

**ADA PUBLIC WORKS AUTHORITYITY
REGULAR MEETING
JANUARY 6, 2020**

The Ada Public Works Authority met in regular session, Monday, January 6, 2020 at 5:45 p.m. at the City Hall West Annex, 210 West 13th in the Conference Room. Advanced public notice was given by posting the agenda on the south entrance of City Hall and the west entrance of the West Annex on Friday, January 3, 2020 at 12:45 p.m.

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

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (December 16, 2019 meeting).**
- 2. Consideration of transfer of appropriations to the Ada Public Works Authority Fund Construction budget.**
- 3. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. WL000062190752 (H2O Church Water Line).**
- 4. Written reports from departments.**

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

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 establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma

Motion made by **Trustee McFarlin**, seconded by **Trustee Morris** to adopt **Resolution No. 20-01P, 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, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on authorization to pursue litigation on grapple truck

City Attorney Frank Stout asked for this agenda item tabled until the next scheduled meeting, January 21, 2020.

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris** to table action on agenda item to pursue litigation on grapple truck, until the next scheduled meeting, January 21, 2020. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

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 Trustees of the Ada Public Works Authority, Chairman Landrum adjourned the meeting at 6:25 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman