

# NOTICE AND AGENDA OF THE MARIETTA MUNICIPAL AUTHORITY

Tuesday, February 13, 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.**

## **ROLL CALL AND DECLARATION OF QUORUM.**

## **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.

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 9, 2024.
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. Negotiations and payment to Timco Blasting & Coating, Inc. ("Timco") to finalize Drainage project.

## **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:**

Agenda - Regular Meeting  
February 13, 2024  
Page 1 of 2

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. Hwy 77, and online at [www.mariettaok.city](http://www.mariettaok.city), at 5:00 o'clock p.m. on Friday, February 9, 2024.

*Dottie Gurn*



# **NOTICE AND AGENDA OF THE MARIETTA MUNICIPAL AUTHORITY**

**Tuesday, February 13, 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.**

## **ROLL CALL AND DECLARATION OF QUORUM.**

## **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.

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 9, 2024.
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. Negotiations and payment to Timco Blasting & Coating, Inc. ("Timco") to finalize Drainage project.

## **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:**

Agenda - Regular Meeting  
February 13, 2024  
Page 1 of 2

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. Hwy 77, and online at [www.mariettaok.city](http://www.mariettaok.city), at 5:00 o'clock p.m. on Friday, February 9, 2024.

*Dottie Gurn*



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

**Tuesday, January 09, 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 was called to order by Kermit McKinney at 7:43 P.M.

**ROLL CALL AND DECLARATION OF QUORUM.**

A quorum was declared to conduct business.

**PRESENT**

- Trustee Matt Barber
- Trustee Crystal Cohee
- Trustee Tommy Kiser
- Trustee Kermit McKinney
- Trustee Destry Rushing
- Trustee Tambre Sanders
- 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 Kiser, Seconded by Trustee Rushing to approve the consent agenda.

Voting Yea: Trustee Barber, Trustee Cohee, Trustee Kiser, Trustee McKinney, Trustee Rushing, Trustee Sanders, 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 December 12, 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.

The general manager, Scott Chaney, stated that the City Attorney had sent a letter to TIMCO Construction, Inc. to resolve the issue of payment, and that no response had been received.

**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 was adjourned at 7:50 P.M.

*Dottie Gurn*

