

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JANUARY 17, 2017**

The Ada Public Works Authority met in regular session, Tuesday, January 17, 2017, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the Ada City Council meeting. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, January 13, 2017 at 1:45 p.m.

Trustees Present: Preston Draper, Tre' Landrum, Ben McFarlane,
Bryan Morris, Guy Sewell

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (January 3, 2017 meeting).**
- 2. Consideration of Cooperative Agreement with The Chickasaw Nation for the reconstruction of North Kerr Lab Road Project.**
- 3. Written reports from departments.**

Motion was made by **Trustee Draper**, seconded by **Trustee McFarlane** to approve the Consent Agenda as presented. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, Landrum, McFarlane, 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 Lease/Purchase Loan Rate Quotes

Finance Director Donna Doolen reported on the quotes for Lease/Purchase Loan Rates opened on January 5, 2017, explaining these quotes were requested to obtain a loan rate for a \$400,000.00 loan, with a term of four years, for the purchase of three large pieces of construction equipment. Ms. Doolen reported thirteen lease/purchase quotes had been sent to area banks and numerous municipal loan companies, but the City only received three loan quotes back, with only two of these being complete.

Motion was made by **Trustee Morris**, seconded by **Trustee Draper** to approve Lease/Purchase Loan Rate Quote from Landmark Bank, as the lowest and best competitive interest rate. Chairman Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on Bank Depository Agreement with First United Bank and Trust Company

Motion was made by **Trustee Draper**, seconded by **Trustee Morris** to approve Bank Depository Agreement with First United Bank and Trust Company. Chairman Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on Letter of Engagement with Willdan / Economists.com for services to be rendered in conjunction with services being provided to Rural Water District No. 7

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to approve Letter of Engagement with Willdan / Economists.com for services to be rendered in conjunction with services being provided to Rural Water District No. 7. Chairman Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on Letter of Engagement with Willdan / Economists.com to perform ongoing water, wastewater, or solid waste rate development, and debt feasibility funding

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to approve Letter of Engagement with Willdan / Economists.com to perform ongoing water, wastewater, or solid waste rate development, and debt feasibility funding. Chairman Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on the purchase of 120 acres of water rights from The North Forty, LLC for the sum of \$25,950.00; approval of Contract for Sale of Water Rights, authorization for Mayor to execute said contract and all documents relating to purchase of said rights, authorization for City Attorney to complete purchase of said water rights; said water rights being specifically described as follows:

The following described premises situated in Johnston County, Oklahoma, to-wit: N/2 NE/4 and NE/4 NW/4 of Section 22, Township 2 North, Range 7 East, containing 120 acres, more or less.

(Funding from Water Development Fund)

(Trustee Morris recused himself from this agenda item and left the Council Chamber.)

Motion was made by **Trustee Draper**, seconded by **Trustee McFarlane** to approve the purchase of 120 acres of water rights from The North Forty, LLC for the sum of \$25,950.00; approval of Contract for Sale of Water Rights, authorization for Mayor to execute said contract and all documents relating to purchase of said rights, authorization for City Attorney to complete purchase of said water rights; said water rights for the following described premises situated in Johnston County, Oklahoma: N/2 NE/4 and NE/4 NW/4 of Section 22, Township 2 North, Range 7 East, in the amount of \$25,950.00, funding from Water Development Fund. Chairman Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Sewell

NAY: None

Motion carried 4-0.

(Trustee Morris returned to the Council Chamber following the vote.)

Reports by Authority Manager

Authority Manager Holcomb reported the bid on the repair of the 14th Street Bridge was being prepared, and the City would be advertising this week.

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

Chairman Sewell declared the meeting adjourned at 6:28 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman