

>>> CALL TO ORDER, PLEASE STAND FOR THE PLEDGE.

>> I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION, UNDER GOD, INDIVISIBLE, WITH LIFTER -- LIBERTY AND JUSTICE FOR ALL.

>> PLEASE JOIN ME FOR A MOMENT OF SILENCE.

>> THANK YOU.

>> DISCUSSION AND ACTION ON CONSENT AGENDA.

>> MOVE WE APPROVE THE CONSENT AGENDA.

>> SECOND.

>> INSTALL FAVOR SAY AYE.

>> EYE POSED?

NONE.

NUMBER 6, DISCUSSION OF AND, A ON RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ADA ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2018-19.

>> MR. MAYOR, COUNSEL, THIS RESOLUTION REFLECTS THE BUDGET PRESENTED AT THE PUBLIC HEARING ON MAY 7, 2008.

>> QUESTIONS YOU MIGHT HAVE REGARDING THE CHANGES.

>> THEN WHAT YOU SEE IN FRONT YOUR ARE ACTUALLY THE CORRECTIONS THAT WILL GO INTO YOUR BUG THAT YOU HAVE ALREADY -- BUG THAT YOU HAVE ALREADY BEEN GIVEN.

>> NO FURTHER DISCUSSION, I MOVE WE APPROVE THE RESOLUTION ADOPTING THE 2018-19 CITY BUDGET.

>> SECOND.

>> WE HAVE A MOTION AND SECOND CAN ALL IN FAV SAY AYE.

>> OPPOSED?

NONE.

NUMBER 7, DISCUSSION OF AND ACTION ON APPROVAL OF ENGAGEMENT LETTER WITH FINLEY AND COOK, PLC TO ODD THE CITY CITY OF ADA'S JUNE 30 FINANCIAL STATEMENTS.

>> ENGAGEMENT LETTER WITH FINALLY AND COOK, CPA TO ODD THE CITY THE 2018 FINANCIAL STATEMENT.

THERE ARE ONLY MINOR CHANGES FROM LAST YEAR'S AGREEMENT WHICH DO NOT ALTER THE SCOOP OF ENGAGE.

NO INCREASE IN THE FEE OF \$39,000.

DONNA IS HERE IF YOU HAVE QUESTIONS ABOUT THE AGREEMENT.

>> I MOVE WE APPROVE ITEM 7.

>> SECOND.  
>> ALL IN FAVOR SAY AYE.  
>> AYE.  
>> REPORTS BY THE CITY MANAGER.  
>> NONE AT THIS TIME.  
>> ANY PERSON TO BE HEARD ON ANY  
MATTER NOT ON THE AGENDA?  
HEARING NONE, ADJOURN THE  
MEETING OF THE ADA CITY COUNCIL  
AND OPEN THE MIGHT OF THE PUBLIC  
WORKS AUTHORITY.  
>> MOVE WE APPROVE THE CONSENT  
AGENDA.  
>> SECOND.  
>> MOTION AND SECOND, INSTALL  
FAVOR SAY AYE.  
>> AYE.  
>> OPPOSED?  
>> NUMBER 4, DISCUSSION OF AND  
ACTION ON THE RESOLUTION OF THE  
BOARD OF TRUSTEES THE ADA PUBLIC  
WORKS AUTHORITY ADOPTING THE  
OPERATING BUDGET FOR.  
>> THIS IS THE SAME AIM AS  
NUMBER 6 ON THE COUNCIL AGENDA.  
>> NO FURTHER DISCUSSION, MOVE  
WE APPROVE THE RESOLUTION  
ADOPTING THE 2018-19 APWA  
BUDGET.  
>> SECOND.  
>> ALL IN FAVOR SAY AYE.  
>> AYE.  
>> OPPOSED?  
NUMBER 5, DISCUSSION OF AND  
ACTION ON APPROVAL OF HE  
ENGAGEMENT LETTER WITH FINLEY  
AND TOOK TO ODD THE ADWPA'S  
FINANCIAL STATEMENTS.  
>> THIS IS THE SAME ITEM AS  
NUMBER 7 ON THE COUNCIL AGENDA.  
>> MOVE WE APPROVE ITEM 5 AS  
PRESENTED.  
>> SECOND.  
>> MOTION AND SECOND.  
ALL IN FAVOR SAY AYE.  
>> AYE.  
>> EYE POSED?  
REPORTS BY THE AUTHORITY  
MANAGER.  
>> NONE AT THIS TIME.  
>> ANY PERSONS TO BE HEARD ON  
THE MATTER NOT ON THE AGENDA?  
I ADJOURN THIS MEETING OF THE  
PUBLIC WORKS AUTHORITY.