

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
August 1, 2022**

The Ada Public Works Authority met in regular session, Monday, August 1, 2022, following a recess of 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 Friday, July 29, 2022 at 11:15 a.m., and posting on the City of Ada web site on Friday, July 29, 2022.

Trustees Present: John Hargrave, Karen Hudson, Randy McFarlin,
Bryan Morris, Yoli Vazquez

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (July 18, 2022 meeting).**
- 2. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.**
- 3. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
- 5. Written reports from departments.**

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

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

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 Professional Consulting Services Agreement with Bolton to complete a classification and pay compensation study, in the amount of \$44,400.00

Motion was made by **Trustee Morris**, seconded by **Trustee Vazquez** to approve Professional Consulting Services Agreement with Bolton to complete a classification and pay compensation study, in the amount of \$44,400.00. Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

Reports by Authority Manager and/or APWA Staff

There were no reports by Authority Manager Holcomb or APWA Staff.

Persons to be heard on any matter not on the agenda

Trustee Vazquez noted the Pontotoc County Commissioners had issued a Burn Ban for the next fourteen days. Trustee Vazquez inquired if the City of Ada would be issuing water restrictions.

Authority Manager Holcomb advised there are no water issues at this time.

Adjournment

There being no further business to come before the Trustees of the Ada Public Works Authority, Chairman McFarlin adjourned the meeting at 7:30 p.m.

Attest: Sally Pool, Secretary

Randy McFarlin, Chairman