

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
JUNE 4, 2018**

**The Ada Public Works Authority met in regular session, Monday, June 4, 2018, 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 Friday, June 1, 2018 at 1:00 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 (May 21, 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 the vote recorded as follows:

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 approval of Water Use Agreement between Carolyn Cook, Pontotoc County Rural Water District No. 7, and the City of Ada/Ada Public Works Authority**

Motion was made by **Trustee Morris**, seconded by **Trustee Sewell**, to table action on approval of Water Use Agreement between Carolyn Cook, Pontotoc County Rural Water District No. 7, and the City of Ada/Ada Public Works Authority until the July 16<sup>th</sup> Ada Public Works Authority meeting. Chairman Landrum called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**Discussion of and action on a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma**

Motion was made by **Trustee McFarlin**, seconded by **Trustee Sewell** to adopt **Resolution No. 18-04P, a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma.** **Chairman Landrum called for the vote 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.

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Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to recess the meeting of Ada Public Works Authority and reconvene the meeting of the Ada City Council. **Chairman Landrum called for the vote recorded as follows:**

AYE Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Following the adjournment of the Ada City Council meeting, a motion was made by **Trustee McFarlane**, seconded by **Trustee Morris** to reconvene the meeting of the Ada Public Works Authority. **Chairman Landrum called for the vote recorded as follows:**

AYE Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

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**Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)]**

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlin** to go into Executive Session to discuss threatened or pending litigation. Chairman Landrum called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

The Trustees left the Council Chamber at 8:02 p.m.

The Trustees returned to the Council Chamber at 8:46 p.m.

Motion was made by **Trustee McFarlane**, seconded by **Trustee McFarlin** to reconvene the meeting of the Ada Public Works Authority. Chairman Landrum called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

#### **Discussion of and action on Agreement with McAfee & Taft for legal representation on water well issues**

**Trustee Morris** made a motion to table action on Agreement with McAfee & Taft for legal representation on water well issues.

Chairman Landrum called for a second to the motion, and there being none, declared the motion died, due to lack of a second.

#### **Adjournment**

There being no further business to come before the governing body of the Ada Public Works Authority, Chairman Landrum adjourned the meeting at 8:47 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman