

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

DECEMBER 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 MMA Minutes of November 13, 2017.
2. Consider approval of MMA claims for the month ending November 30, 2017.

ADJOURN

Muskogee Municipal Authority

1.

Meeting Date: 12/11/2017
Initiator: Ashley Wallace, Office Adm 1
Department: City Clerk
Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of MMA Minutes of November 13, 2017.

BACKGROUND:

RECOMMENDED ACTION:

Fiscal Impact

Attachments

11-13-2017 mmamin

MINUTES

MUSKOGEE MUNICIPAL AUTHORITY

November 13, 2017

The Muskogee Municipal Authority met in Regular Session in Council Chambers of City Hall, November 13, 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; Jean Kingston, City Treasurer; Kelly Plunkett, Human Resources Director

1. Consider approval of MMA Minutes of October 9, 2017

Motion was made by Trustee Janey Boydston, seconded by Trustee Dan Hall to approve MMA Minutes of October 9, 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 the month ending October 31, 2017.

Motion was made by Trustee Marlon Coleman, seconded by Trustee Janey Boydston to approve MMA claims for the month ending October 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: 12/11/2017

Submitted For: Jean Kingston, Finance

Initiator: Jean Kingston, City
Treasurer

Department: Finance

Staff Information Source:

Information

AGENDA ITEM TITLE:

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

BACKGROUND:

MMA CLAIMS FOR NOVEMBER 2017.

RECOMMENDED ACTION:

APPROVAL

Fiscal Impact

Attachments

NOV 2017 CLAIMS

THE MUSKOGEE MUNICIPAL AUTHORITY

CLAIMS LIST

FOR MONTH ENDING NOVEMBER 30, 2017

CITY OF MUSKOGEE	REVENUE ACCOUNT	REIMBURSE CITY FOR EXPENDITURES OF OPERATION & TRANSFER OF EXCESS	\$858,819.63
	RETAIN FOR CAPITAL PROJECTS		\$93,769.06
			-
MMA DEBT SERVICE TRANSFERS	REVENUE ACCOUNT	TO SERVICE WATER & SEWER OBLIGATIONS	<u>255,800.00</u>
			1,208,388.69