

NOTICE AND AGENDA OF THE REGULAR MEETING OF THE MARIETTA MUNICIPAL AUTHORITY

Tuesday, April 11, 2023 at 6:00 PM

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

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.

ROLL CALL AND DECLARATION OF QUORUM.

CONSENT AGENDA.

All matters listed under this section 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.

- 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 March 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.

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.

REGULAR BUSINESS.

- 1. Administration of oath of office and seating of Crystal Cohee to the trustee position previously held by KorDale Lornes.
- 2. Consideration and possible action relating to amendment of the budget for the fiscal year ending June 30, 2023.
- 3. Consideration and possible action relating to a budget revision regarding Oklahoma Water Resources Board Clean Water State Revolving Fund project number ORF-22-0078-CW.

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.

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 Municipal Building, located at 700 S. Highway 77, and online at www.mariettaok.city, at 8:00 o'clock a.m. on Saturday, April 8, 2023.

Dottie Gurn



NOTICE AND MINUTES OF THE REGULAR MEETING OF THE MARIETTA MUNICIPAL AUTHORITY

Tuesday, March 14, 2023 at 6:00 PM

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

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 Mayor Fraire at 6:25 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

- Chairman Kimberly Fraire
- Trustee Lawrence Anderson
- Trustee Angela Vega
- Trustee Richard Barker
- Trustee Brandy Valenzuela
- Trustee Tambre Sanders
- Trustee Destry Rushing

ABSENT

- Trustee KorDale Lornes
- Trustee Kermit McKinney

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 Valenzuela, Seconded by Trustee Vega to approve the Consent Agenda. Voting Yea: Trustee Anderson, 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 special meeting on February 23, 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 gave an update on the drainage project and will be meeting with OWRB officials this week.

REGULAR BUSINESS.

None.

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 6:27 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 Municipal Building, located at 700 S. Highway 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, March 10, 2023.

Dottie Gurn



RESOLUTION _____

**ADOPTING BUDGET AMENDMENTS AND APPROVING TRANSFER OF FUNDS
BETWEEN DEPARTMENTS FOR FISCAL YEAR ENDING JUNE 30, 2023**

WHEREAS, the Board of Trustees has adopted a budget as a method for planning and authorizing the expenditure of public funds; and

WHEREAS, the Oklahoma Municipal Budget Act permits the Board of Trustees to amend the City’s annual adopted budget. The budget may be amended for supplemental appropriations up to the amount of any additional revenues that are available due to: revenues received from unanticipated sources; revenues from anticipated sources in excess of unbudgeted estimates; or unanticipated, unencumbered cash balances on hand at the end of the previous fiscal year in excess of budgeted estimates; and

WHEREAS, it has become necessary to amend the budget of the fiscal year ended June 30, 2022, to provide for transfers of funds between departments and revenues received from unanticipated sources.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Marietta Municipal Authority:

SECTION 1. The budget amendment forms attached hereto as “Attachment A” are hereby adopted and the budget for the fiscal year ending June 30, 2023, is amended as detailed within said attached exhibit.

SECTION 2. A copy of this resolution and attached exhibits shall be forwarded to the Secretary, and a copy shall be filed with the Office of the State Auditor and Inspector pursuant to the Oklahoma Municipal Budget Act.

PASSED BY THE BOARD OF TRUSTEES and **SIGNED BY THE CHAIRMAN** of the Marietta Municipal Authority this 11th day of April 2023.

MARIETTA MUNICIPAL AUTHORITY

KIMBERLY FRAIRE, CHAIRMAN

ATTEST

DOTTIE GWIN, SECRETARY