

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JANUARY 19, 2021**

The Ada Public Works Authority met in regular session, Tuesday, January 19, 2021, 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, January 15, 2021 at 12:55 p.m., and posting on the City of Ada web site on Friday, January 5, 2021.

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 (January 4, 2021 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 McFarlane**, seconded by **Trustee Morris** to approve the Consent Agenda as presented. Chairman Landrum called for a vote taken with the following result:

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 acceptance of annual audit for the fiscal year ended June 30, 2020

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris** to accept the annual audit for the fiscal year ending June 30, 2020. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on lease/purchase loan rate quotes and authorization for Chairman to execute all necessary loan documents

Motion was made by **Trustee Sewell**, seconded by **Trustee Morris** to award the lease/purchase loan rate quote to Vision Bank, as the best competitive interest rate, and authorize the Chairman to execute all necessary loan documents. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Reports by Authority Manager and/or APWA Staff

There were no reports by Authority Manager and/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 Authority, Chairman Landrum adjourned the meeting at 6:17 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman