

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING**

Date: September 18, 2023, Location: 231 S. Townsend

The Ada Public Works Authority met in the Dr. Ray L. Stout City Council Chamber, at the Ada City Hall. Advanced public notice was given by posting the agenda on the City Hall bulletin board and posting on the City of Ada web site on Friday, September 15th, 2023, at 2:17 p.m.

The Meeting of the Authority was held immediately following the adjournment of the Ada City Council.

TRUSTEE MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
John Hargrave	X	Don Griffith	X		

The meeting of the Ada Public Works Authority was called to order by Chairman Randy McFarlin

1. Discussion of and action on Consent Agenda.
 - a) Consideration of the Minutes (September 5, 2023, 5:45 pm meeting).
 - b) Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 - c) Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 - d) Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.

Motion made to approve the consent agenda by Trustee Vazquez

Motion seconded by Trustee Hargrave

Chairman McFarlin Called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

2. Discussion of and action on items removed from the Consent Agenda.

No items to be removed from the Consent Agenda.

3. Discussion of and action on adopting contents of City of Ada, Oklahoma Resolution No. 23-23A, as it pertains to the Ada Public Works Authority and its employees.

**Motion made by Trustee Vazquez to Table Until the next APWA meeting.
Discussion of and action on adopting contents of City of Ada, Oklahoma Resolution No. 23-23A, as it pertains to the Ada Public Works Authority and its employees.**

Motion seconded by Trustee Hudson

Chairman McFarlin Called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0 Item tabled until 10/2/2023

4. Discussion of and action on adopting the contents of City of Ada, Oklahoma Ordinance No. 23-07, as it pertains to the Ada Public Works Authority and its employees.

**Motion made by Trustee Hudson to table until the next APWA meeting.
Discussion of and action on adopting the contents of City of Ada, Oklahoma Ordinance No. 23-07, as it pertains to the Ada Public Works Authority and its employees.**

Motion seconded by Trustee Vazquez

Chairman McFarlin Called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0 Item tabled until 10/2/2023

5. Reports by Authority Manager and/or APWA Staff.

No reports to be given.

6. Persons to be heard on any matter not on the agenda.

No other persons to be heard on any matter not on the agenda.

7. Adjournment.

Mayor McFarlin adjourned the meeting of the APWA at 7:19 p.m.