

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
FEBRUARY 4, 2019**

The Ada Public Works Authority met in regular session, Monday, February 4, 2019, 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 was given by posting the agenda on the City Hall bulletin boards on Thursday, January 31, 2019 at 1:20 p.m.

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 22, 2019 meeting).**
- 2. Consideration of transfer of appropriations to the Ada Public Works Authority Fund Public Works budget.**
- 3. Written reports from departments.**

Motion was made by **Trustee McFarlin**, seconded by **Trustee Sewell** 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 approval of Contract for Services with Ada Jobs Foundation

Authority Manager Holcomb presented the proposed Contract for Services with Ada Jobs Foundation. Mr. Holcomb stated the contract is the same, except for two items, which add that Ada Jobs will create and administer the Business Improvement Grant, and also adds language that at the end of each year, Ada Jobs will pay back any money that was transferred to them and not spent.

Motion was made by **Trustee McFarlin**, seconded by **Trustee Sewell** to approve Contracts for Services with Ada Jobs Foundation. 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 acceptance of annual audit for the fiscal year ended June 30, 2018

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to accept the annual audit for the fiscal year ended June 30, 2018. 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 a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma

Motion was made by **Trustee McFarlane**, seconded by **Trustee Sewell** to adopt **Resolution No. 19-01P, a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma**. 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

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, Chairman Landrum adjourned the meeting at 6:13 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman