

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 30, 2015**

The Ada Public Works Authority met in regular session, Tuesday, June 30, 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 Monday, June 29, 2015 at 8:30 a.m.

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

Trustees Absent: Bryan Morris

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (June 15, 2015 meeting).**
- 2. Consideration of supplemental appropriation to the Special Revenue Fund Airport/Agriculture budget for Fiscal Year 2015-2016 budget.**
- 3. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2014-2015 and/or Fiscal Year 2015-2016 Ada Public Works Authority Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2014-2015 and/or Fiscal Year 2015-2016 Sub-Funds to Ada Public Works Authority Fund budget.**
- 5. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2014-2015 and/or Fiscal Year 2015-2016 Special Revenue Funds budget.**
- 6. Written reports from departments.**

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

AYE: Draper, McCortney, McFarlane, 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.

Discussion of and action on approval of a resolution declaring the intent of the Ada Public Works Authority (the “Authority”) to expend certain funds in connection with certain water system improvements, with said expenditures to be reimbursed from the proceeds of debt to be incurred by the Authority; and containing other provisions relating thereto

Authority Manager Holcomb explained the proposed resolution will preserve the ability for the City of Ada to reimburse itself for expenditures associated with Water Well No. 1, out of the proceeds from tax-exempt debt for funds expended within the 60 days immediately preceding the date of passage of the resolution. Mr. Holcomb advised the resolution states it is the city’s intent to solicit bank proposals for the financing of the City of Ada’s fourth water well.

Motion was made by **Trustee Draper** and seconded by **Trustee McFarlane** to adopt **Resolution No. 15-09P, a resolution declaring the intent of the Ada Public Works Authority (the “Authority”) to expend certain funds in connection with certain water system improvements, with said expenditures to be reimbursed from the proceeds of debt to be incurred by the Authority; and containing other provisions relating thereto.** Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, McFarlane, Sewell
NAY: None
Motion carried 4-0.

Discussion of and action on approval of Cooperative Agreement with the Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division, for large wildlife removal from the Ada Municipal Airport

Motion was made by **Trustee McCortney** and seconded by **Trustee McFarlane** to approve Cooperative Agreement with the Oklahoma Department of Agriculture, Food and Forestry Wildlife Services Division, for large wildlife removal from the Ada Municipal Airport. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, McFarlane, Sewell
NAY: None
Motion carried 4-0.

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.

Adjournment

There being no further business to come before the governing body of the Ada Public Works Authority, Chairman Sewell adjourned the meeting at 10:18 a.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman