

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 29, 2018**

The Ada Public Works Authority met in regular session, Friday, June 29, 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 Wednesday, June 27, 2018 at 4:40 p.m.

Trustees Present: Tre' Landrum, Ben McFarlane, Bryan Morris, Guy Sewell

Trustees Absent: Randy McFarlin

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (June 18, 2018 meeting).**
- 2. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2017-2018 and/or Fiscal Year 2018-2019 Ada Public Works Authority Fund budget.**
- 3. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2017-2018 and/or Fiscal Year 2018-2019 Sub-Funds to Ada Public Works Authority Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2017-2018 and/or Fiscal Year 2018-2019 Special Revenue Funds budget.**
- 5. Written reports from departments.**

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

AYE: Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

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 Agreement with McAfee & Taft for legal representation on water well issues

City Attorney Frank Stout advised this Agreement would assist in providing legal services regarding our water well issues.

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to approve Agreement with McAfee & Taft for legal representation on water well issues. Chairman Landrum called for the vote recorded as follows:

AYE: Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Adjournment

There being no further business to come before the governing body of the Ada Public Works Authority, Chairman Landrum adjourned the meeting at 10:09 a.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman