

MINUTES OF THE SPECIAL MEETING OF THE MARIETTA MUNICIPAL AUTHORITY

Thursday, February 23, 2023 at 6:00 PM

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

CALL TO ORDER.

Meeting was called to order by Chairman Fraire at 6:36 P.M.

ROLL CALL AND DECLARATION OF QUORUM.

A quorum was declared to conduct business.

PRESENT

Chairman Kimberly Fraire
Trustee Kermit McKinney
Trustee Angela Vega
Trustee Richard Barker
Trustee Brandy Valenzuela
Trustee Tambre Sanders
Trustee Destry Rushing

ABSENT

Trustee KorDale Lornes
Trustee Lawrence Anderson

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, Seconded by Trustee Valenzuela to approve the consent agenda.

Voting Yea: Trustee McKinney, Trustee Vega, 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 January 10 and February 14, 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 Dustin Scott gave an update and discussed the drainage project.

REGULAR BUSINESS.

1. Consideration and possible action relating to an application for payment submitted by Fox Engineering, Inc. for drainage improvements pursuant to project 2018-032.

Motion made by Trustee McKinney, Seconded by Trustee Vega to approve the application of payment submitted by Fox Engineering, Inc. for drainage improvements pursuant to project 2018-032.

Voting Yea: Trustee McKinney, Trustee Vega, Trustee Barker, Trustee Valenzuela, Trustee Sanders, Trustee Rushing

2. Consideration and possible action relating to an application for payment submitted by Timco Blasting and Coatings, Inc. for drainage improvements pursuant to project 2018-032.

Motion made by Trustee McKinney, Seconded by Trustee Valenzuela to approve the application of payment submitted by Timco Blasting and Coatings, Inc. for drainage improvements pursuant to project 2018-32.

Voting Yea: Trustee McKinney, Trustee Vega, Trustee Barker, Trustee Valenzuela, Trustee Sanders, Trustee Rushing

ADJOURN.

Meeting was adjourned at 6:40 P.M by Chairman Fraire.

Dottie Gurn

