

**NOTICE AND MINUTES OF THE REGULAR MEETING OF THE MARIETTA MUNICIPAL  
AUTHORITY**

**Tuesday, April 11, 2023 at 6:00 PM**

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

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.**

Crystal Cohee was sworn in.

Meeting called to order by Vice Mayor McKinney at 7:45 p.m.

**ROLL CALL AND DECLARATION OF QUORUM.**

**PRESENT**

Trustee Crystal Cohee  
Trustee Kermit McKinney  
Trustee Lawrence Anderson  
Trustee Tambre Sanders  
Trustee Destry Rushing

**ABSENT**

Chairman Kimberly Fraire  
Trustee Angela Vega  
Trustee Richard Barker  
Trustee Brandy Valenzuela

**CONSENT AGENDA.**

All matters listed under this section 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.

Motion made by Trustee Rushing to approve the Consent Agenda, Seconded by Trustee Sanders.

Voting Yea: Trustee Cohee, Trustee McKinney, Trustee Anderson, Trustee Sanders, Trustee Rushing

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 March 14, 2023.

Minutes - Regular Meeting

April 11, 2023

Page 1 of 3

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.

None.

#### **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.

General Manager Scott gave an update on the drainage project.

#### **REGULAR BUSINESS.**

1. Administration of oath of office and seating of Crystal Cohee to the trustee position previously held by KorDale Lornes.

Prior to meeting.

2. Consideration and possible action relating to amendment of the budget for the fiscal year ending June 30, 2023.

Motion made by Trustee Sanders to adopt Resolution 2023-01 as presented, Seconded by Trustee McKinney.

Voting Yea: Trustee Cohee, Trustee McKinney, Trustee Anderson, Trustee Sanders, Trustee Rushing

3. Consideration and possible action relating to a budget revision regarding Oklahoma Water Resources Board Clean Water State Revolving Fund project number ORF-22-0078-CW.

Motion made by Trustee Sanders to approve the budget revision regarding the Oklahoma Water Resources Board Clean Water State Revolving Fund project number ORD-22-0078-CW, Seconded by Trustee Anderson.

Voting Yea: Trustee Lornes, Trustee McKinney, Trustee Anderson, Trustee Sanders, Trustee Rushing

#### **NEW AND UNFORESEEN BUSINESS.**

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.

None.

Minutes - Regular Meeting

April 11, 2023

Page 2 of 3

**ADJOURN.**

Meeting adjourned at 7:54 p.m.

**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 Municipal Building, located at 700 S. Highway 77, and online at [www.mariettaok.city](http://www.mariettaok.city), at 8:00 o'clock a.m. on Saturday, April 8, 2023.

*Dottie Gurn*

