

NOTICE AND MINUTES OF THE SPECIAL MEETING MARIETTA MUNICIPAL AUTHORITY

Thursday, October 10, 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 called to order at 6:36 p.m. by Mayor McKinney.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

Chairman Kermit McKinney
Trustee Matt Barber
Trustee Crystal Cohee
Trustee Tommy Kiser
Trustee Angela Vega

ABSENT

Trustee Destry Rushing
Trustee Tambre Sanders

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 Vega, Seconded by Trustee Griggs to approve the Consent Agenda.
Voting Yea: Trustee Barber, Trustee Cohee, Trustee Kiser, Trustee Vega, Trustee Griggs

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 10, 2024
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.

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 there are some issues with the payment Timco and reimbursement for \$100,000 did come in.

REGULAR BUSINESS.

1. Discussion and possible action regarding accepting a bid for the replacement of the sidewalk located in the 100 block of E Main St.

Motion made by Trustee Barber to allow Scott Chaney to get lowest bid for sidewalk by tracks and award the bid, Seconded by Trustee Vega.

Voting Yea: Trustee Barber, Trustee Cohee, Trustee Kiser, Trustee Vega, Trustee Griggs

ADJOURN.

Meeting adjourned at 6:45 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 700 S. Hwy 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Tuesday, October 8, 2024.

Dottie Gurn

