

NOTICE AND AGENDA OF THE REGULAR MEETING OF THE MARIETTA MUNICIPAL AUTHORITY

Tuesday, March 14, 2023 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 special meeting on February 23, 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.

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, March 10, 2023.

Dottie Gurn



MINUTES OF THE SPECIAL MEETING OF THE MARIETTA MUNICIPAL AUTHORITY

Thursday, February 23, 2023 at 6:00 PM

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

CALL TO ORDER.

Meeting was called to order by Chairman Fraire at 6:36 P.M.

ROLL CALL AND DECLARATION OF QUORUM.

A quorum was declared to conduct business.

PRESENT

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

ABSENT

- Trustee KorDale Lornes
- Trustee Lawrence Anderson

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, Seconded by Trustee Valenzuela to approve the consent agenda.

Voting Yea: Trustee McKinney, 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 January 10 and February 14, 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.

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 Dustin Scott gave an update and discussed the drainage project.

REGULAR BUSINESS.

- 1. Consideration and possible action relating to an application for payment submitted by Fox Engineering, Inc. for drainage improvements pursuant to project 2018-032.

Motion made by Trustee McKinney, Seconded by Trustee Vega to approve the application of payment submitted by Fox Engineering, Inc. for drainage improvements pursuant to project 2018-032.

Voting Yea: Trustee McKinney, Trustee Vega, Trustee Barker, Trustee Valenzuela, Trustee Sanders, Trustee Rushing

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

Motion made by Trustee McKinney, Seconded by Trustee Valenzuela to approve the application of payment submitted by Timco Blasting and Coatings, Inc. for drainage improvements pursuant to project 2018-32.

Voting Yea: Trustee McKinney, Trustee Vega, Trustee Barker, Trustee Valenzuela, Trustee Sanders, Trustee Rushing

ADJOURN.

Meeting was adjourned at 6:40 P.M by Chairman Fraire.

Dottie Gurn

