

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
FEBRUARY 1, 2021**

The Ada Public Works Authority met in regular session, Monday, February 1, 2021, immediately following the recess 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, January 29, 2021 at 10:30 a.m., and posting on the City of Ada web site on Friday, January 29, 2021.

Trustees Present: Ben McFarlane, Randy McFarlin,
Bryan Morris, Guy Sewell

Trustees Absent: Tre' Landrum

Discussion of and action on Consent Agenda

1. **Consideration of the Minutes (January 19, 2021 meeting).**
2. **Consideration of request to surplus inventory for online auction, sale, trade-in or disposal.**
3. **Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.**
4. **Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.**
5. **Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
6. **Written reports from departments.**

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

AYE: McFarlane, 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.

Reports by Authority Manager and/or APWA Staff

There were no reports by Authority Manager and/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 Trustees of the Ada Public Works Authority, Vice Chairman McFarlin adjourned the meeting.

Attest: Sally Pool, Secretary

Randy McFarlin, Vice Chairman