

**ADA PUBLIC WORKS AUTHORITYITY  
REGULAR MEETING  
JANUARY 21, 2020**

The Ada Public Works Authority met in regular session, Tuesday, January 21, 2020, following the Ada City Council meeting in the City Hall West Annex, 210 West 13th in the Conference Room. Advanced public notice was given by posting the agenda on the south entrance of City Hall and the west entrance of the West Annex on Friday, January 17, 2020 at 1:15 p.m.

**Trustees Present:** Ben McFarlane, Bryan Morris, Guy Sewell

**Trustees Absent:** Tre Landrum, Randy McFarlin

**Discussion of and action on Consent Agenda**

1. **Consideration of the Minutes (January 6, 2020 meeting).**
2. **Consideration of transfer of appropriations to the following budgets within the Ada Public Works Authority Fund for longevity pay: Water Plant and Sanitation.**
3. **Written reports from departments.**

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

AYE: McFarlane, 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 authorization to pursue litigation on grapple truck**

Authority Manager Holcomb requested no action taken on this agenda item.

**Reports by Authority Manager**

There were no reports by Authority Manager 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 Authority, Vice Chairman Morris adjourned the meeting at 5:52 p.m.

Attest: Sally Pool, Secretary

Bryan Morris, Vice Chairman