

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 7, 2021**

The Ada Public Works Authority met in regular session, Monday, June 4, 2021, immediately following the Ada City Council meeting, at Ada City Hall in the Dr. Ray L. Stout City Council Chamber, 231 S. Townsend. Notice was given by posting the agenda on the City Hall bulletin board on Friday, June 4, 2021 at 8:55 a.m., and posting on the City of Ada web site on Friday, May 14, 2021. An amended agenda was posted on Friday, June 4, 2021 at 1:55 p.m.

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

Trustees Absent: John Hargrave

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (May 17, 2021 meeting and May 24, 2021 special called meeting).**
- 2. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.**
- 3. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
- 5. Written reports from departments.**

Motion was made by **Trustee McFarlin**, seconded by **Trustee Sewell** to approve the Consent Agenda as presented. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Discussion of and action on items removed from the Consent Agenda

There were no items removed from the Consent Agenda.

Public hearing on proposed budget for Fiscal Year 2021-2022

Chairman Landrum opened the Public Hearing for discussion of the budget for Fiscal Year 2021-2022.

There was no discussion.

Discussion of and action on a resolution of the Board of Trustees of the Ada Public Works Authority, a Public Trust, adopting the operating budget for the Fiscal Year 2021-2022

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlin** to adopt **Resolution No. 21-02P, a resolution of the Board of Trustees of the Ada Public Works Authority, a Public Trust, adopting the operating budget for the Fiscal Year 2021-2022**. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma

Motion was made by **Trustee Morris**, seconded by **Trustee Sewell** to adopt **Resolution No. 21-03P, a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma**. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Discussion of and action on approval of Aviation Support and Maintenance Services Contract with DBT Transportation Services for NADIN DataLink Service

Motion was made by **Trustee McFarlin**, seconded by **Trustee Morris** to approve the Aviation Support and Maintenance Services Contract with DBT Transportation Services for NADIN DataLink Service. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Discussion of and action on approval of contract with William Marvin Johnson, LLC to provide maintenance for the Automated Weather Observation Station (AWOS) at the Airport

Motion was made by **Trustee Sewell**, seconded by **Trustee Morris** to approve contract with William Marvin Johnson, LLC to provide maintenance for the Automated Weather Observation Station (AWOS) at the Airport. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Discussion of and action on a Cooperative Agreement with the U.S. Department of Agriculture - Animal and Plant Health Inspection Service - Wildlife Services, for large wildlife removal from the Airport

Motion was made by **Trustee McFarlin**, seconded by **Trustee Sewell** to approve Cooperative Agreement with the U. S. Department of Agriculture – Animal and Plant Health Inspection Service – Wildlife Services, for large wildlife removal from the Airport. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Discussion of and action on bids for concrete

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlin** to award the bid for concrete to Rustin Concrete, as the lowest and best competitive bid. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Discussion of and action on bids for material hauling

Motion was made by **Trustee Sewell**, seconded by **Trustee Morris** to award the bid for material hauling to Cowboy Trucking as the lowest and best competitive bid. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Discussion of and action on bids for bio-solid disposal

Motion was made by **Trustee Morris**, seconded by **Trustee Sewell** to award the bid for bio-solid disposal to Strive Operating Inc., as the lowest and best competitive bid. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Reports by Authority Manager and/or APWA Staff

There were no reports by Authority Manager Holcomb or APWA Staff.

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 Authority, Chairman Landrum adjourned the meeting at 6:15 p.m.

Attest:

Sally Pool, Secretary

Tre' Landrum, Chairman