

ADA PUBLIC WORKS AUTHORITY

REGULAR MEETING

Date: October 2, 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. The Meeting of the Authority was held immediately following the adjournment of the Ada City Council. 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 29, 2023, at 2:24 p.m.

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 18, 2023, 5:45 pm meeting).
- b) Consideration of authorization to surplus inventory for online auction, sale, trade-in, or disposal.
- c) Consideration of authorization to surplus inventory to be placed in E-Waste for recycling.
- d) Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
- e) Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
- f) Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.

Motion made by Trustee Hudson to approve the Consent Agenda with corrections to minutes on spelling; Motion was 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 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 Hudson to approve the Resolution No. 23-23A, as it pertains to the Ada Public Works Authority and its employees. Motion seconded by Trustee Vazques.

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

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

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 Vazques to approve the Ordinance No. 23-07, 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

5. Discussion of and action on a professional services contract with Whitehawk Engineering for Stadium Drive Project #110.

Motion made by Trustee Hargrave to approve the professional services contract with Whitehawk Engineering for Stadium Drive Project #110. 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

6. Discussion of and action on a resolution approving a payment to East Central University for partial funding of East Central University's Oka' Institute.

Motion made by Trustee Hudson to approve as presented. 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

7. Discussion of and action on contract for services with Ada Jobs Foundation, Inc.

Motion made by Trustee Hudson to approve a contract for services with Ada Jobs Foundation, Inc. Motion seconded by Trustee Hargrave.

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

AYE: Hargrave, McFarlin, Griffith, Hudson

NAY: Vazquez

Motion Carried 4-1

8. Discussion of and action on a resolution authorizing the Ada Public Works Authority (the "Authority") to enter into professional services agreements in connection with the issuance of the Authority's Sales Tax Revenue Note, Series 2023 (the "Note") in the aggregate principal amount of approximately \$20,000,000.00; authorizing the financial advisor to distribute bid packages to financial institutions; and containing other provisions relating thereto.

Alan Brooks and John Wolf addressed the board on the Sales Tax Note Bid process.

Motion made by Trustee Hudson to approve the resolution as presented.
Motion seconded by Trustee Vazquez.

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

AYE: Vazquez, McFarlin, Griffith, Hudson

NAY: Hargrave

Motion Carried 4-1

9. Discussion of and action on Bids for Annual Line Maintenance Materials.

Motion made by Trustee Vazquez to award the bid for Annual Line Maintenance Materials to UTS Supply as the lowest and best competitive bid. 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

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

City Manager, Cody Holcomb addressed the board on the upcoming next year.

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

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

12. Adjournment.

Chairman McFarlin adjourned the APWA meeting at 7:06pm

Attest: Heather Heard, City Clerk

Randy McFarlin, Chairman