

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

Tuesday, February 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 regular meeting on January 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 an application for payment submitted by Timco Blasting and Coatings, Inc. for drainage improvements pursuant to project 2018-032.
- 2. Consideration and possible action relating to an application for payment submitted by Fox Engineering, 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, 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, at 5:00 o'clock p.m. on Friday, February 10, 2023.

Dottie Gurn



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

Tuesday, January 10, 2023 at 6:00 PM

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

CALL TO ORDER.

The meeting was called to order at 6:28 p.m. by Chairman Fraire.

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 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 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 December 13, 2022.
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.

None.

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 Valenzuela, Seconded by Trustee Sanders to table this item.

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

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 6:31 p.m.

Dottie Gurn

