

**NOTICE AND MINUTES OF THE MARIETTA MUNICIPAL AUTHORITY**

**Tuesday, July 11, 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 by 7:34 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 Tambre Sanders

**ABSENT**

Trustee Crystal Cohee  
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 Barber.  
Voting Yea: Trustee Barber, Trustee Kiser, Trustee McKinney, Trustee Rushing, Trustee Sanders

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 June 13, 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 stated they should have the 2nd box covered soon and then we can do asphalt. Looking at taking bids at clearing out ditch on East side of railroad. We haven't started taking bids on 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 McKinney to pay Timco \$10,666.25, Seconded by Trustee Rushing.  
Voting Yea: Trustee Barber, Trustee Kiser, Trustee McKinney, Trustee Rushing, Trustee Sanders

#### **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.

#### **ADJOURN.**

Meeting adjourned at 7:42 p.m.

#### **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](http://www.mariettaok.city), at 5:00 o'clock p.m. on Friday, July 7, 2023.

*Dottie Gurn*

