

ADA PUBLIC WORKS AUTHORITY

CONSENT AGENDA

November 1, 2021

The Consent Agenda is a means of expediting routine and miscellaneous matters that must be acted upon by the City Council. The entire agenda must be adopted in one motion. Items requiring debate or clarification may be removed from the Consent Agenda at the request of any member of the Council. Items removed from the Consent Agenda become the first items of business on the regular agenda. The motion to approve the Consent Agenda is non-debatable and must receive unanimous approval.

1. Consideration of the Minutes (October 18, 2021 meeting).
2. Consideration of approval of "Agreement Releasing Trustee and Receipt of Trust Assets" and authorization for Mayor/Chairman to execute said Agreement.
3. Consideration of authorization to surplus inventory for online auction, sale, trade-in or disposal.
4. Consideration of authorization to surplus inventory to be placed in E-Waste for recycling.
5. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
6. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
7. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
8. Written reports from departments.