

NOTICE AND AGENDA 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.

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 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.

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. Consideration and possible action relating to notice of regular meetings of the Marietta Municipal Authority for the calendar year 2024.
- 2. Consideration and possible action relating to the establishment of City holidays for the calendar year 2024.

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 700 S. Hwy 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, November 10, 2023.

Dottie Gurn



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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 October 10, 2023.
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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, October 10, 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 was called to order by Chairman Spradling at 6:42 pm

ROLL CALL AND DECLARATION OF QUORUM.

A quorum was declared to conduct business

PRESENT

- Chairman David Spradling
- Trustee Matt Barber
- Trustee Crystal Cohee
- Trustee Tommy Kiser
- Trustee Kermit McKinney
- Trustee Destry Rushing
- Trustee Tambre Sanders
- Trustee Candice Dixon

ABSENT

- Trustee Angela Vega

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 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 September 12, 2023.
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.

General Manage Chaney gave an update on the sidewalk situation.

REGULAR BUSINESS.

- 1. Consideration and possible action relating to an applications for payment submitted by Timco Blasting and Coatings, Inc. for drainage improvements pursuant to project 2018-032

Motion made by Trustee McKinney to pay Timco \$100,000 of the pay request, Seconded by Trustee Kiser.

Voting Yea: Trustee Barber, Trustee Cohee, Trustee Kiser, Trustee McKinney, Trustee Rushing, Trustee Sanders, 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 was adjourned at 6:58 pm by Chairman Spradling

Dottie Gurn



RESOLUTION _____

A RESOLUTION PROVIDING NOTICE OF THE REGULARLY SCHEDULED MEETINGS OF THE MARIETTA MUNICIPAL AUTHORITY FOR CALENDAR YEAR 2024

WHEREAS, pursuant to Title 25 O.S. Section 311, the Marietta Municipal Authority is required to give notice in writing to the municipal clerk of the schedule showing the date, time, and place of the regularly scheduled meetings of the City Council.

NOW, THEREFORE, BE IT RESOLVED by the Marietta Municipal Authority:

1. Regular meetings of the Marietta Municipal Authority will be held at the Marietta Municipal Building, located at 700 S. Hwy 77, Marietta, Love County, Oklahoma, at 6:00 PM on the second Tuesday of every month, more specifically described as:

January 9	April 9	July 9	October 8
February 13	May 14	August 14	November 12
March 12	June 11	September 10	December 9

2. A copy of this Resolution shall be filed with the municipal clerk of the City of Marietta.

PASSED BY MARIETTA MUNICIPAL AUTHORITY and SIGNED BY THE PRESIDENT of the Marietta Municipal Authority this 14th day of November 2023.

CITY OF MARIETTA

ATTEST:

DAVID SPRADLING, PRESIDENT

DOTTIE GWIN, SECRETARY

RESOLUTION _____

A RESOLUTION ESTABLISHING CITY HOLIDAYS AND CITY HALL CLOSURES FOR CALENDAR YEAR 2024

WHEREAS, it is the desire of the Marietta Municipal Authority to formally establish annual City holidays for City Employees and to inform the public of planned City Hall closures.

NOW, THEREFORE, BE IT RESOLVED by the Marietta Municipal Authority that the following days will be official City holidays:

Monday, January 1	New Year's Day
Monday, January 15	Martin Luther King Jr. Day
Monday, February 19	Presidents' Day
Friday, March 29	Good Friday
Monday, May 27	Memorial Day
Wednesday, June 19	Juneteenth
Thursday, July 4	Independence Day
Monday, September 2	Labor Day
Monday, October 14	Columbus Day/Native American Day
Monday, November 11	Veteran's Day
Thursday, November 28	Thanksgiving Day
Friday, November 29	Day After Thanksgiving
Tuesday, December 24	Christmas Eve
Wednesday, December 25	Christmas
Tuesday, December 31	New Year's Eve

PASSED BY THE MARIETTA MUNICIPAL AUTHORITY and SIGNED BY THE PRESIDENT of the Marietta Municipal Authority this 14th day of November 2023.

CITY OF MARIETTA

ATTEST:

DAVID SPRADLING, PRESIDENT

DOTTIE GWIN, SECRETERY