

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
August 2, 2021**

The Ada Public Works Authority met in regular session, Monday, August 2, 2021, immediately following 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 30, 2021 at 11:45 a.m., and posting on the City of Ada web site on Friday, July 30, 2021.

Trustees Present: John Hargrave, Tre' Landrum, Randy McFarlin, Bryan Morris, Guy Sewell

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (July 19, 2021 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 McFarlin** seconded by **Trustee Sewell** to approve the Consent Agenda as presented. Chairman Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, 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 Contract for Services with Ada Main Street

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to approve Contract for Services with Ada Main Street. Chairman Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell

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 Landrum adjourned the meeting.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman