

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
OCTOBER 3, 2016**

The Ada Public Works Authority met in regular session, Monday, October 3, 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 Thursday, September 29, 2016 at 3:35 p.m.

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

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (September 19, 2016 meeting).**
- 2. Consideration of supplemental appropriation to the Special Revenue Fund: Sales Tax – Economic Development, Economic Development Department budget.**
- 3. Written reports from departments.**

Trustee Morris made the motion to remove the Minutes of September 19, 2016 meeting from the Consent Agenda due to an error. The motion was seconded by **Trustee McFarlane**. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** approve the Consent Agenda, minus the Minutes of September 19, 2016 meeting, as presented. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on items removed from the Consent Agenda

Trustee Morris noted an error in the minutes of September 19, 2016, stating there was no vote reflected pertaining to the motion and second to reconvene the recessed meeting of the Ada City Council.

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to approve the amended September 19, 2016 minutes, to include the recorded vote. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on bids for sewer pipe

Motion was made by **Trustee Draper**, seconded by **Trustee McFarlane** to accept the bid from Fortiline Waterworks for sewer pipe in the amount of \$53,760.00, as the lowest and best competitive bid, in the amount of \$4.48 per foot, for a total of \$53,760.00. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on bids for water line maintenance materials

Motion was made by **Trustee Draper**, seconded by **Trustee McFarlane** to approve the bid from American Waterworks, as the lowest and best competitive bid, for water line maintenance materials, in the amount of \$182,862.47. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Reports by Authority Manager

Authority Manager Holcomb gave no reports.

Persons to be heard on any matter not on the agenda

Mr. Angus McFarlane, 920 Nancy Drive, addressed the Trustees, representing the residents on the Nancy Drive in the Dorothy Price Addition, requesting assistance with the reconstruction of their roadway on Nancy Drive.

Mr. Tony Mosier, 1400 Nancy Drive, discussed with the Trustees the poor condition of his street on Nancy Drive.

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)]

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to go into Executive Session to discuss matters pertaining to economic development because an Executive

Session is necessary to protect the confidentiality of the business. Chairman Sewell called for the vote recorded as follows:

The Trustees of the Ada Public Works Authority left the Council Chamber at 6:00 p.m.

The Trustees returned to the Council Chamber at 7:57.

Motion to reconvene the regular meeting of the Ada Public Works Authority was made by **Trustee Morris**, seconded **Trustee Draper**. Chairman Sewell called for the vote recorded as follows:

AYE: Draper, Morris, Sewell

NAY: None

Motion carried 3-0.

(Trustee McFarlane left at 7:15 during the Executive session)

Adjournment

There being no further business to come before the governing body of the Ada Public Works Authority, Chairman Sewell adjourned the meeting.

Attest: Sally Pool, Secretary

Guy Sewell, Chairman