

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
AUGUST 1, 2016**

The Ada Public Works Authority met in regular session, Monday, August 1, 2016, 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, July 29, 2016 at 10:15 a.m.

Trustees Present: Preston Draper, Greg McCortney, Ben McFarlane
Bryan Morris, Guy Sewell

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (July 18, 2016 meeting).**
- 2. Written reports from departments.**

Motion was made by **Trustee Draper**, seconded by **Trustee McFarlane** to accept the Consent Agenda as presented. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, McFarlane, Morris, 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 request to surplus items for online auction

The following items were considered as surplus:

Inventory Tag #	ADA #	Year	Item Description	Serial Number	Dept
10477		2005	Cram-A-Lot HE60 Horizontal Baler	BH-298	37
N/A			Qty 22 - 6 Yard Recycling Containers		37
N/A			Qty 60 – 3 Yard Recycling Containers		37
N/A			Qty 1 - 4 Yard Recycling Containers		37
N/A			Qty 12 – 2 Yard Recycling Containers		37

Motion was made by **Trustee McCortney**, seconded by **Trustee Draper** to approve surplus items for online auction. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Executive Session to discuss matters pertaining to economic development because an Executive Session is necessary to protect the confidentiality of the business [as provided in Title 25, O.S. Section 307(C)(10)]

Assistant Authority Manager, Angie Dean, reported no action was needed to be taken on this agenda item.

Reports by Authority Manager

There were no reports by Assistant Authority Manager Dean.

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 Sewell adjourned the meeting at 6:50 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman