

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 30, 2021**

The Ada Public Works Authority met in regular session, Wednesday, June 30, 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 Tuesday, June 29, 2021 at 9:35 a.m., and posting on the City of Ada web site on Tuesday, June 29, 2021.

Trustees Present: John Hargrave, Randy McFarlin, Bryan Morris, Guy Sewell

Trustees Absent: Tre' Landrum

Discussion of and action on Consent Agenda

1. **Consideration of the Minutes (June 21, 2021 meeting).**
2. **Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2020-2021 and/or Fiscal Year 2021-2022 Ada Public Works Authority Fund budget.**
3. **Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2020-2021 and/or Fiscal Year 2021-2022 Sub-Funds to Ada Public Works Authority Fund budget.**
4. **Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2020-2021 and/or Fiscal Year 2021-2022 Special Revenue Funds budget.**
5. **Written reports from departments.**

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

AYE: Hargrave, 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.

Discussion of and action on cancellation of the regularly scheduled September 7, 2021 Ada Public Works Authority meeting

Motion was made by **Trustee Hargrave**, seconded by **Trustee Morris** to approve cancellation of the regularly scheduled September 7, 2021 Ada Public Works Authority meeting. Vice Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, 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 Hargrave**, seconded by **Trustee Morris** to adopt **Resolution No. 21-04P, a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma**. Vice Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

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

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

AYE: Hargrave, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

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

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

AYE: Hargrave, 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 Ada Public Works Authority, Vice Chairman McFarlin adjourned the meeting at 10:12 a.m.

Attest: Sally Pool, Secretary

Randy McFarlin, Vice Chairman