

**ADA PUBLIC WORKS AUTHORITY
SPECIAL CALLED MEETING
APRIL 20, 2020**

The Ada Public Works Authority met in special called meeting, Monday, April 20, 2020, immediately following the Special Called Ada City Council meeting at 5:45 p.m. via teleconferencing using Zoom Cloud Meetings System due to the recommendation of the U. S. Center for Disease Control to avoid gathering in groups of more than ten people. The proceedings of this meeting were also streamed live on the City of Ada's website, adaok.com. Notice of the special called meeting was recorded by the City Clerk on Thursday, April 16, 2020 at 2:09 p.m. in compliance with the Open Meeting Act. Advanced public notice was given by posting the agenda at the south entrance of City Hall on Friday, April 17, 2020 at 10:15 a.m.

Councilmen Present: Tre' Landrum, Ben McFarlane, Randy McFarlin
Bryan Morris, Guy Sewell

Councilmen Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (April 6, 2020 meeting).**
- 2. Consideration of request to surplus inventory for online auction, sale, or disposal.**
- 3. Consideration of transfer of appropriations to the Ada Public Works Authority Fund Sanitation budget.**
- 4. Written reports from departments.**

Motion was made by **Trustee Morris**, 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.

Discussion of and action on change of Ada Public Works Authority meeting scheduled for May 4, 2020 immediately after adjournment of the Ada City Council meeting to a meeting by teleconference

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlin** to approve action on change of Ada Public Works Authority meeting scheduled for May 4, 2020 immediately after

adjournment of the Ada City Council meeting to a meeting by teleconference. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

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 Ada Public Works Authority, Chairman Landrum adjourned the meeting at 6:30 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman