

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

Tuesday, December 13, 2022 at 6:00 PM

Marietta Municipal Building, 700 S Highway 77, Marietta, Oklahoma

CALL TO ORDER.

Meeting called to order by Mayor Fraire at 6:41 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

Chairman Kimberly Fraire
Trustee KorDale Lornes
Trustee Lawrence Anderson
Trustee Richard Barker
Trustee Brandy Valenzuela
Trustee Tambre Sanders
Trustee Destry Rushing

ABSENT

Trustee Kermit McKinney
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 Lornes to approve the Consent Agenda, Seconded by Trustee Sanders.

Voting Yea: Trustee Lornes, Trustee Anderson, 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 November 8, 2022.
3. 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.

Minutes - Regular Meeting
December 13, 2022

Page 1 of 2

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 Scott stated they will start work the Second Street portion of the drainage improvement project next week.

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 6:43 p.m.

Dottie Gurn

