

NOTICE AND AGENDA OF THE SPECIAL MEETING MARIETTA MUNICIPAL AUTHORITY

Thursday, October 10, 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 September 10, 2024
- 3. Consideration and possible action relating to the approval of financial reports.

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. Discussion and possible action regarding accepting a bid for the replacement of the sidewalk located in the 100 block of E Main St.

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 700 S. Hwy 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Tuesday, October 8, 2024.

Dottie Gurn



NOTICE AND AGENDA OF THE SPECIAL MEETING MARIETTA MUNICIPAL AUTHORITY

Thursday, October 10, 2024 at 6:00 PM

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

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ITEMS REMOVED FROM CONSENT AGENDA.

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GENERAL MANAGER'S REPORT.

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REGULAR BUSINESS.

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Dottie Gurn



NOTICE AND MINUTES OF THE MARIETTA MUNICIPAL AUTHORITY

Tuesday, September 10, 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 called to order at 7:14 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

- Chairman Kermit McKinney
- Trustee Crystal Cohee
- Trustee Tommy Kiser
- Trustee Destry Rushing
- Trustee Tambre Sanders
- Trustee Angela Vega

Trustee Griggs

ABSENT

- Trustee Matt Barber

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 Cohee, Seconded by Trustee Kiser to approve the Consent Agenda.
Voting Yea: Trustee Cohee, Trustee Kiser, Trustee Rushing, Trustee Sanders, Trustee Vega; Trustee Griggs

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 13, 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.

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.

Can't close out until the sidewalk is done. Will use the money leftover to do that.

\$190,000 should be remaining and can use on drainage project.

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 7:17 p.m.

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Dottie Gurn

