

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEPTEMBER 5, 2017**

The Ada Public Works Authority met in regular session, Tuesday, September 5, 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, September 1, 2017 at 3:10 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 (August 21, 2017 meeting).**
- 2. Consideration of supplemental appropriation to the Ada Public Works Authority APWA Administration budget.**
- 3. Consideration of supplemental appropriation to the Special Revenue Fund Airport budget.**
- 4. Consideration of authorization to proceed to Small Claims Court on Kristin Keiner and Lonnie Hopkins for a delinquent account in the amount of \$49.84.**
- 5. 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 approval of Contract for Services with Ada Area Chamber Foundation, Inc.

Motion was made by **Trustee Landrum**, seconded by **Trustee McFarlin** to approve the Contract for Services with Ada Area Chamber Foundation, Inc. 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 approval of Utility Relocation Agreement with Oklahoma Department of Transportation (ODOT) for the State Highway 99 Utility Relocation Project

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to approve Utility Relocation Agreement with Oklahoma Department of Transportation (ODOT) for the State Highway 99 Utility Relocation Project. 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 request to surplus items for online auction, sale or disposal

Motion was made by **Trustee Landrum**, seconded by **Trustee McFarlin** to approve the list of surplus items for online auction, sale or disposal. 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 request to surplus items and place them in E-Waste for recycling

Motion was made by **Trustee Landrum**, seconded by **Trustee Morris** to approve the list of surplus items and place them in E-Waste for recycling. Chairman Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Reports by Authority Manager

Public Works Director Carl Allen reported the repairs to the 14th Street Bridge was complete, and the bridge would open for traffic on Wednesday, September 6, 2017.

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