

ADA PUBLIC WORKS AUTHORITY

REGULAR MEETING

Date: **June 3rd, 2024**

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 May 31st, 2024 at 9:45 a.m.

TRUSTEE MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	A
Holly Johnson	X	Don Griffith	X		

1. Call to order.

Chairman McFarlin called the meeting to order at 6:32 p.m.

2. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (May 6, 2024, 5:45 PM Regularly Scheduled meeting and May 9, 2024, 4:30 PM Special Called 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.
 - e. Consideration of Contract for Services with Ada Main Street.

Motion made by Trustee Vazquez to approve the consent agenda. Motion seconded by trustee Griffith. Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith

NAY:

Motion Carried 4-0

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

No items removed from the consent agenda.

4. Public hearing on proposed budget for Fiscal Year 2024-2025.

Chairman McFarlin opened the public hearing. With no questions or comments to be heard, Chairman McFarlin closed the public hearing.

5. Discussion of and action on a resolution of the Board of Trustees of the Ada Public Works Authority, A Public Trust, adopting the operating budget for the Fiscal Year 2024-2025.

Motion made by Trustee Johnson to approve the resolution of the Board of Trustees of the Ada Public Works Authority, A Public Trust, adopting the operating budget for the Fiscal Year 2024-2025. Motion seconded by trustee Vazquez. Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith

NAY:

Motion Carried 4-0

6. Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.

Motion made by Trustee Vazquez to approve the resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma. Motion seconded by trustee Johnson. Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith

NAY:

Motion Carried 4-0

7. Discussion of and action on approval of Engagement Letter with Crawford and Associates, P.C. to provide consulting services and to prepare financial statements for the annual audit of Fiscal Year 2023-2024 for the City of Ada and Ada Public Works Authority.

Motion made by Trustee Vazquez to approve the Engagement Letter with Crawford and Associates, P.C. to provide consulting services and to prepare financial statements for the annual audit of Fiscal Year 2023-2024 for the City of Ada and Ada Public Works Authority. Motion seconded by trustee Johnson. Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith

NAY:

Motion Carried 4-0

8. Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to audit the City of Ada's June 30, 2024 financial statements.

Motion made by Trustee Vazquez to approve the Engagement Letter with Finley and Cook, PLLC, to audit the City of Ada's June 30, 2024, financial statements. Motion seconded by trustee Johnson. Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith

NAY:

Motion Carried 4-0

9. Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to provide the State required annual financial assurance test.

Motion made by Trustee Vazquez to approve the Engagement Letter with Finley and Cook, PLLC, to provide the State required annual financial assurance test. Motion seconded by trustee Johnson. Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith

NAY:

Motion Carried 4-0

10. Discussion of and action on a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma.

Motion made by Trustee Johnson to approve the resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma. Motion seconded by trustee Griffith. Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith

NAY:

Motion Carried 4-0

11. Discussion of and action on Memorandum of Understanding between the Chickasaw Nation, the City of Ada, and the State of Oklahoma (Oklahoma Department of Transportation) for the shared responsibilities regarding Arlington/Mississippi intersection.

Motion made by Trustee Vazquez to approve the Memorandum of Understanding between the Chickasaw Nation, the City of Ada, and the State of Oklahoma (Oklahoma Department of Transportation) for the shared responsibilities regarding Arlington/Mississippi intersection. Motion seconded by trustee Johnson. Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith

NAY:

Motion Carried 4-0

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

No reports

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

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

14. Adjournment.

With no further business, the Ada Public Works Authority adjourned at 6:38 p.m.

Attest: _____
Heather Heard, Secretary

Randy McFarlin, Chairman