

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

OCTOBER 9, 2017

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

ROLL CALL

REGULAR AGENDA

1. Consider the approval of the MMA Minutes of September 11, 2017.
2. Consider approval of MMA claims for the month ending September 30, 2017.

ADJOURN

Muskogee Municipal Authority

1.

Meeting Date: 10/09/2017
Initiator: Ashley Wallace, Office Adm 1
Department: City Clerk
Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider the approval of the MMA Minutes of September 11, 2017.

BACKGROUND:

RECOMMENDED ACTION:

Fiscal Impact

Attachments

09-11-2017 mmamin

MINUTES

MUSKOGEE MUNICIPAL AUTHORITY

September 11, 2017

The Muskogee Municipal Authority met in Regular Session in Council Chambers of City Hall, September 11, 2017, at 7:00 p.m., with Chairman John R. Coburn presiding.

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

Present: Chairman John R. Coburn; 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

Staff Present: Mike Miller, City Manager; Mike Stewart, Asst City Manager; Roy Tucker, City Attorney; Tammy L. Tracy, City Clerk; Greg Riley, Public Works Director; Matthew Beese, Assistant City Attorney

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

Motion was made by Trustee Dan Hall, seconded by Trustee Janey Boydston to approve MMA Minutes of August 14, 2017.

AYE: Chairman John R. Coburn, 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 August 31, 2017.

Motion was made by Vice Chairman James Gulley, seconded by Trustee Dan Hall to approve MMA claims for month ending August 31, 2017.

AYE: Chairman John R. Coburn, 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.

JOHN R. COBURN, CHAIRMAN

TAMMY L. TRACY, CITY CLERK
(SEAL)

mmamin
TT/aw

Muskogee Municipal Authority

2.

Meeting Date: 10/09/2017
Initiator: Jean Kingston, City Treasurer
Department: Finance
Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of MMA claims for the month ending September 30, 2017.

BACKGROUND:

MMA CLAIMS FOR SEPTEMBER 2017.

RECOMMENDED ACTION:

APPROVAL

Fiscal Impact

Attachments

MMA CLAIMS SEPT 2017

THE MUSKOGEE MUNICIPAL AUTHORITY

CLAIMS LIST

FOR MONTH ENDING SEPTEMBER 30, 2017

CITY OF MUSKOGEE	REVENUE ACCOUNT	REIMBURSE CITY FOR EXPENDITURES OF OPERATION & TRANSFER OF EXCESS	\$952,198.18
	RETAIN FOR CAPITAL PROJECTS		\$97,894.08
			-
MMA DEBT SERVICE TRANSFERS	REVENUE ACCOUNT	TO SERVICE WATER & SEWER OBLIGATIONS	<u>261,300.00</u>
			1,311,392.26