

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEPTEMBER 16, 2019**

The Ada Public Works Authority met in regular session, Monday, September 16, 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, September 13, 2019 at 9:50 a.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 3, 2019 meeting).**
- 2. Consideration of supplemental appropriation to the Ada Public Works Authority Fund Solid Waste Development budget.**
- 3. Consideration of supplemental appropriation to the Ada Public Works Authority Fund APWA Administration budget.**
- 4. Written reports from departments.**

Motion was made by **Trustee McFarlane** seconded by **Trustee McFarlin** 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.

Reports by Authority Manager

There were no reports given by Authority Manager Cody 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.

Adjournment

There being no further business to come before the Ada Public Works Authority, Chairman Landrum adjourned the meeting at 5:55 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum Chairman