

**NOTICE AND AGENDA OF THE MARIETTA MUNICIPAL AUTHORITY**  
**Tuesday, November 12, 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 special meeting on October 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. 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.

**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, November 8, 2024.

*Dottie Gurn*



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**ITEMS REMOVED FROM CONSENT AGENDA.**

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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.

**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.

**NEW AND UNFORESEEN BUSINESS.**

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*Dottie Gurn*



**NOTICE AND MINUTES 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.**

Meeting called to order at 6:36 p.m. by Mayor McKinney.

**ROLL CALL AND DECLARATION OF QUORUM.**

**PRESENT**

- Chairman Kermit McKinney
- Trustee Matt Barber
- Trustee Crystal Cohee
- Trustee Tommy Kiser
- Trustee Angela Vega

**ABSENT**

- Trustee Destry Rushing
- Trustee Tambre Sanders

**CONSENT AGENDA.**

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Motion made by Trustee Vega, Seconded by Trustee Griggs to approve the Consent Agenda.  
Voting Yea: Trustee Barber, Trustee Cohee, Trustee Kiser, 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 September 10, 2024
  
3. Consideration and possible action relating to the approval of financial reports.

**ITEMS REMOVED FROM CONSENT AGENDA.**

Minutes - Regular Meeting  
October 10, 2024  
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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 Chaney stated there are some issues with the payment Timco and reimbursement for \$100,000 did come in.

**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.

Motion made by Trustee Barber to allow Scott Chaney to get lowest bid for sidewalk by tracks and award the bid, Seconded by Trustee Vega.

Voting Yea: Trustee Barber, Trustee Cohee, Trustee Kiser, Trustee Vega, Trustee Griggs

**ADJOURN.**

Meeting adjourned at 6:45 p.m.

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*Dottie Gurn*



FOX ENGINEERING, INC.

APPLICATION FOR PAYMENT NO. SIX

SHEET 2 OF 2

ENGINEER'S PROJECT NO: 18-032

PROJECT: CONCRETE BOX REPLACEMENT FOR CITY OF MARIETTA

CONTRACTOR: TIMCO BLASTING & COATINGS

CONTRACT DATE: 09 AUG. 2022

CONTRACT FOR: CONCRETE BOX REPLACEMENT FOR CITY OF MARIETTA, OKLA.

APPLICATION DATE: 5 AUG. 23

PERIOD ENDING: 5 AUG. 23

NO. OF CONTRACT WORK DAYS: 90  
ADDITIONAL DAYS REQUESTED: 0

DAYS USED TO DATE: 141  
DAYS REMAINING: 0

SUMMARY

ORIGINAL CONTRACT	\$ 590,850.00
CHANGE ORDER ADDITIONS (submitted 2/8/23)	\$ 11,000.00
CHANGE ORDER DEDUCTIONS	\$ -
ADJUSTED CONTRACT	\$ 601,850.00
CONTRACT WORK PERFORMED TO DATE	\$ 586,450.00
EXTRA WORK PERFORMED TO DATE	\$ -
TOTAL COST OF WORK PERFORMED TO DATE	\$ 586,450.00
INVOICE COST OF MATERIAL STORED AT SITE	\$ -
SUB-TOTAL	\$ 586,450.00
LESS RETAINAGE 2.5%	\$ 14,661.25
LESS PREVIOUS PAYMENTS	\$ 415,983.75
BALANCE DUE THIS PAYMENT	\$ 128,017.50

*- Paid \$ 100,000.00  
- owe job 28,017.50*

CONTRACTOR'S CERTIFICATE

The undersigned Contractor hereby certifies that the work, services or materials as shown by this pay estimate have been installed and/or completed or supplied in accordance with the Contract Documents of this project; and all materials and equipment incorporated into said Project or otherwise listed in or covered by this Application for Payment are free and clear of all liens, claims, security interests and encumbrances.

*[Handwritten Signature]*

DATE 09/05/23

CONTRACTOR

ENGINEER'S CERTIFICATE

Attached hereto is the Contractor's Application for Payment for work accomplished under the above contract through the date indicated above.

In accordance with the above contract, the undersigned approves payment to the Contractor of the amount due as shown.

*[Handwritten Signature]*

DATE 5 Sept 23

ENGINEER

*[Handwritten Signature]*

DATE 8/23/23

INSPECTOR

*[Handwritten Signature]*

DATE 8/23/23

OWNER