

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
APRIL 5, 2021**

The Ada Public Works Authority met in regular session, Monday, April 5, 2021, 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 Thursday April 1, 2021 at 12:40 p.m., and posting on the City of Ada web site on Thursday, April 1, 2021.

**Trustees Present:** John Hargrave, Tre' Landrum, Randy McFarlin,  
Bryan Morris, Guy Sewell

**Trustees Absent:** None

**Discussion of and action on Consent Agenda**

1. **Consideration of the Minutes (March 15, 2021 meeting).**
2. **Consideration of acceptance of Airport Coronavirus Response Grant No. 3-40-0001-020-2021 and authorization for Authority Manager to execute Grant Agreement.**
3. **Consideration of Generator Service Agreement with Elite Power Services, Inc. for preventative maintenance on generators.**
4. **Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.**
5. **Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.**
6. **Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
7. **Written reports from departments.**

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

AYE: Hargrave, Landrum, 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 Agreement with Ada Coca Cola Bottling Company, Inc. regarding utility service to new facility**

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlin** to approve action on Agreement with Ada Coca Cola Bottling Company, Inc. regarding utility service to new facility. Chairman Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

**Discussion of and action on the purchase of approximately 320 acres of water rights from Blake Lynch for the sum of \$96,000.00 (\$300.00 per acre); 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:**

**Murray County, Oklahoma, to-wit:**

**The NW/4 of Section 15 Township 2S Range 3 East and NE/4 of Section 16 Township 2S Range 3East, Murray County, Oklahoma.**

#### **(Funding from Water Development Fund)**

Motion was made by **Trustee Morris**, seconded by **Trustee Sewell** to approve the purchase of approximately 320 acres of water rights from Blake Lynch for the sum of \$96,000.00 (\$300.00 per acre); 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. Chairman Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

### **Reports by Authority Manager and/or APWA Staff**

Authority Manager Holcomb discussed the many road construction projects currently taking place across the city limits of Ada.

**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 Ada Public Works Authority, Chairman Landrum adjourned the meeting at 6:35 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman