

**NOTICE AND AGENDA OF THE REGULAR MEETING
OF THE MARIETTA MUNICIPAL AUTHORITY
Tuesday, December 13, 2022 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 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 8, 2022.
3. 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.

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 5:00 o'clock p.m. on Friday, December 9, 2022.

Dottie Gurn


NOTICE AND MINUTES OF THE MARIETTA MUNICIPAL AUTHORITY
Tuesday, November 08, 2022 at 6:00 PM
Marietta Municipal Building, 700 S. Highway 77, Marietta, Oklahoma

CALL TO ORDER.

Meeting called to order at 7:19 by Chairman Fraire.

ROLL CALL AND DECLARATION OF QUORUM.

A quorum was declared.

PRESENT

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

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 Lornes to adopt Resolution 2022-07, Seconded by Trustee Valenzuela.

Voting Yea: Trustee Lornes, Trustee McKinney, 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 regular meetings on September 13 and October 11, 2022.
3. Consideration and possible action relating to the approval of purchase orders and expenditures from the operations fund, if any.
4. Consideration and possible action relating to notice of regular meetings of Board of Trustees for the calendar year 2023.

ITEMS REMOVED FROM CONSENT AGENDA.

Any matter removed from the consent agenda at the request of a trustee will be considered separately.

None.

Minutes - Regular Meeting
November 08, 2022

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 stated the MMA had received a \$30,000 reimbursement from OWRB and third traunch of ARPA funding.

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 7:22 p.m.

Dottie Gurn

