

ADA PUBLIC WORKS AUTHORITY

CONSENT AGENDA

February 3, 2020

The Consent Agenda is a means of expediting routine and miscellaneous matters that must be acted upon by the City Council. The entire agenda must be adopted in one motion. Items requiring debate or clarification may be removed from the Consent Agenda at the request of any member of the Council. Items removed from the Consent Agenda become the first items of business on the regular agenda. The motion to approve the Consent Agenda is non-debatable and must receive unanimous approval.

1. Consideration of the Minutes (January 21, 2019 meeting).
2. Consideration of authorization to file suit against Layco Electric Innovations for repairs made to water motor and pump.
3. Consideration of supplemental appropriation to the Sub-Funds to Ada Public Works Authority Sewer System Fund budget.
4. Consideration of supplemental appropriation to the Ada Public Works Authority Fund Public Works budget.
5. Consideration of transfer of appropriations within the Ada Public Works Authority Fund Public Works budget.
6. Written reports from departments.