

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
JULY 7, 2014**

**The Ada Public Works Authority met in regular session, Monday, July 7, 2014, 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 Thursday, July 3, 2014, at 2:25 p.m.**

Trustees Present:     Greg McCortney, Bryan Morris  
                              Darrell Nemecek, Guy Sewell

Trustees Absent:     Ben McFarlane

**Discussion of and action on Consent Agenda**

- 1.     Consideration of the Minutes (June 16, 2014 meeting and June 30, 2014 meeting).**
- 2.     Consideration of authorization to proceed to Small Claims Court on Misty Boyd Moore and Chad R. Moore for a delinquent account in the amount of \$56.44.**
- 3.     Consideration of authorization to proceed to Small Claims Court on Kristi D. and Logan Boyd for a delinquent account in the amount of \$156.76.**
- 4.     Written reports from departments.**

Motion was made by **Trustee McCortney** and seconded by **Trustee Nemecek** to accept the Consent Agenda as presented. Chairman Morris called for the vote recorded as follows:

AYE: McCortney, Morris, Nemecek, Sewell

NAY: None

Motion carried 4-0.

**Discussion of and action on items removed from the Consent Agenda**

There were no items removed from the Consent Agenda.

**Reports by Authority Manager**

There were no reports by the Authority Manager.

**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 Morris adjourned the meeting at 6:22 p.m.

Attest:            Sally Pool, Secretary

Bryan Morris, Chairman