

ADA PUBLIC WORKS AUTHORITY

CONSENT AGENDA

September 8, 2020

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 (August 17, 2020 meeting).
2. Consideration of Memorandum of Understanding between Pontotoc County District 2 and City of Ada regarding County Road 3520 and County Road 1520 cooperative roadway project.
3. Consideration of request to surplus inventory as E-Waste items.
4. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
5. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
6. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
7. Written reports from departments.