

NOTICE AND MINUTES OF THE MARIETTA MUNICIPAL AUTHORITY

Tuesday, November 12, 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 7:50 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

Chairman Kermit McKinney
Trustee Matt Barber
Trustee Crystal Cohee
Trustee Tommy Kiser
Trustee Destry Rushing
Trustee Tambre Sanders
Trustee Angela Vega
Trustee Becca Griggs

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 Rushing. Voting Yea: Trustee Barber, Trustee Cohee, Trustee Kiser, Trustee Rushing, Trustee Sanders, 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 special meeting on October 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.

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.

City Administrator Chaney said they are trying to continue getting things finished at the drainage by the tracks.

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.

OWBR advised that the remaining funds of \$28,017.50 should be paid to TIMCO.

Motion made by Trustee Barber to approve payment to TIMCO in the amount of \$28,017.50, Seconded by Trustee Sanders.

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

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 7:57 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, November 8, 2024.

Dottie Gurn

