

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
MAY 2, 2016**

**The Ada Public Works Authority met in regular session, Monday, May 2, 2016, 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, April 29, 2016 at 2:10 p.m.**

Trustees Present:     Preston Draper, Greg McCortney, Ben McFarlane  
                                  Bryan Morris, Guy Sewell

Trustees Absent:     None

**Discussion of and action on Consent Agenda**

- 1.     Consideration of the Minutes (April 4, 2016 meeting and April 6, 2016 special called meeting).**
- 2.     Consideration of authorization to proceed to Small Claims Court on Derek Johnson for a delinquent account in the amount of \$111.76, plus collection fees for a total of \$150.88.**
- 3.     Written reports from departments.**

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

AYE: Draper, McCortney, 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.

**Public hearing on proposed budget for Fiscal Year 2016-2017**

Chairman Sewell called for comments from the audience. There were none.

**Discussion of and action on approval of Agreement for Professional Engineering Services with Huitt-Zollars, Inc. for the 33<sup>rd</sup> Street Industrial Access Road project**

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to approve Agreement for Professional Engineering Services with Huitt-Zollars, Inc. for the 33<sup>rd</sup> Street Industrial Access Road project. Chairman Sewell called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

### **Discussion of and action on bids for a horizontal material baler with conveyor system**

Motion was made by **Trustee Draper**, seconded by **Trustee McFarlane** to award the bid to JV Manufacturing, Inc., as the lowest and best competitive bid, in the amount of \$72,173.00, for a Cram-A-Lot model horizontal material baler and conveyor. Chairman Sewell called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

### **Discussion of and action on request to surplus various items to be sold at the online auction**

The previous presented list of surplus items considered in the Ada City Council meeting, also combined surplus items from Ada Public Works Authority.

Motion was made by **Trustee Draper**, seconded by **Trustee McFarlane** to approve request to surplus various items to be sold at the online auction as presented. Chairman Sewell called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane, 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 governing body of the Ada Public Works Authority, Chairman Sewell adjourned the meeting at 6:12 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman