

NOTICE AND MINUTES OF THE MARIETTA MUNICIPAL AUTHORITY

Tuesday, January 09, 2024 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 Kermit McKinney at 7:43 P.M.

ROLL CALL AND DECLARATION OF QUORUM.

A quorum was declared to conduct business.

PRESENT

Trustee Matt Barber
Trustee Crystal Cohee
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 Kiser, Seconded by Trustee Rushing to approve the consent agenda.

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 December 12, 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.

The general manager, Scott Chaney, stated that the City Attorney had sent a letter to TIMCO Construction, Inc. to resolve the issue of payment, and that no response had been received.

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 was adjourned at 7:50 P.M.

Dottie Gurn

