

NOTICE AND MINUTES OF THE MARIETTA MUNICIPAL AUTHORITY

Tuesday, May 13, 2025 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 by President of the Council at 6:28 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

Trustee Samantha Aldaba

Trustee Tommy Kiser

Trustee Matt Barber

Trustee Ramona Willis

Trustee Stephanie Furrh

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 to approve the Consent Agenda, Seconded by Trustee Furrh.

Voting Yea: Trustee Aldaba, Trustee Kiser, Trustee Barber, Trustee Willis, Trustee Furrh

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 April 8, 2025.
3. Consideration and possible action relating to the approval of financial reports.

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.

None.

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REGULAR BUSINESS.

1. Update signatories on financials accounts.

Motion made by Trustee Kiser to adopt Resolution 2025-01 as presented and adding Matt Barber as President of the Council, Seconded by Trustee Aldaba.

Voting Yea: Trustee Aldaba, Trustee Kiser, Trustee Barber, Trustee Willis, Trustee Furrh

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 6:29 p.m.

NOTICE OF POSTING:

I, Dottie Gwin 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 Friday, May 9, 2025.

Dottie Gwin

