

NOTICE AND MINUTES OF THE MARIETTA MUNICIPAL AUTHORITY

Tuesday, September 12, 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 6:43 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

Chairman David Spradling
Trustee Matt Barber
Trustee Tommy Kiser
Trustee Kermit McKinney
Trustee Destry Rushing
Trustee Angela Vega

ABSENT

Trustee Crystal Cohee
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 Rushing, Seconded by Trustee McKinney to approve Consent Agenda.
Voting Yea: Trustee Barber, Trustee Kiser, Trustee McKinney, Trustee Rushing, 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 August 8, 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 discussed Elvis Reed and the drain ditch. They say they are finished with project but Steve Fox is going to check on sidewalks and reshoot the tin horn. Fox gave an estimate of 1.2 million for 2nd Street.

REGULAR BUSINESS.

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

Motion made by Trustee Barber, Seconded by Trustee Rushing to table Item #1.

Voting Yea: Trustee Barber, Trustee Kiser, Trustee McKinney, Trustee Rushing, 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.

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 101 W. Main Street, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, September 8, 2023.

ADJOURN.

Meeting adjourned at 6:52 p.m.

Dottie Gurn

