

NOTICE AND MINUTES OF THE MARIETTA MUNICIPAL AUTHORITY

Tuesday, November 14, 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 6:37 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

Chairman David Spradling
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 Sanders to approve the Consent Agenda, Seconded by Trustee Kiser.
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 October 10, 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 Scott Chaney updated the County on the sidewalks.

REGULAR BUSINESS.

1. Consideration and possible action relating to notice of regular meetings of the Marietta Municipal Authority for the calendar year 2024.

Motion made by Trustee Sanders to adopt Resolution 2023-01 as presented, Seconded by Trustee Dixon.

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

2. Consideration and possible action relating to the establishment of City holidays for the calendar year 2024.

Motion made by Trustee McKinney to adopt Resolution 2023-02 as presented, Seconded by Trustee Kiser.

Voting Yea: Trustee Barber, Trustee Cohee, 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 6:45 p.m.

NOTICE OF POSTING:

Minutes - Regular Meeting

November 14, 2023

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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 Friday, November 10, 2023.

None.

Dottie Gurn

