

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
DECEMBER 3, 2018**

The Ada Public Works Authority met in regular session, Monday, December 3, 2018, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the meeting of the Ada City Council meeting. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, November 30, 2018 at 2:45 p.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 (November 5, 2018 meeting).**
- 2. 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 results:

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 Ada Public Works Authority (the "Authority") authorizing the execution of professional services agreements and authorizing the Authority's Financial Advisor to distribute financing packages to financial institutions in connection with the financing of certain water system improvements

Authority Manager Holcomb reported this resolution would allow the Ada Public Works Authority to enter into a Professional Services Agreement with Municipal Finance Services, Inc., as Financial Advisor, the Public Finance Law Group, PLLC, as Bond Counsel, and Frank Stout, P.C., as Authority Counsel, in connection with the proposed financing of certain water system improvements.

Mr. Holcomb explained the proposal to issue a Utility System Revenue Note, Series 2018, in the approximate principal amount of \$4,000,000 for the purpose of financing the water system improvements along with related costs.

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlane** to adopt **Resolution 18-07P, a resolution of the Ada Public Works Authority (the “Authority”) authorizing the execution of professional services agreements and authorizing the Authority’s Financial Advisor to distribute financing packages to financial institutions in connection with the financing of certain water system improvements.** Chairman Landrum called for the vote taken and is recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on approval of Ada Public Works Authority 2019 Calendar Year Schedule of Regular Meetings

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris** to approve Ada Public Works Authority 2019 Calendar Year Schedule of Regular Meetings. Chairman Landrum called for a vote taken and is recorded as follows:

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

The following items were considered as surplus inventory:

Inventory Tag #	ADA #	Year	Item Description	Serial Number	Dept	Location
3-41485	R4	1997	Chevy 1T Rescue Truck	1GBJK34F0VF023401	07	Yard
3-35145	3916	1992	GMC Water Truck	J8DM7A1UXN3200554	39	Yard
3-25529	3420	1987	Chevy ½ R10 PU	1GCDR14H8HS143601	34	Yard
010516		2002	Warren Sanding Unit	SC14321	09	Yard
010928			Ice Machine		30	Yard
			¾" Water Meters	Qty-31		
			1" Water Meters	Qty-2		
			½" Water Meters	Qty-1		
*			60' Rohn 25 Antenna			

*See Attached request to donate the antenna to the Town of Byng which will improve County wide radio communication and assist as a backup.

Motion was made by **Trustee McFarlane**, seconded by **Trustee Sewell** to approve surplus inventory for online auction, sale or disposal. Chairman Landrum called for a vote taken and is recorded as follows:

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 Ada Public Works Authority, Chairman Landrum adjourned the meeting at 8:45 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman