

**NOTICE AND MINUTES 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.**

Meeting called to order at 6:29 p.m.

**ROLL CALL AND DECLARATION OF QUORUM.**

**PRESENT**

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

**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 Barber.  
Voting Yea: Trustee Barber, 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 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.

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 gave an update on the concrete barricades.

#### **REGULAR BUSINESS.**

1. Payment to Fox Engineering for engineering plans for engineering work and plans for N. 2nd Ave.

Motion made by Trustee McKinney to pay Fox Engineering \$8,019.50, Seconded by Trustee Kiser.

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

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.

Motion made by Trustee Rushing to go into Executive Session at 6:34 p.m., Seconded by Trustee Sanders.

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

Return to Open Session at 6:46 p.m.

3. Any other necessary discussion or action on the possible litigation described in Agenda Item No. 2 above.

Motion made by Trustee McKinney to authorize Attorney Cochran to send a letter to Timco & Fox Engineering for a final bill without sidewalk costs, Seconded by Trustee Barber.

Voting Yea: Trustee Barber, 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 6:48 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 City Hall, located at 101 W. Main Street, and online at [www.mariettaok.city](http://www.mariettaok.city), at 5:00 o'clock p.m. on Friday, December 8, 2023.

*Dottie Gurn*

