

**ADA PUBLIC WORKS AUTHORITY
SPECIAL CALLED MEETING
JUNE 30, 2020**

The Ada Public Works Authority met in regular meeting, Tuesday, June 30, 2020, immediately following the meeting of the Ada City Council at 10:00 a.m. via teleconferencing using Zoom Cloud Meetings System. The proceedings of this meeting were also streamed live on the City of Ada's website, adaok.com. Advanced public notice was given by posting the agenda at City Hall on Friday, June 26, 2020 at 11:55 a.m.

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

Councilmen Absent: None

Discussion of and action on Consent Agenda

1. **Consideration of the Minutes (June 15, 2020 meeting).**
2. **Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2019-2020 and/or Fiscal Year 2020-2021 Ada Public Works Authority Fund budget.**
3. **Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2019-2020 and/or Fiscal Year 2020-2021 Sub-Funds to Ada Public Works Authority Fund budget.**
4. **Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2019-2020 and/or Fiscal Year 2020-2021 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, 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 Professional Services Contract with Retail Attractions, LLC

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlin** to approve Professional Services Contract with Retail Attractions, LLC. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Sewell

ABSTAIN: Morris

NAY: None

Motion carried 4-1.

Discussion of and action on approval of Agreement with The Capital Group, LLC for consulting services

Motion was made by **Trustee McFarlane**, seconded by **Trustee Sewell** to approve Agreement with The Capital Group, LLC for consulting services. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Adjournment

There being no further business to come before the Ada Public Works Authority, Chairman Landrum adjourned the meeting at 10:12 a.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman