



City Council Agenda

Dr. Ray L. Stout City Council Chamber

City Hall - 231 South Townsend

Monday, October 6, 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 (September 15, 2025, 5:45 pm regularly scheduled meeting).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
 - 1) Supplemental Transfer to Irving for Viva La Culture.
 - 2) Supplemental Transfer to Irving for Healing Through Arts - A Veterans Initiative.
 - 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 service agreement renewal with United Safety and Claims.
 - g. Receipt acknowledgement of ODEQ Permit No. SL000062250182, Reeves Lift Station Improvement, Facility No. S-20626.
6. Discussion of and action on items removed from the Consent Agenda.
7. Discussion of and action on Regular Agenda
 - a. Discussion of and action on a Resolution Proposing the Annexation of Certain Property Into the City Limits of the City of Ada, Oklahoma; directing publication and mailing of notice of such proposed annexation; and directing that a public hearing be

held to consider the proposed annexation.

- b. Discussion of and Action on a Variance Request from AC Locker Rooms for property located at 1813 North Broadway for a gravel surface for a portion of driveway and all internal access drives.
- c. Discussion of and Action on an Ordinance Amending "Article V - Beverage Garden" of "Chapter 6 - Alcoholic Beverages" of the Code of Ordinances of the City of Ada, Oklahoma, Providing for Severability; and Declaring an Emergency.

(If passed, must consider Emergency Clause.)

- d. Discussion of and action on Amendment of the City of Ada Employee Handbook.
- e. Discussion of and action on Guaranteed Maximum Price Amendment to Contract between MacHill Construction Management, LLC and the City of Ada, Oklahoma for the Civil Package at the Ada Sports Complex and Recreation Area Project.
- f. 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 R-2, Two-Family Residential District and declaring an emergency.

W/2 of Lot 2 and all of Lot 3 in Block 14 of Daggs Addition of the City of Ada, Oklahoma, according to the official recorded plat and survey thereof.

Generally located at 805 West 13th Street.

(If passed, must consider Emergency Clause.)

- 8. Presentations.
 - a. Presentation and updates by Carol Ervin, CEO of Grow Ada.
- 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, October 6, 2025

**If special interpretive services are needed, please
contact the City Manager's office no later than 9:00
a.m. on October 3, 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 (September 15, 2025, 5:45 pm regularly scheduled meeting).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 1. Supplemental transfer for the purchase of the Craddock Plant project.
 - c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 1. Transfer from Fund 91 to Fund 73 for routine close-out step.
 2. Supplemental transfer from Fund 91 to Fund 73.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - e. Discussion of and action on service agreement renewal with United Safety and Claims.
 - f. Receipt acknowledgement of ODEQ Permit No. SL000062250182, Reeves Lift Station Improvement, Facility No. S-20626.
 4. Discussion of and action on items removed from the Consent Agenda.
 5. Discussion of and action on Regular Agenda.
 - a. Discussion of and action on Amendment of the City of Ada Employee Handbook as it pertains to Ada Public Works Authority employees.
 - b. Discussion of and action on Guaranteed Maximum Price Amendment to Contract

between MacHill Construction Management, LLC and the City of Ada, Oklahoma for the Civil Package at the Ada Sports Complex and Recreation Area Project.

6. Reports by Authority Manager and/or APWA Staff.
7. Persons to be heard on any matter not on the agenda.
8. Adjournment.