

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 21, 2022**

The Ada Public Works Authority met in regular session, Tuesday, June 21, 2022, following 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, June 17, 2022 at 10:50 a.m., and posting on the City of Ada web site on Friday, June 17, 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 (June 6, 2022 minutes).**
2. **Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2021-2022 and/or Fiscal Year 2022-2023 Ada Public Works Authority Fund budget.**
3. **Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2021-2022 and/or Fiscal Year 2022-2023 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 Contract for Services with Ada Main Street

Motion was by **Trustee Hudson**, seconded by **Trustee Morris** to approve Contract for Services with Ada Main Street. 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

There were no persons to be heard on any matter not on the agenda.

Adjournment

There being no further business to come before the Trustees of the Ada Public Works Authority, Chairman McFarlin adjourned the meeting and requested member reconvene as the governing board of the Ada City Council.

Attest: Sally Pool, Secretary

Randy McFarlin, Chairman