

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
FEBRUARY 21, 2017**

**The Ada Public Works Authority met in regular session, Tuesday, February 21, 2017, 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, February 17, 2017 at 1:25 p.m.**

Trustees Present: Preston Draper, Bryan Morris, Guy Sewell

Trustees Absent: Tre' Landrum, Ben McFarlane

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (February 6, 2017 meeting).**
- 2. Written reports from departments.**

Motion was made by **Trustee Morris**, seconded by **Trustee Draper** to approve the Consent Agenda as presented. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, Morris, Sewell

NAY: None

Motion carried 3-0.

**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 McElroy Track Fusion Machine**

Motion was made by **Trustee Morris**, seconded by **Trustee Draper**, to accept the bid from Milford Pipe & Supply in the amount of \$54,616.63, for a McElroy Track Fusion Machine, as the lowest and best competitive bid for the City of Ada. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, Morris, Sewell

NAY: None

Motion carried 3-0.

**Discussion of and action on acceptance of annual audit for the fiscal year ended June 30, 2016**

Motion was made by **Trustee Morris**, seconded by **Trustee Draper** to accept the annual audit for the fiscal year ended June 30, 2016 as presented. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, Morris, Sewell

NAY: None

Motion carried 3-0.

**Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma**

Motion was made by **Trustee Draper**, seconded by **Trustee Morris** to adopt **Resolution No. 17-01P, on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.** Chairman Sewell called for the vote recorded as follows:

AYE: Draper, Morris, Sewell

NAY: None

Motion carried 3-0.

**Reports by Authority Manager**

There were no reports by Assistant Authority Manager Dean.

**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 governing body of the Ada Public Works Authority, Chairman Sewell adjourned the meeting at 6:12 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman