

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
NOVEMBER 3, 2014**

The Ada Public Works Authority met in regular session, Monday, November 3, 2014, 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 Friday, October 31, 2014, at 1:35 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 (October 20, 2014 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.

Reports by Authority Manager

Authority Manager Holcomb addressed the continuing current projects the Public Works Departments are involved with and overseen by Public Works Director, Carl Allen.

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 at 6:15 p.m.

Attest: Sally Pool, Secretary

Bryan Morris, Chairman