

**ADA PUBLIC WORKS AUTHORITYITY
REGULAR MEETING
DECEMBER 2, 2019**

The Ada Public Works Authority met in regular session, Monday, December 2, 2019 at 5:45 p.m. at the City Hall West Annex, 210 West 13th in the Conference Room. Notice was filed in the City Clerk's Office on October 21, 2019, recording the change of meeting location for the Ada Public Works Authority meetings. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Wednesday, November 27, 2019 at 1:20 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 (November 18, 2019 meeting).**
- 2. Consideration of transfer of appropriations to the Ada Public Works Authority Fund Utilities budget.**
- 3. Consideration of transfer of appropriations to the Ada Public Works Authority Fund APWA Administration budget.**
- 4. Consideration of authorization to proceed to Small Claims Court on Kyle Alexander for a delinquent account in the amount of \$804.17, plus collection fees, for a total of \$1,085.62.**
- 5. 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 approval of Ada Public Works Authority 2020 Calendar Year Schedule of Regular Meetings

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris** to approve the 2020 Calendar Year Schedule of Regular Meetings. 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 a resolution establishing miscellaneous fees and charges as provided by Code of Ordinances of the City of Ada, Oklahoma

Motion was made by **Trustee McFarlin**, seconded by **Trustee Sewell** to adopt **Resolution No. 19-07P, a resolution establishing miscellaneous fees and charges as provided by 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.

Reports by Authority Manager

There were no reports by Authority Manager Holcomb.

Adjournment

There being no further business to come before the Authority, Chairman Landrum adjourned the meeting at 6:58 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman