

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
OCTOBER 16, 2017**

**The Ada Public Works Authority met in regular session, Monday, October 16, 2017, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the Ada City Council meeting. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, October 13, 2017 at 2:40 p.m.**

Trustees Present: Tre' Landrum, Ben McFarlane,  
Randy McFarlin, Bryan Morris, Sewell

Trustees Absent: None

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (October 2, 2017 meeting).**
- 2. Written reports from departments.**

Motion was made by **Trustee Landrum**, seconded by **Trustee McFarlin** to approve the Consent Agenda as presented. Chairman Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**Discussion of and action on items removed from the Consent Agenda**

There were no items removed from the Consent Agenda.

**Discussion of and action on a resolution dedicating "Stonecipher Park" as a City of Ada Park**

Motion was approved by **Trustee McFarlin**, seconded by **Trustee Morris** to adopt **Resolution No. 17-11P, a resolution dedicating "Stonecipher Park" as a City of Ada Park**. Chairman Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**Discussion of and action on Professional Services Contract with Retail Attractions, LLC**

Motion was made by **Trustee Landrum**, seconded by **Trustee McFarlane** to approve Professional Services Contract with Retail Attractions, LLC. Chairman Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Sewell

NAY: Morris

Motion carried 4-1.

**Reports by Authority Manager**

There were no reports by Authority Manager Holcomb.

**Persons to be heard on any matter not on the agenda**

There were no persons to be heard on any matter not on the agenda.

**Adjournment**

There being no further business to come before the Ada Public Works Authority, Chairman Sewell adjourned the meeting at 6:45 p.m.

Attest: Sally Secretary

Guy Sewell, Chairman