

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
APRIL 6, 2015**

The Ada Public Works Authority met in regular session, Monday, April 6, 2015, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the Ada City Council meeting. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Thursday, April 2, 2015 at 3:45 p.m.

Trustees Present: Greg McCortney, Ben McFarlane, Bryan Morris,
Darrell Nemecek, Guy Sewell

Trustees Absent: None

Discussion of and action on Consent Agenda

1. Consideration of the Minutes:

**March 2, 2015 meeting
March 12, 2015 special called meeting
March 16, 2015 meeting**

2. Written reports from departments.

Motion was made by **Trustee Nemecek** and seconded by **Trustee McFarlane** to accept the Consent Agenda as presented. Chairman Morris called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Nemecek, 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 Professional Services with Great Plains Consulting for inspection of the 20th Street Water Tower Rehabilitation Project, in the not-to-exceed amount of \$28,500.00

The motion to approve Contract for Professional Services with Great Plains Consulting for inspection of the 20th Street Water Tower Rehabilitation Project, in the not-to-exceed amount of \$28,500.00 was made by **Trustee Sewell**. The motion was seconded by **Trustee McCortney**. Chairman Morris called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

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 2014-2015 for the Ada Public Works Authority

Motion was made by **Trustee McFarlane** and seconded by **Trustee McCortney** 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 2014-2015 for the Ada Public Works Authority. Chairman Morris called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on Ada Jobs Foundation request for City of Ada to apply for an EDA Investment Grant to fund an industrial incubator building on airport property, and use approximately \$550,000 in matching funds from Proposition 2

Motion was made by **Trustee Sewell** and seconded by **Trustee McFarlane** to approve request from Ada Jobs Foundation for City of Ada to apply for an EDA Investment Grant to fund an industrial incubator building on airport property, and use approximately \$550,000 in matching funds from Proposition 2. Chairman Morris called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on Ada Jobs Foundation request for City of Ada to provide a one-time allocation of Proposition 2 funds for professional services with Olsson & Associates in the amount of \$55,000 for the development of the Ada Industrial Airpark

The motion to approve request from Ada Jobs Foundation for the City of Ada to provide a one-time allocation of Proposition 2 funds for professional services with Olsson & Associates in the amount of \$55,000 for the development of the Ada Industrial Airpark was made by **Trustee Nemecek**. The motion was seconded by **Trustee Sewell**. Chairman Morris called for the vote recorded as follows:

AYE: McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

Reports by Authority Manager

There were no reports by the Authority Manager.

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 Morris adjourned the meeting.

Attest: Sally Pool, Secretary

Bryan Morris, Chairman