

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
SEPTEMBER 17, 2018**

**The Ada Public Works Authority met in regular session, Monday, September 17, 2018, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the meeting of the Ada City Council meeting. Advanced public notice as given by posting the agenda on the City Hall bulletin boards on Friday, September 14, 2018 at 1:00 p.m.**

Trustees Present: Ben McFarlane, Randy McFarlin  
Bryan Morris, Guy Sewell

Trustees Absent: Tre' Landrum

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (September 4, 2018 meeting).**
- 2. Written reports from departments.**

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

AYE: McFarlane, McFarlin, Morris, Sewell

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 approval of Agreement with Steptoe and Johnson, LLP, for consulting services**

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlane** to approve Agreement with Steptoe and Johnson, LLP, for consulting services. Vice Chairman Morris called for a vote taken with the following results:

AYE: McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

**Discussion of and action on approval of contract with Gallagher Benefit Services, Inc. for Compensation Study Project in the not-to-exceed amount of \$39,775.00**

Motion was made by **Councilman McFarlane**, seconded by **Councilman Sewell** to approve contract with Gallagher Benefit Services, Inc., for Compensation Study Project, in the not-to-exceed amount of \$39,775.00. Vice Chairman Morris called for a vote taken with the following results:

AYE: McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

**Reports by Authority Manager**

There were no reports by Authority Manager Holcomb.

**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, Vice Chairman Morris adjourned the meeting at 5:52 p. m., and requested members to reconvene the recessed meeting of the Ada City Council.

Attest: Sally Pool, Secretary

Bryan Morris, Vice Chairman