

**ADA PUBLIC WORKS AUTHORITY  
SPECIAL CALL MEETING**

Date: **February 5th, 2024.**

Location: **231 S. Townsend**

**The Ada Public Works Authority met in the Dr. Ray L. Stout City Council Chamber, at the Ada City Hall. The Meeting of the Authority was held immediately following the adjournment of the Ada City Council Special Call Meeting. Advanced public notice was given by posting the agenda on the City Hall bulletin board and posting on the City of Ada web site on February 2nd, 2024, at 11:42 a.m.**

**TRUSTEE MEMBERS PRESENT**

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
John Hargrave	A	Don Griffith	X		

1. Call to order.

**The meeting of the Ada Public Works Authority was called to order by Mayor Randy McFarlin at 5:37 p.m.**

2. Adjournment.

**The meeting of the Ada Public Works Authority was adjourned at 5:37 p.m.**



Attest:

  
Heather Heard, Secretary

  
Randy McFarlin, Chairman

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING**

Date: **February 5th, 2024.**

Location: **231 S. Townsend**

**The Ada Public Works Authority met in the Dr. Ray L. Stout City Council Chamber, at the Ada City Hall. The Meeting of the Authority was held immediately following the adjournment of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin board and posting on the City of Ada web site on February 2nd, 2024, at 11:42 a.m.**

**TRUSTEE MEMBERS PRESENT**

Randy McFarlin	<b>X</b>	Yoli Vazquez	<b>X</b>	Karen Hudson	<b>X</b>
John Hargrave	<b>X</b>	Don Griffith	<b>X</b>		

1. Call to order.
2. Discussion of and action on Consent Agenda.
  - a. Consideration of the Minutes (January 16, 2024, Regularly Scheduled meeting and January 31, 2024, Special Called meeting).
  - b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
  - c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
  - d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.

<b>Motion made by Trustee Vazquez to approve the Consent Agenda. Motion seconded by Trustee Griffith Chairman McFarlin called for a vote and the result was as follows:</b>	
<b>AYE:</b>	<b>Hargrave, Vazquez, McFarlin, Griffith, Hudson</b>
<b>NAY:</b>	
<b>Motion Carried</b>	<b>5-0</b>

3. Discussion of and action on items removed from the Consent Agenda.

**No items removed from the Consent Agenda.**

4. Discussion of and action on adopting the contents of City of Ada, Oklahoma Ordinance No. 24-03; as it pertains to the Ada Public Works Authority and its employees.

**Motion made by Trustee Hargrave to approve adopting the contents of City of Ada, Oklahoma Ordinance No. 24-03, as it pertains to the Ada Public Works Authority and its employees. Motion seconded by Trustee Hudson Chairman McFarlin called for a vote and the result was as follows:**

**AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson**

**NAY:**

**Motion Carried 5-0**

5. Reports by Authority Manager and/or APWA Staff.

**No reports to be given by staff.**

6. Persons to be heard on any matter not on the agenda.

**No persons to be heard on any matter not on the agenda.**

7. Adjournment.

**The Meeting of the Ada Public Works Authority adjourned at 6:08 p.m.**



Attest:   
Heather Heard, Secretary

  
Randy McFarlin, Chairman