

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 15, 2020**

The Ada Public Works Authority met in regular session, Monday, June 15, 2020 immediately following the adjournment of the Ada City Council meeting, at the Irving Community Center, 530 West 5th. Notice was filed in the City Clerk's Office on May 5, 2020, recording the change of meeting location for the Ada Public Works Authority meetings. Advanced public notice was given by posting the agenda on the South Entrance of City Hall on Friday, June 12, 2020 at 12:45 p.m. and was also posted at the Irving Community Center on Friday, June 12, 2020 at 12:50 p.m.

Trustees Present: Tre Landrum, Ben McFarlane,
Randy McFarlin, Bryan Morris

Trustees Absent: Guy Sewell

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (June 1, 2020 meeting).**
- 2. Consideration of transfer of appropriations within the Ada Public Works Authority Fund to the following departmental budgets: APWA Administration and Sanitation.**
- 3. Written reports from departments.**

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

AYE: Landrum, McFarlane, McFarlin, Morris

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 Amendment to Hangar Lease Agreement with KADH Hangar I, LLC at the Ada Regional Airport

Authority Manage Holcomb stated Mr. David Hatton wants to amend his Lease Agreement of March 7, 2014, advising Mr. Hatton wants to add additional real property to the original lease.

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris**, to approve Amendment to Hangar Lease Agreement with KADH Hangar I, LLC at the Ada Regional Airport. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion carried 4-0.

Discussion of and action on approval of Contract for Services with Ada Area Chamber Foundation, Inc.

Authority Manager Holcomb advised this is an annual contract, no change from last year's amount and would again be funded from Prop 2 Funds – Economic Development.

Motion was made by **Trustee McFarlin**, seconded by **Trustee McFarlane** to approve Contract for Services with Ada Area Chamber Foundation, Inc. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion carried 4-0.

Discussion of and action on approval of Contract for Services with Ada Main Street

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

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion carried 4-0.

Discussion of and action on a resolution of the Board of Trustees of the Ada Public Works Authority, a Public Trust, adopting the operating budget for the Fiscal Year 2020-2021

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris**, to adopt **Resolution No. 20-02P, a Resolution of the Board of Trustees of the Ada Public Works Authority, a Public Trust, adopting the operating budget for the Fiscal Year 2020-2021**. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion carried 4-0.

Discussion of and action on a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma

Motion was made by **Trustee McFarlin**, seconded by **Trustee McFarlane**, to adopt **Resolution No. 20-03P, a Resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma**. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

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 McFarlane**, seconded by **Trustee Morris** to adopt **Resolution No. 20-04P, a Resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma**. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion carried 4-0.

Discussion of and action on bids for concrete

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to award the bid for concrete to Rustin Concrete, as the lowest and best competitive bid. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion carried 4-0.

Discussion of and action on bids for mineral aggregate

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to award the bid for Type A Aggregate Base, Course Aggregate Fill, and both Screenings to Vulcan Materials Co., as the lowest and best competitive bid and award to Dolese Brothers – Davis, Type II Microsurfacing, as the lowest and best competitive bid. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion carried 4-0.

Discussion of and action on bids for material hauling

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane**, to award the bid to Cowboy Trucking for material hauling, as the lowest and best competitive bid. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion carried 4-0.

Discussion of and action on bids for truck trailer rental

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to award the bid to 4M Trucking for truck trailer rental, as the lowest and best bid for truck trailer rental. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion carried 4-0.

Reports by Authority Manager

There were no reports by Authority Manager Holcomb.

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 governing board of the Ada Public Works Authority, Chairman Landrum adjourned the meeting at 7:01 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman