

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
JULY 17, 2017**

**The Ada Public Works Authority met in regular session, Monday, July 17, 2017, 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 Friday, July 14, 2017 at 12:45 p.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 (June 19, 2017 meeting and June 26, 2017 special called meeting).**
- 2. Written reports from departments.**

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

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 a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma**

Motion was made by **Trustee Landrum**, seconded by **Trustee McFarlane** to adopt **Resolution No. 17-10P, a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.** Chairman Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell  
NAY: None  
Motion carried 5-0.

**Discussion of and action on Memorandum of Understanding with D & J Home Properties, LLC, granting the City of Ada/Ada Public Works Authority necessary rights and easements for the construction and operation of a Soil Borrow Area**

No action taken.

**Reports by Authority Manager**

There were no reports by Authority Manager.

**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 governing body of the Ada Public Works Authority, Chairman Sewell adjourned the meeting.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman