

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
NOVEMBER 1, 2021**

The Ada Public Works Authority met in regular session, Monday, November 1, 2021, immediately following 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, October 29, 2021 at 10:50 a.m., and posting on the City of Ada web site on Friday, October 29, 2021.

**Trustees Present:** John Hargrave, Randy McFarlin, Bryan Morris, Guy Sewell

**Trustees Absent:** None

**Discussion of and action on Consent Agenda**

1. **Consideration of the Minutes (October 18, 2021 meeting).**
2. **Consideration of approval of “Agreement Releasing Trustee and Receipt of Trust Assets” and authorization for Mayor/Chairman to execute said Agreement.**
3. **Consideration of authorization to surplus inventory for online auction, sale, trade-in or disposal.**
4. **Consideration of authorization to surplus inventory to be placed in E-Waste for recycling.**
5. **Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.**
6. **Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.**
7. **Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
8. **Written reports from departments.**

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

AYE: Hargrave, 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.

**Reports by Authority Manager and/or APWA Staff**

There were no reports by Authority Manager 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 6:30 p.m.

Attest: Sally Pool, Secretary

Randy McFarlin, Chairman