

## City Council Agenda

Dr. Ray L. Stout City Council Chamber City Hall - 231 South Townsend Monday, November 3, 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.
  - 5.a. Consideration of the Minutes (October 20, 2025 5:45 pm regularly scheduled meeting, and October 27, 2025 5:45 pm and October 29, 2025 10:00 am Special Called meetings).
  - 5.b. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
  - 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.e. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.
  - 5.f. Consideration of and action on designation of Tommy Eaton as the City of Ada's Authorized Agent for the Oklahoma Municipal Retirement Fund Defined Contribution Plan for non-uniformed employees.
- 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 rezoning of certain property within the City of Ada, Oklahoma from C-O PUD, Office Commercial District Planned Unit Development to C-1 PUD, Neighborhood Commercial District Planned Unit Development and declaring an emergency.

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.

Generally located at 2801 Arlington Street.

(If passed, must consider Emergency Clause.)

- 8.b. Discussion of and action on <u>Americans with Disabilities Act</u> (A.D.A.) annual report outlining completed A.D.A. accessibility projects and money expended.
- 8.c. Discussion of and action on a Resolution setting dates for City Council filing and election.
- 8.d. Executive Session to discuss pending litigation (Karl Fontenot vs. City of Ada) [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)].
- 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, November 3, 2025 If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on October 31, 2025.

- Call to order.
- 2. Discussion of and action on Consent Agenda.
  - 2.a. Consideration of the Minutes (October 20, 2025, 5:45 pm regularly scheduled meeting).
  - 2.b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
  - Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
  - 2.d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
  - 2.e. Consideration of and action on designation of Tommy Eaton as the City of Ada's Authorized Agent for the Oklahoma Municipal Retirement Fund Defined Contribution Plan for non-uniformed employees.
- 3. Discussion of and action on items removed from the Consent Agenda.
- 4. Discussion of and action on Regular Agenda.
  - 4.a. Discussion and action on the annual Water Line Maintenance Materials Bid #26-32-06
  - 4.b. Discussion of and action on bids for the City of Ada Wastewater Treatment Plant 1000KW generator and ATS.
- 5. Reports by Authority Manager and/or APWA Staff.
- 6. Persons to be heard on any matter not on the agenda.
- 7. Adjournment.