

The City of Muskogee encourages participation from all its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting and necessary accommodations will be made (ADA 28 CFR/36).

AGENDA

MUSKOGEE MUNICIPAL AUTHORITY

SEPTEMBER 11, 2017

REGULAR AGENDA - 7:00 P.M., 3rd FLOOR, COUNCIL CHAMBERS
MUNICIPAL BUILDING, 229 W. OKMULGEE
MUSKOGEE, OKLAHOMA

ROLL CALL

REGULAR AGENDA

1. Consider approval of the MMA Minutes of August 14, 2017.
2. Consider approval of MMA claims for month ending August 31, 2017.

ADJOURN

Muskogee Municipal Authority

1.

Meeting Date: 09/11/2017
Initiator: Ashley Wallace, Office Adm 1
Department: City Clerk
Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of the MMA Minutes of August 14, 2017.

BACKGROUND:

RECOMMENDED ACTION:

Fiscal Impact

Attachments

08-14-2017 mmamin

MINUTES

MUSKOGEE MUNICIPAL AUTHORITY

August 14, 2017

The Muskogee Municipal Authority met in Regular Session in Council Chambers of City Hall, August 14, 2017, at 7:00 p.m., with Vice Chairman James Gulley presiding.

The meeting was called to order by Vice Chairman James Gulley and the City Clerk called the roll as follows:

Present: Vice Chairman James Gulley; Trustee Janey Boydston; Trustee Patrick Cale; Trustee Marlon Coleman; Trustee Dan Hall; Trustee Wayne Johnson; Trustee Derrick Reed; Trustee Ivory Vann

Absent: Chairman John R. Coburn

Staff Mike Miller, City Manager; Mike Stewart, Asst City Manager; Roy Tucker, City Attorney; Tammy L.

Present: Tracy, City Clerk; Greg Riley, Public Works Director; Matthew Beese, Assistant City Attorney; Jean Kingston, City Treasurer; Rex Eskridge, Police Chief; Marci Gilliam, Strategic Financial Analyst; Tish Callahan, Assistant Planning Director; Eric Reeve, Cemetery Superintendent

1. Consider approval of MMA minutes of July 10, 2017.

Motion was made by Trustee Dan Hall, seconded by Trustee Janey Boydston to approve MMA minutes of July 10, 2017.

AYE: Vice Chairman James Gulley, Trustee Janey Boydston, Trustee Patrick Cale, Trustee Marlon Coleman, Trustee Dan Hall, Trustee Wayne Johnson, Trustee Derrick Reed, Trustee Ivory Vann

Carried - Unanimously

2. Consider approval of MMA claims for month ending July 2017.

Motion was made by Trustee Janey Boydston, seconded by Trustee Dan Hall to approve MMA claims for month ending July 2017.

AYE: Vice Chairman James Gulley, Trustee Janey Boydston, Trustee Patrick Cale, Trustee Marlon Coleman, Trustee Dan Hall, Trustee Wayne Johnson, Trustee Derrick Reed, Trustee Ivory Vann

Carried - Unanimously

There being no further business to discuss the meeting was adjourned.

JAMES GULLEY, VICE CHAIRMAN

TAMMY L. TRACY, CITY CLERK
(SEAL)

mmamin
TT/aw

Muskogee Municipal Authority

2.

Meeting Date: 09/11/2017
Initiator: Jean Kingston, City Treasurer
Department: Finance
Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of MMA claims for month ending August 31, 2017.

BACKGROUND:

MMA CLAIMS FOR AUGUST 2017.

RECOMMENDED ACTION:

APPROVAL

Fiscal Impact

Attachments

AUGUST 2017 CLAIMS

THE MUSKOGEE MUNICIPAL AUTHORITY

CLAIMS LIST

FOR MONTH ENDING AUGUST 31, 2017

CITY OF MUSKOGEE	REVENUE ACCOUNT	REIMBURSE CITY FOR EXPENDITURES OF OPERATION & TRANSFER OF EXCESS	\$813,304.71
	RETAIN FOR CAPITAL PROJECTS		\$92,993.33
			-
MMA DEBT SERVICE TRANSFERS	REVENUE ACCOUNT	TO SERVICE WATER & SEWER OBLIGATIONS	<u>255,800.00</u>
			1,162,098.04