

**NOTICE AND AGENDA OF THE MARIETTA MUNICIPAL AUTHORITY**  
**Tuesday, December 12, 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.**

**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 November 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. Payment to Fox Engineering for engineering plans for engineering work and plans for N. 2nd Ave.
- 2. Executive Session pursuant to Title 25 Oklahoma Statutes, Section 307 (B) (4), to have confidential communications between the Board of Trustees and its attorney concerning the pending claim against Timco Construction regarding the sidewalk construction and payment for services, with the advice of its attorney, because disclosure will seriously impair the ability of the Board of Trustees to process the claim and conduct the pending investigation.
- 3. Any other necessary discussion or action on the possible litigation described in Agenda Item No. 2 above.

**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, December 8, 2023.

*Dottie Gurn*



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

**Tuesday, December 12, 2023 at 6:00 PM**

**Marietta Municipal Building, 700 S. Highway 77, Marietta, Oklahoma 73448**

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## **CALL TO ORDER.**

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

## **CONSENT AGENDA.**

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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 November 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. Payment to Fox Engineering for engineering plans for engineering work and plans for N. 2nd Ave.
2. Executive Session pursuant to Title 25 Oklahoma Statutes, Section 307 (B) (4), to have confidential communications between the Board of Trustees and its attorney concerning the pending claim against Timco Construction regarding the sidewalk construction and payment for services, with the advice of its attorney, because disclosure will seriously impair the ability of the Board of Trustees to process the claim and conduct the pending investigation.
3. Any other necessary discussion or action on the possible litigation described in Agenda Item No. 2 above.

## **NEW AND UNFORESEEN BUSINESS.**

Agenda - Regular Meeting

December 12, 2023

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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:**

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*Dottie Gurn*



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

**Tuesday, November 14, 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 at 6:37 p.m.

**ROLL CALL AND DECLARATION OF QUORUM.**

**PRESENT**

- Chairman David Spradling
- 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 Sanders to approve the Consent Agenda, Seconded by Trustee Kiser. 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 October 10, 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 Chaney updated the County on the sidewalks.

#### **REGULAR BUSINESS.**

1. Consideration and possible action relating to notice of regular meetings of the Marietta Municipal Authority for the calendar year 2024.

Motion made by Trustee Sanders to adopt Resolution 2023-01 as presented, Seconded by Trustee Dixon.

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

2. Consideration and possible action relating to the establishment of City holidays for the calendar year 2024.

Motion made by Trustee McKinney to adopt Resolution 2023-02 as presented, Seconded by Trustee Kiser.

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

#### **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 6:45 p.m.

#### **NOTICE OF POSTING:**

Minutes - Regular Meeting

November 14, 2023

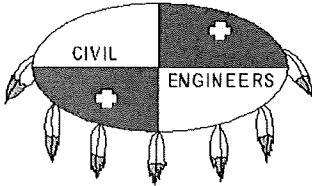
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I, the undersigned Secretary of the Marietta Municipal Authority, certify that the foregoing Notice and Agenda of the Regular Meeting of the Marietta Municipal Authority was posted in prominent public view at the Marietta City Hall, located at 700 S. Hwy 77, and online at [www.mariettaok.city](http://www.mariettaok.city), at 5:00 o'clock p.m. on Friday, November 10, 2023.

None.

*Dottie Gurn*





# FOX ENGINEERING, INC., Civil Engineers

211 E STREET NW P.O. BOX 666  
 ARDMORE, OKLAHOMA 73402  
 PHONE 580-223-2319 FAX 580-223-2492  
 Email: foxengineering@sbcglobal.net

<b>BILL TO</b>
<b>CITY OF MARIETTA</b>
<b>EMAIL DEL:</b> <a href="mailto:regina.lynn@mariettapolice.org">regina.lynn@mariettapolice.org</a> <a href="mailto:schaney@mariettaok.city">schaney@mariettaok.city</a>

