

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
OCTOBER 3, 2022**

The Ada Public Works Authority met in regular session, Monday, October 3, 2022, immediately following the adjournment of 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 Friday, September 30, 2022 at 11:55 a.m., and posting on the City of Ada web site on Friday, September 30, 2022.

Trustees Present: John Hargrave, Karen Hudson, Randy McFarlin,
Bryan Morris, Yoli Vazquez

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (September 19, 2022 meeting).**
- 2. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.**
- 3. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
- 5. Written reports from departments.**

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

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

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 professional services contract with Lilly Architects for design services related to improvements to the old Ada Central Fire Station building

Motion was made by **Trustee Hudson**, seconded by **Trustee Morris** to approve professional services contract with Lilly Architects for design services related to improvements to the old Ada Central Fire Station building. Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

Discussion of and action on cancellation of the regularly scheduled November 21, 2022 Ada Public Works Authority meeting

Motion was made by **Trustee Vazquez**, seconded by **Trustee Morris** to approve cancellation of the regularly scheduled November 21, 2022 Ada Public Works Authority meeting. Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

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, Chairman McFarlin adjourned the meeting at 7:36 p.m.

Attest: Sally Pool, Secretary

Randy McFarlin, Chairman