

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
MAY 3, 2021**

The Ada Public Works Authority met in regular session, Monday, May 3, 2021, immediately following 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, April 30, 2021 at 11:00 a.m., and posting on the City of Ada web site on Friday, April 30, 2021.

Trustees Present: John Hargrave, Tre' Landrum, Randy McFarlin, Bryan Morris, Guy Sewell

Trustees Absent: None

Discussion of and action on Consent Agenda

1. **Consideration of the Minutes (April 19, 2021 meeting and April 22, 2021 special called 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 McFarlin**, seconded by **Trustee Sewell** to approve the Consent Agenda as presented. Chairman Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, 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 Order No. 1 to contract with Sunrise Construction, LLC, for the East Side Lift Station Project.

Motion was made by **Councilman Hargrave**, seconded by **Councilman Morris** to approve Change Order No. 1 to contract with Sunrise Construction, LLC for the East Side Lift Station Project. Chairman Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Discussion of and action on the purchase of approximately 350 acres of water rights from C.D. Jones and Coleen Jones for the sum of \$105,000.00 (\$300.00 per acre); approval of Contract for Sale of Water Rights, authorization for Mayor to execute said contract and all documents relating to purchase of said rights, authorization for City Attorney to complete purchase of said water rights; said water rights being specifically described as follows:

Murray County, Oklahoma, to-wit:

The NW ¼ and N ½ of SW ¼ of Section 21, Township 1 North, Range 4 East

The S 1/2, SW ¼ of Section 21, Township 1 North, Range 4 East

The South ½ of the SW ¼ of the SW ¼ and SW ¼ of SE ¼ of SW ¼ of Section 16, Township 1 North, 4 East

(Funding from Water Development Fund)

Motion was made by **Councilman Hargrave**, seconded by **Councilman Morris** to approve the purchase of approximately 350 acres of water rights from C.D. Jones and Coleen Jones for the sum of \$105,000.00 (\$300.00 per acre); approval of Contract for Sale of Water Rights, authorization for Mayor to execute said contract and all documents relating to purchase of said rights, authorization for City Attorney to complete purchase of said water rights. Chairman Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Discussion of and action on the purchase of approximately 320 acres of water rights from Robbye Jones and Janice Jones for the sum of \$96,000.00 (\$300.00 per acre); approval of Contract for Sale of Water Rights, authorization for Mayor to execute said contract and all documents relating to purchase of said rights, authorization for City Attorney to complete purchase of said water rights; said water rights being specifically described as follows:

Murray County, Oklahoma, to-wit:

The East Half of Section 20, Township 1 North, Range 4 East.

(Funding from Water Development Fund)

Motion was made by **Councilman Hargrave**, seconded by **Councilman Morris** to approve the purchase of approximately 320 acres of water rights from Robbye Jones and Janice Jones for the sum of \$96,000.00 (\$300.00 per acre); approval of Contract for Sale of Water Rights, authorization for Mayor to execute said contract and all documents relating to purchase of said rights, authorization for City Attorney to complete purchase of said water rights. Chairman Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Reports by Authority Manager and/or APWA Staff

Authority Manager Holcomb stated they are finalizing the Wells 4 and 5 Project.

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 6:53 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman