ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
MAY 15, 2023

The Ada Public Works Authority met in regular session, Monday, May 15, 2023 following the recess of 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 12, 2023 at 10:17 a.m., and posting on the City of Ada web site on Friday, May 12, 2023.

Trustees Present: Don Griffith, John Hargrave, Karen Hudson, Randy McFarlin, Yoli Vazquez

Trustees Absent: None

Discussion of and action on Consent Agenda

1. **Consideration of the Minutes (May 1, 2023, 5:45 p.m. 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 Vazquez,** seconded by **Trustee Hudson** to approve the Consent Agenda as presented. Chairman McFarlin called for a vote taken with the following result:

AYE: Griffith, Hargrave, Hudson, McFarlin, Vazquez
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 resolution establishing miscellaneous fees and charges as provided by in the Code of Ordinances of the City of Ada, Oklahoma

Motion was made by **Trustee Hargrave**, seconded by **Trustee Hudson** to adopt **Resolution No. 23-04P, a resolution establishing miscellaneous fees and charges as provided by the Code of**

Ordinances of the City of Ada, Oklahoma. Chairman McFarlin called for a vote taken with the following result:

AYE: Griffith, Hargrave, Hudson, McFarlin, Vazquez
NAY: None
Motion Carried 5-0.

Public Hearing on proposed budget for Fiscal Year 2023-2024

Chairman McFarlin opened the Public Hearing on Proposed budget for Fiscal Year 2023-24 to answer questions from the audience and the Trustees.

There were no questions presented, Chairman McFarlin closed the Public Hearing.

Reports by Authority Manager and/or APWA Staff

Authority Manager Holcomb reported the City of Ada had launched the City Construction Projects on the adaok.com website.

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 McFarlin adjourned the meeting and requested member to reconvene as the Ada City Council.

Attest:

_____	_____
Sally Pool, Secretary	Randy McFarlin, Chairman