

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
DECEMBER 1, 2014**

**The Ada Public Works Authority met in regular session, Monday, December 1, 2014, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the Ada City Council meeting. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Wednesday, November 26, 2014, at 3:45 p.m.**

Trustees Present:     Greg McCortney, Bryan Morris,  
                              Darrell Nemecek, Guy Sewell

Trustees Absent:     Ben McFarlane

**Discussion of and action on Consent Agenda**

- 1.     Consideration of the Minutes (November 17, 2014 meeting).**
- 2.     Consideration of authorization to proceed to Small Claims Court on Trisha Lynn Berry for a delinquent account in the amount of \$210.31.**
- 3.     Written reports from departments.**

Motion was made by **Trustee Nemecek** and seconded by **Trustee Sewell** to accept the Consent Agenda as presented. Chairman Morris called for the vote recorded as follows:

AYE: McCortney, Morris, Nemecek, 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 approval of Ada Public Works Authority 2015 Calendar Year Schedule of Regular Meetings**

Motion was made by **Trustee Nemecek** and seconded by **Trustee McCortney** to approve Ada Public Works Authority 2015 Calendar Year Schedule of Regular Meetings. Chairman Morris called for the vote recorded as follows:

AYE   McCortney, Morris, Nemecek, Sewell

NAY: None

Motion carried 4-0.

**Discussion of and action on a resolution authorizing a one-time merit bonus for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Unions representing employees of the Police and Fire Departments; providing for effective date; and providing for payment date**

Motion was made by **Trustee McCortney** and seconded by **Trustee Sewell** to approve **Resolution No. 14-07P, a resolution authorizing a one-time merit bonus for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Unions representing employees of the Police and Fire Departments; providing for effective date; and providing for payment date.** Chairman Morris called for the vote recorded as follows:

AYE McCortney, Morris, Nemecek, Sewell

NAY: None

Motion carried 4-0.

**Reports by Authority Manager**

There were no reports by the Authority Manager.

**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, Chairman Morris adjourned the meeting at 6:11 p.m.

Attest: Sally Pool, Secretary

Bryan Morris Chairman