

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JANUARY 17, 2023**

The Ada Public Works Authority met in regular session, Tuesday, January 17, 2023, 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 13, 2023 at 2:20 p.m., and posting on the City of Ada web site on Friday, January 13, 2023.

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

Trustees Absent: John Hargrave

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (January 3, 2023 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 Hudson**, seconded by **Trustee Vazquez** to approve the Consent Agenda as presented. Chairman McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris Vazquez

NAY: None

Motion Carried 4-0.

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 designation of Carl Turner as the City of Ada's Authorized Agent for the Oklahoma Municipal Retirement Fund Defined Contribution Plan for non-uniformed employees

Motion was made by **Trustee Morris**, seconded by **Trustee Vazquez** to designate Carl Turner as the City of Ada's Authorized Agent for the Oklahoma Municipal Retirement Fund Defined Contribution

Plan for non-uniformed employees. Chairman McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris Vazquez

NAY: None

Motion Carried 4-0.

Reports by Authority Manager and/or APWA Staff

There were no reports by Authority Manager Holcomb 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 6:03p.m.

Attest: Sally Pool, Secretary

Randy McFarlin, Chairman