

NOTICE AND AGENDA OF THE MARIETTA MUNICIPAL AUTHORITY

Tuesday, December 12, 2023 at 6:00 PM

Marietta Municipal Building, 700 S. Highway 77, Marietta, Oklahoma 73448

BUSINESS TO BE CONDUCTED (which may include discussion, consideration, action for approval or disapproval, voting to take any appropriate action, and the revision, amendment and passage of resolutions on the following agenda items):

CALL TO ORDER.

ROLL CALL AND DECLARATION OF QUORUM.

CONSENT AGENDA.

All matters listed under this sections are considered by the Board of Trustees to be routine and will be enacted by one motion and vote. Any trustee may, however, remove any item from the consent agenda by request.

1. Consideration and possible action relating to the approval of the agenda as part of the minutes.
2. Consideration and possible action relating to the approval of the minutes of the regular meeting on November 14, 2023.
3. Consideration and possible action relating to the approval of financial reports.
4. Consideration and possible action relating to the approval of purchase orders and expenditures from the operations fund, if any.

ITEMS REMOVED FROM CONSENT AGENDA.

Any matter removed from the consent agenda at the request of a trustee will be considered separately.

GENERAL MANAGER'S REPORT.

The General Manager will provide updates regarding recent and upcoming events and projects, and general operations of the Authority. No action will be taken.

REGULAR BUSINESS.

1. Payment to Fox Engineering for engineering plans for engineering work and plans for N. 2nd Ave.
2. Executive Session pursuant to Title 25 Oklahoma Statutes, Section 307 (B) (4), to have confidential communications between the Board of Trustees and its attorney concerning the pending claim against Timco Construction regarding the sidewalk construction and payment for services, with the advice of its attorney, because disclosure will seriously impair the ability of the Board of Trustees to process the claim and conduct the pending investigation.
3. Any other necessary discussion or action on the possible litigation described in Agenda Item No. 2 above.

NEW AND UNFORESEEN BUSINESS.

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Discussion and possible action with respect to any matter not known, or which could not have been reasonably foreseen, prior to the time of posting this notice and agenda.

ADJOURN.

NOTICE OF POSTING:

I, the undersigned Secretary of the Marietta Municipal Authority, certify that the foregoing Notice and Agenda of the Regular Meeting of the Marietta Municipal Authority was posted in prominent public view at the Marietta City Hall, located at 101 W. Main Street, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, December 8, 2023.

Dottie Gurn

