

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
MAY 7, 2018**

**The Ada Public Works Authority met in regular session, Monday, May 7, 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 Friday, May 4, 2018 at 10:45 a.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 (April 16, 2018 meeting).**
- 2. Consideration of transfer of appropriations to the Ada Public Works Authority Fund Sanitation budget.**
- 3. Consideration of transfer of appropriations to the Ada Public Works Authority Fund Water Plant budget.**
- 4. Written reports from departments.**

Motion was made by **Trustee Sewell** seconded by **Trustee McFarlin** to approve the Consent Agenda as presented. Chairman Landrum 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.

**Public hearing on proposed budget for Fiscal Year 2018-2019**

Chairman Landrum opened the Public Hearing for questions or comments concerning the proposed budget for Fiscal Year 2018-2019. There being no questions Chairman Landrum closed the Public Hearing.

**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 **Councilman McFarlane**, seconded by **Councilman Morris** to adopt **Resolution No. 18-02P, a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma**. Chairman Landrum called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**Discussion of and action on approval of Engagement Letter with Crawford and Associates, P.C. to provide consulting services and to prepare financial statements for the annual audit of Fiscal Year 2017-2018 for the City of Ada**

Motion was made by **Trustee McFarlin**, seconded by **Trustee Sewell** to approve Engagement Letter with Crawford and Associates, P.C. to provide consulting services and to prepare financial statements for the annual audit of Fiscal Year 2017-2018 for the City of Ada. Chairman Landrum called for the vote recorded as follows:

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.

**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)]**

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to go into Executive Session to discuss matters pertaining to economic development because an Executive Session is necessary to protect the confidentiality of the business. Chairman Landrum called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

The Trustees went into Executive Session at 6:05 p.m.

The Trustees returned to the Council Chamber at 6:59 p.m.

**Trustee McFarlane** made the motion to reconvene the meeting of the Ada Public Works Authority. The motion was seconded by **Trustee Morris**. Chairman Landrum called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

### **Adjournment**

There being no further business to come before the Ada Public Works Authority, Chairman Landrum adjourned the meeting.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman