



## City Council Agenda

Dr. Ray L. Stout City Council Chamber  
City Hall - 231 South Townsend  
**Monday, January 5, 2026 | 5:45 PM**

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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.

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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.
  - 5.a. Consideration of the Minutes (December 15, 2025, 5:45 pm regularly scheduled meeting).
  - 5.b. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
    - 5.b.1. Supplemental appropriation for the FY26 Health Literacy grant awarded to the Ada Public Library.
  - 5.c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.
  - 5.d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
    - 5.d.1. Library Memorial Fund (McKeel Donation) Supplemental Appropriation for prior year unspent funds.
  - 5.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 S/2 of the 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°33'24" W along the West line of said Section 25 a distance of 660.77 feet to the point of beginning; thence continuing N 00°33'24" W along said West line a distance of 25.55 feet; thence N 89°27'45" E a distance of 660.24 feet; thence S 00°34'36" E a distance of 25.55 feet; thence S 89°27'45" W a distance of 660.25 feet to the point of beginning, said described tract of land containing .3842 acres more or less.

6. Discussion of and action on items removed Consent Agenda.
7. Presentations.
8. Discussion of and action on Regular Agenda
  - 8.a. 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 I-2, Light Industrial District to C-2, General Commercial District and declaring an emergency, for the following described property:

I, James B. Marshall, a Professional Land Surveyor, hereby certify that on this 2nd day of April, 2012, a careful survey was made under my supervision on the property shown above and described by James B. Marshall, P.L.S. 113 on the above stated date as a tract of land lying in the Southeast Quarter of the Northwest Quarter (SE/4-NW/4) Section 27, Township 4 North, Range 6 East of the Indian Meridian, Pontotoc County, Oklahoma and further described using bearings and distances as shown on the Survey Plat for Melvin Harris by Dennis L. Hammons, P.L.S. 1260, dated December 20, 2002 as Commencing at the Southeast Corner of said SE/4-NW/4; thence N 89°49'26" W along the South line of said SE/4-NW/4 for a distance of 446.22 feet to the Point of Beginning; thence N 89°49'26" W along said South line for a distance of 300.00 feet; thence N 00°01'12" W for a distance of 120.00 feet; thence S 89°49'26" E for a distance of 300.00; thence S 00°01'12" E for a distance of 120.00 feet to the Point of Beginning, containing 0.8246 acres more or less.

Generally located at 1105 Lonnie Abbott Boulevard,

(If passed, must consider Emergency Clause.)

- 8.b. Discussion of and action on Change Order #1 with Tri-City Seal for the Parallel Taxiway at Ada Regional Airport.
- 8.c. Discussion of and action on the reappointment of Duane Smith to the Ada Water Resources Board (AWRB) for a term to expire May 2028.
- 8.d. Discussion of and action on the reappointment of Dick Scalf to the Ada Water Resources Board (AWRB) for a term to expire May 2028.
- 8.e. Public hearing and discussion of and action on an ordinance providing for the rezoning of certain property within the City of Ada, Oklahoma from A-2, Suburban District to A-1, General Agricultural District and declaring an emergency.

The W/2 of the NW/4 of the NW/4 and the NE/4 of the NW/4 of the NW/4 of the NW/4 of the NE/4 of the NW/4 of Section 21. Township 4 North. Range 6 East. Pontotoc County, more particularly described as follows: Beginning at the Northwest corner of said Section 21; thence N89°36'39"E a distance of 1978.02 feet to the Northeast corner of the NW/4 of the NE/4 of the NW/4; thence S00°22'16"E a distance of 659.96 feet to the Southeast corner of the NW/4 of the NE/4 of the NW/4; thence S89°37'17" W a distance of 1318.32 feet to the Southwest corner of the NE/4 of the NW/4 of the NW/4; thence S00°24'12"E a distance of 659.62 feet of the Southeast

corner of the W/2 of the NW/4 of the NW/4; thence S89°36'19"W a distance of 659.08 feet to the Southwest corner of the W/2 of the NW/4 of the NW/4; thence N 00°24'51"W a distance of 1319.40 feet to the point of beginning, Containing 39.938 acres more or less.

