

**ADA PUBLIC WORKS AUTHORITYITY
REGULAR MEETING
NOVEMBER 18, 2019**

The Ada Public Works Authority met in regular session, Monday, November 18, 2019 at 5:45 p.m. at the City Hall West Annex, 210 West 13th in the Conference Room. Notice was filed in the City Clerk's Office on October 21, 2019, recording the change of meeting location for the Ada Public Works Authority meetings. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, November 15, 2019 at 1:05 p.m.

Trustees Present: Tre Landrum, Randy McFarlin,
Guy Sewell, Bryan Morris

Trustees Absent: Ben McFarlane

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (November 4, 2019 meeting).**
- 2. Consideration of transfer of appropriations within the Ada Public Works Authority Fund APWA Administration 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, 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

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.

Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)]

Motion was made by **Trustee Sewell**, seconded by **Trustee Morris** to go into Executive Session to discuss threatened or pending litigation, [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)]. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

Following the Executive Session, motion was made by **Trustee Sewell**, seconded by **Trustee McFarlin** to reconvene the meeting of the Ada Public Works Authority. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

Adjournment

There being no further business to come before the governing body of the Ada Public Works Authority, Chairman Landrum adjourned the meeting at 6:08 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman