

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
AUGUST 15, 2016**

**The Ada Public Works Authority met in regular session, Monday, August 15, 2016, 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, August 12, 2016 at 3:20 p.m.**

Trustees Present: Preston Draper, Greg McCortney, Ben McFarlane,  
Bryan Morris, Guy Sewell

Trustees Absent: None

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (August 1, 2016 meeting).**
- 2. Consideration of authorization to proceed to Small Claims Court on Sara and Sonny Marvin for a delinquent account in the amount of \$45.39.**
- 3. Written reports from departments.**

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

AYE: Draper, McCortney, McFarlane, 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 bids for sludge disposal**

Motion was made by **Trustee McCortney**, seconded by **Trustee Draper** to award the bid to Sandyland Environmental Services, as the lowest and best competitive bid, for the City of Ada. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

**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 McCortney**, seconded by **Trustee McFarlane** to adopt **Resolution No. 16-13P, 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: Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

**Executive Session to discuss matters pertaining to economic development because an Executive Session is necessary to protect the confidentiality of the business [as provided in Title 25, O.S. Section 307(C)(10)]**

No action was taken on this agenda item.

#### **Reports by Authority Manager**

There were no reports by Assistant City Manager Dean.

#### **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 Sewell adjourned the meeting at 6:03 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman