

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEPTEMBER 6, 2022**

The Ada Public Works Authority met in regular session, Tuesday, September 6, 2022, immediately following the adjournment of the Ada City Council meeting, at Ada City Hall in the Dr. Ray L. Stout City Council Chamber, 231 S. Townsend. Notice was given by posting the agenda on the City Hall bulletin board on Friday, September 2, 2022 at 11:25 a.m., and posting on the City of Ada web site on Friday, September 2, 2022.

Trustees Present: John Hargrave, Karen Hudson, Randy McFarlin,
Bryan Morris, Yoli Vazquez

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (August 15, 2022 meeting).**
- 2. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.**
- 3. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
- 5. Written reports from departments.**

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

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

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 Agreement with Oculus Strategies, LLC, for consulting services

Motion was made by **Trustee Hargrave**, seconded by **Trustee Morris** to approve Agreement with Oculus Strategies, LLC, for consulting services. Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

Reports by Authority Manager and/or APWA Staff

There were no reports by Authority Manager or APWA Staff.

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 McFarlin adjourned the meeting at 7:41 p.m.

Attest: Sally Pool, Secretary

Randy McFarlin, Chairman