

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
MAY 17, 2021**

The Ada Public Works Authority met in regular session, Monday, May 17, 2021, immediately following the Ada City Council meeting, at Ada City Hall in the Dr. Ray L. Stout City Council Chamber, 231 S. Townsend. Notice was given by posting the agenda on the City Hall bulletin board on Friday, May 14, 2021 at 10:15 a.m., and posting on the City of Ada web site on Friday, May 14, 2021.

Trustees Present: John Hargrave, Tre' Landrum, Randy McFarlin,
Bryan Morris, Guy Sewell

Trustees Absent: None

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (May 3, 2021 meeting).**
- 2. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.**
- 3. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
- 5. Written reports from departments.**

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

AYE: Hargrave, Landrum, 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 a resolution authorizing the Treasurer to make investments on behalf of the Ada Public Works Authority for Fiscal Year 2021-22

Motion was made by **Trustee Sewell**, seconded by **Trustee Morris** to adopt **RESOLUTION No. 21-01P, A RESOLUTION AUTHORIZING THE TREASURER TO MAKE INVESTMENTS ON BEHALF OF THE ADA PUBLIC WORKS AUTHORITY FOR FISCAL YEAR 2021-2022.** Chairman Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Reports by Authority Manager and/or APWA Staff

There were no reports by Authority Manager or APWA Staff.

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 business to come before the Ada Public Works Authority, Chairman Landrum adjourned the meeting at 6:39 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman