

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
FEBRUARY 7, 2022**

The Ada Public Works Authority met in regular session, Monday, February 7, 2022, 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 Friday, February 4, 2022 at 1:50 p.m., and posting on the City of Ada web site on Friday, February 4, 2022.

Trustees Present: John Hargrave, Randy McFarlin, Guy Sewell

Trustees Absent: Karen Hudson, Bryan Morris

Discussion of and action on Consent Agenda

1. **Consideration of the Minutes (January 18, 2022 meeting).**
2. **Consideration of authorization to surplus inventory to be placed in E-Waste for recycling.**
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 Sewell**, seconded by **Trustee Hargrave** to approve the Consent Agenda as presented. Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Sewell

NAY: None

Motion Carried 3-0.

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 Contract for Services with Ada Main Street

Motion was made by **Trustee Sewell**, seconded by **Hargrave**, to approve Contract for Services with Ada Main Street. Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Sewell

NAY: None

Motion Carried 3-0.

Reports by Authority Manager and/or APWA Staff

Authority Manager Holcomb informed the Trustees, the Budget Workshop was being tentatively scheduled for March 22nd or March 29th.

Adjournment

There being no further business to come before the Ada Public Works Authority, Chairman McFarlin adjourned the meeting.

Attest: Sally Pool, Secretary

Randy McFarlin, Chairman