## INVOICE

DATE	INVOICE NO.
11/13/23	13187

JOB NO.
18-032 DI

DESCRIPTION	AMOUNT
<p>ENGINEERING SERVICES FOR MAPPING AND PLANS &amp; SPECIFICATIONS FOR DRAINAGE IMPROVEMENTS EAST OF RAIL ROAD IN MARIETTA, OKLAHOMA</p> <p>ENGINEERING FEE: 10%</p> <p>ENGINEERING ESTIMATE: (Attached) \$160,390.00</p> <p>BILL IS FOR 100% OF ENGINEERING FEE</p> <p>\$160,390.00 X .10% X 100% = \$16,039.00</p> <p>LESS PREVIOUS PAYMENT OF \$8,019.50. INVOICE #11624, PAID ON 12/11/18.</p>	
<b>DUE UPON RECEIPT</b>	<b>TOTAL \$8,019.50</b>



ENGINEER'S ESTIMATE  
 PHASE I MARIETTA DRAINAGE  
 FROM CHEROKEE NORTH TO BASEBALL FIELDS

12/2/2018

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT
1	MOBILIZATION	LS	1	\$3,500.00	\$3,500.00
2	EROSION CONTROL	LS	1	\$2,100.00	\$2,100.00
3	TRAFFIC CONTROL	LS	1	\$4,500.00	\$4,500.00
4	EXCAVATION & EMBANKMENT	CY	1900	\$10.00	\$19,000.00
5	REMOVE EXISTING RCB	LS	1	\$4,500.00	\$4,500.00
6	REMOVE EXISTING CURB	LF	25	\$12.00	\$300.00
7	REMOVE EXISTING SIDEWALK	LS	1	\$225.00	\$225.00
8	CONSTRUCT 6'X3' RCB WITH HEADWALLS	LF	90	\$600.00	\$54,000.00
9	ROCK BASE FOR ROADWAY SUBGRADE	TONS	50	\$12.00	\$600.00
10	4" TYPE A ASPHALT FOR ROADWAY BASE	TONS	22	\$85.00	\$1,870.00
11	4" TYPE B ASPHALT SURFACE	TONS	22	\$95.00	\$2,090.00
12	8" CURB & GUTTER	LF	25	\$25.00	\$625.00
13	4" PC CONCRETE ( SIDEWALK REPLACEMENT)	SY	6	\$55.00	\$330.00
14	REMOVE EXISTING PIPES AT BROADWAY	LS	1	\$2,500.00	\$2,500.00
15	INSTALL 48" CGMP	LF	60	\$80.00	\$4,800.00
16	CONCRETE END TREATMENT FOR 48" CGMP	EA	2	\$2,000.00	\$4,000.00
17	REMOVE EXISTING PIPES UNDER BILL HALSTIED	LS	1	\$1,800.00	\$1,800.00
18	INSTALL 42" x 29" CGMPA AT BILL HALSTIED	LF	45	\$70.00	\$3,150.00
19	CONCRETE END TREATMENT FOR 42"x 29" CGMPA	EA	2	\$1,800.00	\$3,600.00
20	CONCRETE END TREATMENT FOR 36" STEEL PIPE	EA	1	\$2,500.00	\$2,500.00
21	CHANNEL LINER FROM 18+85 TO BILL HALSTIED	LF	25	\$25.00	\$625.00
22	CHANNEL LINER FROM 20+00	LF	30	\$25.00	\$750.00
23	REMOVE EXISTING PIPES @ STA 20+50	LS	1	\$1,200.00	\$1,200.00
24	INSTALL 28" X 20" CGMPA @ 20+50	LF	160	\$60.00	\$9,600.00
25	CONCRETE END TREATMENT FOR 28" x 20" CGPMA	EA	2	\$1,400.00	\$2,800.00
26	REMOVE EXISTING PIPES STA 23+90	LS	1	\$1,200.00	\$1,200.00
27	INSTALL 28" X 20" CGMPA	LF	110	\$55.00	\$6,050.00
28	CONCRETE END TREATMENT FOR 42" X 29" CGMPA	EA	2	\$1,400.00	\$2,800.00
29	ASPHALT OVERLAY ON N 2ND AVENUE	TON	55	\$85.00	\$4,675.00
30	STRIPING	LS	1	\$2,000.00	\$2,000.00
31	SEEDING	AC	4	\$800.00	\$3,200.00
32	SODDING	SF	10000	\$0.45	\$4,500.00
33	STAKING	LS	1	\$5,000.00	\$5,000.00

TOTAL ENGINEERS ESTIMATE:

\$160,390.00