

**NOTICE AND AGENDA OF THE MARIETTA MUNICIPAL AUTHORITY****Tuesday, May 13, 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 April 8, 2025.
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. Update signatories on financials accounts.

**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 S. Hwy 77, and online at [www.mariettaok.city](http://www.mariettaok.city), at 5:00 o'clock p.m. on Friday, May 9, 2025.

Agenda - Regular Meeting

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Dottie Gurn



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

**Tuesday, May 13, 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 April 8, 2025.
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. Update signatories on financials accounts.

## **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 S. Hwy 77, and online at [www.mariettaok.city](http://www.mariettaok.city), at 5:00 o'clock p.m. on Friday, May 9, 2025.

Agenda - Regular Meeting

May 13, 2025

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Dottie Gurn



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

**Tuesday, April 08, 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 7:28 p.m.

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

### **PRESENT**

Trustee Destry Rushing  
Trustee Samantha Aldaba  
Trustee Crystal Cohee  
Trustee Tommy Kiser  
Trustee Matt Barber  
Trustee Ramona Willis  
Trustee Stephanie Furrh

## **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 Barber to approve the Consent Agenda, Seconded by Trustee Kiser.  
Voting Yea: Trustee Aldaba, Trustee Cohee, Trustee Kiser, Trustee Barber, Trustee Willis, Trustee Furrh

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 March 11, 2025 .
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.

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.

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None.

**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 7:30 p.m.

**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 101 W. Main Street, and online at [www.mariettaok.city](http://www.mariettaok.city), at 5:00 o'clock p.m. on Friday, April 4, 2025.

*Dottie Gwin*



## RESOLUTION \_\_\_\_\_

### RESOLUTION UPDATING SIGNATORIES TO FINANCIAL ACCOUNTS

**WHEREAS**, it is necessary to establish and maintain certain financial accounts in order to exercise the powers and perform the duties relative to the functions lawfully imposed upon or assumed by the Marietta Municipal Authority; and

**WHEREAS**, this resolution serves to memorialize the action of the governing body to provide for the modification of signatories to accounts maintained by the Marietta Municipal Authority.

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND THE TRUSTEES OF THE MARIETTA MUNICIPAL AUTHORITY:**

1. The following shall be authorized as signatories of the financial accounts detailed in this resolution:

Scott Chaney, City Administrator  
Stephanie Cannon, Deputy City Clerk  
Destry Rushing, Mayor

Misti Kirk, City Treasurer  
Dottie Gwin, City Clerk

Financial Accounts of the City of Marietta:

BancFirst

#####9119 MMA Fund

**PASSED** by the City Council and **SIGNED** by the Mayor this 13<sup>th</sup> day of May 2025.

CITY OF MARIETTA

ATTEST

\_\_\_\_\_  
DESTRY RUSHING, PRESIDENT

\_\_\_\_\_  
DOTTIE GWIN, SECRETARY