

NOTICE AND AGENDA OF THE MARIETTA MUNICIPAL AUTHORITY
Tuesday, February 11, 2025 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 14, 2025.
- 3. Consideration and possible action relating to the approval of financial reports and 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.

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, 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 St .Hwy 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, February 7, 2025.

Dottie Gurn



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Tuesday, February 11, 2025 at 6:00 PM
Marietta Municipal Building, 700 S. Highway 77, Marietta, Oklahoma 73448

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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 14, 2025.
3. Consideration and possible action relating to the approval of financial reports and purchase orders and expenditures from the operations fund, if any.

ITEMS REMOVED FROM CONSENT AGENDA.

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GENERAL MANAGER'S REPORT.

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Dottie Gurn



NOTICE AND MINUTES OF THE MARIETTA MUNICIPAL AUTHORITY

Tuesday, January 14, 2025 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 6:17 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

- Trustee Matt Barber
- Trustee Crystal Cohee
- Trustee Tommy Kiser
- Trustee Destry Rushing
- Trustee Tambre Sanders
- Trustee Angela Vega

CONSENT AGENDA.

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Motion made by Trustee Barber to approve the Consent Agenda, Seconded by Trustee Sanders. Voting Yea: Trustee Barber, Trustee Cohee, Trustee Kiser, Trustee Rushing, Trustee Sanders, Trustee Vega

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 10, 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.

None.

REGULAR BUSINESS.

1. Update and consideration and possible action regarding money owed to TIMCO Blasting.

Attorney Cochran received a response Timco and they stated we owe \$42,678.25. There is a retainage of \$14,661.25 plus the \$28,017.00 we currently owe for a total of \$42,678.25. He stated we would send a letter with a Receipt/Release/Dismissal asking that it be emailed back and then we would send money.

Motion made by Trustee Barber to pay retainage in the amount of \$14,661.25 once a bill has been received with proper Release; Seconded by Trustee Rushing.

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

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

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Dottie Gurn

