

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

Tuesday, May 09, 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.

Meeting called to order at 7:34 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

Chairman David Spradling
Trustee Matt Barber
Trustee Crystal Cohee
Trustee Tommy Kiser
Trustee Kermit McKinney
Trustee Destry Rushing
Trustee Tambre Sanders
Trustee Angela Vega

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.

Motion made by Trustee Sanders to approve the Consent Agenda, Seconded by Trustee McKinney.
Voting Yea: Trustee Barber, Trustee Cohee, Trustee Kiser, Trustee McKinney, Trustee Rushing,
Trustee Sanders, Trustee Vega, Trustee Dixon

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 April 11, 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.

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 Chaney stated work on Main Street is progressing quickly. They are waiting on the box to come in. Terry has contacted BNSF to dig out ditches. Meeting with Steve Fox soon regarding 2nd Street.

REGULAR BUSINESS.

1. Consideration and possible action relating to an applications for payment submitted by Timco Blasting and Coatings, Inc. for drainage improvements pursuant to project 2018-032.

Motion made by Trustee Sanders to authorize the payment of \$95,427.50 to Timco Drainage,
Seconded by Trustee Dixon

Voting Yea: Trustee Barber, Trustee Cohee, Trustee Kiser, Trustee McKinney, Trustee Rushing, Trustee Sanders, Trustee Vega, Trustee Dixon

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 7:41 p.m.

Dottie Gurn