AND

A tract of land located in the SW/4 of Section 17, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows: Beginning at the Southwest corner of said Section 16; thence N00°46'23"W a distance of 1318.79 feet to the Northwest corner of the SW/4 of the SW/4; thence N89°33'54"E a distance of 1320.61 feet to the Northeast corner of the SW/4 of the SW/4; thence N00°41'09"W a distance of 919.84 feet; thence N89°31'41"E a distance of 350.00 feet; thence S00°41'34"E a distance of 260.00 feet; thence N89°31'41"E a distance of 309.82 feet to the Northeast corner of the SW/4 of the NE/4 of the SW/4; thence S00°40'19"E a distance of 660.31 feet to the Southeast corner of the SW/4 of the NE/4 of the SW/4; thence N89°34'10"E a distance of 659.69 feet to the Northeast corner of the SE/4 of the SW/4; thence S00°39'22"E a distance of 40.00 feet; thence S89°34'10"W a distance of 659.68 feet; thence S00°40'25"E a distance of 1280.31 feet to the Southeast corner of the W/2 of the SE/4 of the SW/4; thence S89°38'39"W a distance of 1978.02 feet to the point of beginning, containing 72.646 acres more or less.

The property is generally located to the west of North Broadway Avenue between Pruitt Road and Seabrook Road.

- 8.f. Consideration of and action on extending the time period to award the bids for 15 days at the Ada Sports Complex pursuant to 61 O.S. 111, for the following bid packages:
- 3A - Building Concrete (main), 3B - Site Concrete, 4A - Masonry (Stone Veneer and CMU, 5A - Structural and Misc. Steel Supply, 5B - Structural and Misc Steel Erection, 6A - Architectural Millwork, 7A - TPO and Metal Roofing, 7B - Masonry Joint Sealer and Liquid Applied Air Bar, 7C - Roof Pavers, 7D - PEMB Insulation, 8A - Aluminum Storefront, Glass and Glazing, 8B - Supply of HM, Wood Doors, Frames, Hardware, 8C - Coiling Counter, OH Door, Sectional Door, 8D - Installation Labor, 9A - Metal Studs, Insulation, Gypsum, Impact resistant, 9B - Painting, 9C - Resilient, Carpet, Wood, Hard Tile Flooring, 9D - Wood Athletic Flooring (Court), 9E - Resilient Athletic and Turf Flooring, 10A - Signage, 10B - Toilet Partitions and Accessories, 11A - Gymnasium Equipment, 11B - Scoreboards, 11C - Outdoor Playground Equipment, Shades, Poured Surfacing, 11C.1 - Challenge Course, 12A - Window Shades, 13C - PEMB Supply and Erection, 14A - Hydraulic Elevator, 21 - Fire Suppression System, 22 - Plumbing, 23 - Heating, Vent and Air Conditioning, 26A - Electrical, Fire Alarm, 26B - LED Sports Lighting, 27 - Audio Video Systems, 32A - Fencing, 32B - Site Screens, 32C - Landscaping and Irrigation, 32D - Outdoor Sports Courts and Soccer Pitches.

- 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, January 5, 2026**

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

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1. Call to order.
  2. Roll call, declaration of a quorum being present.
  3. Discussion of and action on Consent Agenda.
    - 3.a. Consideration of the Minutes (December 15, 2025, 5:45 pm regularly scheduled meeting).
    - 3.b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
    - 3.c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
    - 3.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 Change Order #1 with Tri-City Seal for the Parallel Taxiway at Ada Regional Airport.
  6. Reports by Authority Manager and/or APWA Staff.
  7. Persons to be heard on any matter not on the agenda.
  8. Adjournment.