

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
NOVEMBER 2, 2015**

The Ada Public Works Authority met in regular session, Monday, November 2, 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 Friday, October 30, 2015 at 12:35 p.m.

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

Trustees Absent: Ben McFarlane

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (October 19, 2015 meeting).**
- 2. Consideration of supplemental appropriation to the Sub-Funds to Ada Public Works Authority APWA Debt Service Fund budget.**
- 3. Consideration of supplemental appropriation to the Sub-Funds to Ada Public Works Authority Sewer System Fund budget.**
- 4. Consideration of transfer of appropriations to the Special Revenue Fund Sales Tax – Economic Development Airport/Agriculture Fund budget.**
- 5. Consideration of supplemental appropriation to the Special Revenue Fund Airport/Agriculture Fund budget.**
- 6. Consideration of authorization to proceed to Small Claims Court on Penny Boney for a delinquent account in the amount of \$74.81.**
- 7. Consideration of authorization to proceed to Small Claims Court on Jason Odom for a delinquent account in the amount of \$64.68.**
- 8. Written reports from departments.**

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

AYE: Draper, McCortney, Morris, 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 Amendment No. Nine-Revised (9R) to Professional Services Agreement with Delta Airport Consultants, Inc. in the Not-to-Exceed amount of \$59,500.00 for services associated with the development of the Airport Industrial Park

Motion was made by **Trustee Morris** and seconded by **Trustee McCortney** to approve Amendment No. Nine-Revised (9R) to Professional Services Agreement with Delta Airport Consultants, Inc. in the Not-to-Exceed amount of \$59,500.00 for services associated with the development of the Airport Industrial Park. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma

Motion was made by **Trustee Draper** and seconded by **Trustee Morris** to adopt **Resolution No. 15-14P, a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma**. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on approval to surplus various items for E-Waste recycling

Motion was made by **Trustee Morris** and seconded by **Trustee Draper** to approve to surplus various items for E-Waste recycling. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, Morris, Sewell

NAY: None

Motion carried 4-0.

Reports by Authority Manager

Authority Manager Holcomb spoke about the recent council meeting held at Willard Grade Center and the positive feedback received.

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 Board of Trustees of the Ada Public Works Authority, Chairman Sewell adjourned the meeting at 6:55 p.m.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman