

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
APRIL 15, 2019**

The Ada Public Works Authority met in regular session, Monday, April 15, 2019, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the meeting of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, April 12, 2019 at 11:05 a.m.

Trustees Present: Tre' Landrum, Ben McFarlane,
Bryan Morris, Guy Sewell

Trustees Absent: Randy McFarlin

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (April 1, 2019 meeting).**
- 2. Written reports from departments.**

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

AYE: Landrum, McFarlane, 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 Engagement Letter with Crawford and Associates, P. C. to provide consulting services and to prepare financial statements for the annual audit of Fiscal Year 2018-2019 for the City of Ada

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlane** to approve Engagement Letter with Crawford and Associates, P. C. to provide consulting services and to prepare financial statements for the annual audit of Fiscal Year 2018-2019 for the City of Ada. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, 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 Ada Public Works Authority, Chairman Landrum adjourned the meeting at 5:49 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman