

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

**Tuesday, September 13, 2022 at 6:00 PM**

**Marietta Public Works Authority Building, 303 W. Main Street, Marietta, Oklahoma**

**CALL TO ORDER.**

Meeting called to order by Mayor Fraire at 6:38 p.m.

**ROLL CALL AND DECLARATION OF QUORUM.**

**PRESENT**

Chairman Kimberly Fraire  
Trustee Kermit McKinney  
Trustee Lawrence Anderson  
Trustee Angela Vega  
Trustee Richard Barker  
Trustee Brandy Valenzuela  
Trustee Tambre Sanders  
Trustee Destry Rushing

**ABSENT**

Trustee KorDale Lornes

**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 Barker, Seconded by Trustee McKinney to approve the Consent Agenda.  
Voting Yea: Trustee McKinney, Trustee Anderson, Trustee Vega, Trustee Barker, Trustee Valenzuela, 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 August 9, 2022.

**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.

None.

**REGULAR BUSINESS.**

None.

**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.

**ADJOURN.**

Meeting adjourned at 6:39 p.m.

*Dottie Gurn*

