

NOTICE AND AGENDA OF THE MARIETTA MUNICIPAL AUTHORITY

Tuesday, November 08, 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 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.

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, November 4, 2022.

Dottie Gwin

Dottie Gwin, Secretary



NOTICE AND MINUTES OF THE MARIETTA MUNICIPAL AUTHORITY

Tuesday, September 13, 2022 at 6:00 PM

Marietta Public Works Authority Building, 303 W. Main Street, Marietta, Oklahoma

CALL TO ORDER.

Meeting called to order by Mayor Fraire at 6:38 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

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

ABSENT

- Trustee KorDale Lornes

CONSENT AGENDA.

All matters listed under this section 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 Barker, Seconded by Trustee McKinney to approve the Consent Agenda.

Voting Yea: 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 meeting on August 9, 2022.

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

September 13, 2022

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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.

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 6:39 p.m.

Dottie Gurn



NOTICE AND MINUTES OF THE MARIETTA MUNICIPAL AUTHORITY
Tuesday, October 11, 2022 at 6:00 PM
Marietta Municipal Building, 700 S. Highway 77, Marietta, Oklahoma

CALL TO ORDER.

Meeting called to order by Mayor Fraire at 6:56 p.m.

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 Valenzuela to approve the Consent Agenda, Seconded by Trustee McKinney. 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 meeting on September 13, 2022.
3. Consideration and possible action relating to the approval of purchase orders and expenditures from the operations fund.

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 addressed the Council and stated the company who did the waterline project was awarded the bid and they have been here this week assessing the project and marking utility locations.

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 7:59 p.m.

Dottie Gurn



RESOLUTION _____

A RESOLUTION PROVIDING NOTICE OF THE REGULARLY SCHEDULED MEETINGS OF THE MARIETTA MUNICIPAL AUTHORITY FOR CALENDAR YEAR 2022

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 City of Marietta of the schedule showing the date, time, and place of the regularly scheduled meetings of the Board of Trustees.

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

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

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

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

PASSED BY THE BOARD OF TRUSTEES and **SIGNED BY THE CHAIRMAN** of the Marietta Municipal Authority this 8th day of November 2022.

MARIETTA MUNICIPAL AUTHORITY

ATTEST:

KIMBERLY FRAIRE, CHAIRMAN

DOTTIE GWIN, SECRETARY