

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
OCTOBER 7, 2019**

**The Ada Public Works Authority met in regular session, Monday, October 7, 2019, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the meeting of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, October 4, 2019 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 (September 16, 2019 meeting).**
- 2. Consideration of transfer of appropriation to various departments within the Ada Public Works Authority Fund (longevity pay)**
- 3. Written reports from departments.**

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

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 bids for line maintenance materials**

Authority Manager Holcomb presented the bids received for line maintenance materials to have on hand for repairs or for small projects. The Authority Manager presented the lowest bid from Core & Main.

Motion was made by **Trustee Morris**, second by **Trustee McFarlane** to award the bid to Core & Main, in the amount of \$203,397.65, as the lowest and best competitive bid, for line maintenance materials. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**Discussion of and action on a resolution authorizing an additional day off for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Police and Fire Unions; providing for effective date**

Motion was made by **Trustee McFarlin**, seconded by **Trustee Sewell** to approve **Resolution 19-05P, a resolution authorizing an additional day off for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Police and Fire Unions; providing for effective date.** Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**Reports by Authority Manager**

Authority Manager Holcomb gave an update concerning Water Wells 4 & 5.

**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 6:17 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum Chairman