for the Irving Community Center Art Supplies.
 - 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.
 - 5.f. Discussion of and action on granting an easement to The Church of Jesus Christ of Latter-Day Saints to the following described property:
 A TRACT OF LAND LOCATED IN THE NW/4 OF SW/4 OF NW/4 OF SECTION 25, TOWNSHIP 4 NORTH, RANGE 6 EAST, PONTOTOC COUNTY, OKLAHOMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:
 COMMENCING AT THE SOUTHWEST CORNER OF THE NW/4 OF SAID SECTION 25; THENCE N 00°33'33" W ALONG THE WEST LINE OF SAID SECTION 25 A DISTANCE OF 625.55 FEET TO A POINT;
 THENCE CONTINUING ALONG SAID WEST LINE N 00°33'33" W A DISTANCE OF 35.01 FEET TO THE POINT OF BEGINNING;
 THENCE N 00°33'33" W A DISTANCE OF 25.55 FEET TO A POINT;
 THENCE LEAVING SAID WEST LINE ALONG THE NORTH RIGHT-OF-WAY

OF LONNIE ABBOT BOULEVARD N 89°27'37" E PASSING A SET MAG-NAIL W/ SHINDER INSCRIBED "BLEW & ASSOC. OK COA 5387" AT 39.97 FEET, A TOTAL DISTANCE OF 660.24 FEET TO A SET 5/8" CAPPED REBAR INSCRIBED "BLEW & ASSOC. OK COA 5387";

THENCE LEAVING SAID RIGHT-OF-WAY LINE S 00°33'44" E A DISTANCE OF 25.55 FEET TO A POINT;

THENCE S 89°27'37" W A DISTANCE OF 660.25 FEET TO THE POINT OF BEGINNING;

CONTAINING THEREIN 0.531 ACRES (23,114 SQUARE FEET) MORE OR LESS, AND SUBJECT TO ALL EXISTING EASEMENTS, RESTRICTIONS, AND COVENANTS OF RECORD.

AND

A TRACT OF LAND LOCATED IN THE NW/4 OF SW/4 OF NW/4 OF SECTION 25, TOWNSHIP 4 NORTH, RANGE 6 EAST, PONTOTOC COUNTY,

OKLAHOMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE NW/4 OF SAID

SECTION 25; THENCE N 00°33'33" W ALONG THE WEST LINE OF SAID

SECTION 25 A DISTANCE OF 625.55 FEET TO A POINT;

THENCE N 00°33'33" W A DISTANCE OF 35.01 FEET TO A POINT;

THENCE N 00°33'33" W A DISTANCE OF 25.55 FEET TO THE POINT OF BEGINNING:

THENCE CONTINUING ALONG SAID WEST LINE N 00°33'33" W A DISTANCE OF 635.22 FEET TO A POINT;

THENCE LEAVING SAID WEST LINE N 89°28'46" E A DISTANCE OF 40 FEET TO A SET 5/8" CAPPED REBAR INSCRIBED "BLEW & ASSOC. OK COA 5387":

THENCE S 00°33'24" E A DISTANCE OF 580.76 FEET TO A POINT;

THENCE N 89°28'06" E A DISTANCE OF 142.22 FEET TO A POINT;

THENCE N 33°35'00" W A DISTANCE OF 85.66 FEET TO A POINT;

THENCE N 56°25'00" E A DISTANCE OF 60.00 FEET TO A POINT;

THENCE S 33°35'00" E A DISTANCE OF 124.70 FEET TO A POINT;

THENCE N 89°28'06" E A DISTANCE OF 406.40 FEET TO A POINT;

THENCE S 00°37'45" E A DISTANCE OF 54.36 FEET TO A SET 5/8" CAPPED REBAR INSCRIBED "BLEW & ASSOC. OK COA 5387" BEING ON THE NORTH RIGHT-OF-WAY LINE OF LONNIE ABBOT BOULEVARD;

THEN ALONG SAID NORTH RIGHT-OF-WAY LINE S 89°27'37" W PASSING A SET MAG-NAIL W/ SHINER INSCRIBED "BLEW & ASSOC. OK COA 5387" AT 620.27 FEET, FOR A TOTAL DISTANCE OF 660.24 FEET TO THE POINT OF BEGINNING;

CONTAINING THEREIN 1.503 ACRES (65,452 SQUARE FEET) MORE OR LESS, AND SUBJECT TO ALL EXISTING EASEMENTS, RESTRICTIONS, AND COVENANTS OF RECORD.

5.g. Consideration of and action on granting an easement to OG&E for the following described property:

An Easement in the Southeast Quarter (SE1/4) of Section Twenty (20), Township Four (4) North, Range Six (6) East of the Indian Meridian, Pontotoc County, Oklahoma, written by Timothy G Pollard, PLS 1474, on December 02, 2025. Bearings are Based on an Arbitrary Bearing of N89°47'59"E on the South Line of said SE1/4 and as shown on attached Easement Sketch, said easement further described as: being Ten (10.00) feet in width, Five (5.00) feet each side of a centerline described as: COMMENCING

at the Southwest corner of said SE1/4; Thence N89°47'59"E, on the South Line of said SE1/4 for a distance of 1014.00 feet. Thence N00°41'06"W, for a distance of 647.26 feet to the POINT OF BEGINNING; Thence N01°31'39"W, on said centerline for a distance of 358.70 feet. Thence N29°14'36"E, on said centerline for a distance of 329.65 feet. Thence S59°02'41"E, on said centerline for a distance of 60.97. Thence N32°31'15"E, on said centerline for a distance of 120.36 feet. Thence N65°31'25"E, on said centerline for a distance of 225.44 feet to the POINT OF TERMINATION.

- 6. Discussion of and action on items removed Consent Agenda.
- 7. Presentations.
- 8. Discussion of and action on Regular Agenda
 - 8.a. 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.
 - 8.b. Discussion of and action on Concrete Bid #26-96-10.
 - 8.c. Discussion of and action on Mineral Aggregate Bid #26-96-11.
 - 8.d. Discussion of and action on Material Hauling Bid #26-96-12.
 - 8.e. Discussion of and action on appointment of Michael Barnes to the Airport Commission.
 - 8.f. Consideration of and action on Amended Contract with Pontotoc County Public Transit Authority and authorization for Mayor to execute said contract.
- 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 South Townsend Monday, December 15, 2025 If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on December 12, 2025.

- 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 (December 2, 2025, 5:45 pm regularly scheduled 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.
- 4. Discussion of and action on items removed from the Consent Agenda.
- 5. Discussion of and action on Regular Agenda.
 - 5.a. Discussion of and action on resolution adopting City of Ada, Oklahoma Ordinance Amending Section 2-64, titled "Salaries Generally", as it pertains to the Ada Public Works Authority.
 - 5.b. Discussion of and action on Concrete Bid #26-96-10.
 - 5.c. Discussion of and action on Mineral Aggregate Bid #26-96-11.
 - 5.d. Discussion of and action on Material Hauling Bid #26-96-12.
- 6. Reports by Authority Manager and/or APWA Staff.
- 7. Persons to be heard on any matter not on the agenda.
- 8. Adjournment.