

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
MAY 4, 2020**

The Ada Public Works Authority met in regular meeting, Monday, May 4, 2020, immediately following the meeting of the Ada City Council at 5:45 p.m. via teleconferencing using Zoom Cloud Meetings System due to the recommendation of the U. S. Center for Disease Control to avoid gathering in groups of more than ten people. The proceedings of this meeting were also streamed live on the City of Ada's website, adaok.com. Advanced public notice was given by posting the agenda at the south entrance of City Hall on Friday, May 1, 2020 at 1:35 p.m.

Councilmen Present: Tre' Landrum, Ben McFarlane, Randy McFarlin
Bryan Morris, Guy Sewell

Councilmen Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (April 20, 2020 special called meeting).**
- 2. Consideration of Agreement with Uptown Apartments, LLC and Haynes Properties, LLC granting easements to the City of Ada/Ada Public Works Authority for the North Mississippi Avenue roadway improvements and sewer line extension south of Sandy Creek.**
- 3. Written reports from departments.**

Motion was made by **Trustee McFarlin**, seconded by **Trustee McFarlane** 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 changing the location of the following Ada Public Works Authority meetings scheduled at Ada City Hall to the Irving Community Center, 530 West 5th Street:

May 18, 2020

June 1, 2020

June 15, 2020

June 30, 2020

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to approve changing the location of the following Ada Public Works Authority meetings scheduled at Ada City Hall to the Irving Community Center, 530 West 5th Street: May 18, 2020, June 1, 2020, June 15, 2020, and 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.

Reports by Authority Manager

Authority Manager Holcomb reported City Crews were very active in preparing various city streets approved for micro-sealing.

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 6:12 p.m.

Attest:

Sally Pool, Secretary

Tre' Landrum, Chairman