

# NOTICE AND AGENDA OF THE MARIETTA MUNICIPAL AUTHORITY

Tuesday, September 13, 2022 at 6:00 PM

Marietta Public Works Authority Building, 303 W. Main Street, 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 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 August 9, 2022.

## 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.

## 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 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, September 9, 2022.

*Dottie Gurn*



**MINUTES OF THE REGULAR MEETING OF THE MARIETTA MUNICIPAL AUTHORITY**

**Tuesday, August 09, 2022 at 6:00 PM**

**Marietta Public Works Authority Building, 303 W. Main Street, Marietta, Oklahoma**

**CALL TO ORDER.**

Chairman Fraire called meeting to order at 6:54 p.m.

**ROLL CALL AND DECLARATION OF QUORUM.**

A quorum was declared.

**PRESENT**

- Chairman Kimberly Fraire
- Trustee KorDale Lornes
- Trustee Kermit McKinney
- Trustee Lawrence Anderson
- Trustee Brandy Valenzuela
- Trustee Tambre Sanders
- Trustee Destry Rushing

**ABSENT**

- Trustee Angela Vega
- Trustee Richard Barker

**CONSENT AGENDA.**

Motion made by Trustee McKinney, Seconded by Trustee Lornes to approve the Consent Agenda.

Voting Yea: Chairman Fraire, Trustee Lornes, Trustee McKinney, Trustee Anderson, Trustee Valenzuela, 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 special meeting on July 12, 2022.

**ITEMS REMOVED FROM CONSENT AGENDA.**

None.

**GENERAL MANAGER'S REPORT.**

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No information to presented.

## **REGULAR BUSINESS.**

1. Consideration and possible action relating to the adopting of a budget for the fiscal year ending June 30, 2023.

No information to consider at this time and no action.

2. Consideration and possible action relating to the award of bids for concrete box replacement across Highway 32 and Main Street, and drainage improvements on N. Martin Luther King Avenue (formerly N. Front Street) and Bill Halstied Street.

Motion made by Trustee McKinney, Seconded by Trustee Lornes to award bid to Temco Blasting & Coating for \$590,000.

Voting Yea: Chairman Fraire, Trustee Lornes, Trustee McKinney, Trustee Anderson, Trustee Valenzuela, Trustee Sanders, Trustee Rushing

3. Consideration and possible action relating to a resolution of the Marietta Municipal Authority (the "Borrower") agreeing to file application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through the Clean Water State Revolving Fund program; approving and authorizing Clean Water SRF funding from the Oklahoma Water Resources Board in the total aggregate principal amount of \$690,000.00; approving the issuance of a promissory note in the total aggregate principal amount of \$690,000.00, and authorizing its execution; approving and authorizing the execution of a funding agreement; approving various covenants; approving and authorizing the establishment of a project costs disbursement account and approving and authorizing payment of fees and expenses; approving and authorizing a lease agreement pertaining to the leasing of the sanitation and stormwater system of the City of Marietta to the Borrower; approving and authorizing execution of a sales tax agreement if deemed necessary; and containing other provisions relating thereto.

Motion made by Trustee McKinney, Seconded by Trustee Anderson to adopt Resolution 2022-5 as presented.

Voting Yea: Chairman Fraire, Trustee Lornes, Trustee McKinney, Trustee Anderson, Trustee Valenzuela, Trustee Sanders, Trustee Rushing

4. Consideration and possible action relating to a resolution establishing a stormwater fee pertaining to drainage and stormwater infrastructures.

Motion made by Trustee Valenzuela, Seconded by Trustee Rushing to adopt Resolution 2022-6 as presented.

Voting Yea: Chairman Fraire, Trustee Lornes, Trustee McKinney, Trustee Anderson, Trustee Valenzuela, Trustee Sanders, Trustee Rushing

**NEW AND UNFORESEEN BUSINESS.**

None.

**ADJOURN.**

Meeting adjourned at 7:04 p.m.

*Dottie Gurn*

