

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
MAY 20, 2019**

**The Ada Public Works Authority met in regular session, Monday, May 20, 2019, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the meeting of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, May 17, 2019 at 11:30 a.m.**

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

Trustees Absent: None

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (May 6, 2019 meeting).**
- 2. Consideration of supplemental appropriation to the Ada Public Works Authority Fund APWA Administration budget.**
- 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, Sewell

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 a resolution of the Board of Trustees of the Ada Public Works Authority, a Public Trust, adopting the operating budget for the Fiscal Year 2019-2020**

Motion was made by **Trustee McFarlin**, seconded by **Trustee McFarlane** to adopt **Resolution No. 19-02P, a resolution of the Board of Trustees of the Ada Public Works Authority, a Public Trust, adopting the operating budget for the Fiscal Year 2019-2020**. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**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 **Councilman McFarlane**, seconded by **Councilman Sewell** to adopt **Resolution No. 19-03P, 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, Sewell

NAY: None

Motion carried 5-0.

**Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to audit the Ada Public Works Authority's June 30, 2019 financial statements**

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to approve Engagement Letter with Finley and Cook, PLLC, to audit the Ada Public Works Authority's June 30, 2019 financial statements. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**Discussion of and action on request to surplus inventory for online auction, sale or disposal**

Motion was made by **Trustee McFarlin**, seconded by **Trustee Sewell** to approve the request to surplus inventory for online auction, sale or disposal. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**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 Authority, Chairman Landrum adjourned the meeting at 5:55 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman