

NOTICE AND MINUTES OF THE MARIETTA MUNICIPAL AUTHORITY

Tuesday, October 10, 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 was called to order by Chairman Spradling at 6:42 pm

ROLL CALL AND DECLARATION OF QUORUM.

A quorum was declared to conduct business

PRESENT

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

ABSENT

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 Kiser.

Voting Yea: Trustee Barber, Trustee Cohee, Trustee Kiser, Trustee McKinney, Trustee Rushing, Trustee Sanders, 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 September 12, 2023.
3. Consideration and possible action relating to the approval of financial reports.

ITEMS REMOVED FROM CONSENT AGENDA.

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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.

General Manage Chaney gave an update on the sidewalk situation.

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 McKinney to pay Timco \$100,000 of the pay request, Seconded by Trustee Kiser.

Voting Yea: Trustee Barber, Trustee Cohee, Trustee Kiser, Trustee McKinney, Trustee Rushing, Trustee Sanders, 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 was adjourned at 6:58 pm by Chairman Spradling

Dottie Gurn

