

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
FEBRUARY 19, 2019**

The Ada Public Works Authority met in regular session, Tuesday, February 19, 2019, at City Hall in the Dr. Ray L. Stout City Council Chamber immediately following the recessed meeting of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, February 15, 2019 at 2:00 p.m.

Trustees Present: Tre' Landrum, Ben McFarlane, Randy McFarlin,
Bryan Morris, Guy Sewell

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (February 4, 2019 meeting).**
- 2. Consideration of transfer of appropriations to the Special Revenue Fund Sales Tax – Economic Development budget.**
- 3. Consideration of authorization to file Small Claims Action against Ron Gould for unpaid Hangar rental costs.**
- 4. Written reports from departments.**

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris** to approve the Consent Agenda as presented. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, 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 approval of Amendment No. 1 to Agreement with Holloway, Updike and Bellen, Inc. for Engineering Services for Wells No. 4 and No. 5. and associated infrastructure

Authority Manager Holcomb reported the original contract with Holloway, Updike and Bellen (HUB) was for design services to prepare the plans and specifications for bidding for Water Wells 4 and 5. Mr. Holcomb explained the amendment is for continuing design services not included in the original contract – bidding, construction administration and inspection services, stating permits from Oklahoma Department of Environmental Quality and Oklahoma Water Resources Board, as well as the funding has been secured for Wells 4 and 5.

Motion was made by **Trustee Sewell**, seconded by **Trustee Morris** to approve Amendment No. 1 to Agreement with Holloway, Updike and Bellen, Inc. for Engineering Services for Wells No. 4 and No. 5 and associated infrastructure. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on the appropriation, expenditure and transfer of Proposition 2 funds, in the sum of \$50,000.00, for the Business Improvement Grant program, which is being administered by the Ada Jobs Foundation

Motion was made by **Trustee McFarlin**, seconded by **Trustee Sewell** to approve appropriation, expenditure and transfer of Proposition 2 funds, in the sum of \$50,000.00 for the Business Improvement Grant program, which is being administered by the Ada Jobs Foundation. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

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 items to come before the governing body of the Ada Public Works Authority, Chairman Landrum adjourned the meeting and requested members reconvene the regular meeting of the Ada City Council.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman