

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**

**JANUARY 8, 2018**

REGULAR AGENDA - 5:30 P.M., 3rd FLOOR, COUNCIL CHAMBERS  
MUNICIPAL BUILDING, 229 W. OKMULGEE  
MUSKOGEE, OKLAHOMA

ROLL CALL

#### **REGULAR AGENDA**

1. Consider approval of MMA Minutes of December 11, 2017.
2. Consider approval of MMA claims for the month ending December 31, 2017.

**ADJOURN**

**Muskogee Municipal Authority**

**1.**

Meeting Date: 01/08/2018  
Initiator: Ashley Wallace, Office Adm 1  
Department: City Clerk  
Staff Information Source:

---

Information

AGENDA ITEM TITLE:

Consider approval of MMA Minutes of December 11, 2017.

BACKGROUND:

RECOMMENDED ACTION:

---

Fiscal Impact

Attachments

12-11-2017 mmamin

---

## **MINUTES**

### **MUSKOGEE MUNICIPAL AUTHORITY**

**December 11, 2017**

The Muskogee Municipal Authority met in Regular Session in Council Chambers of City Hall, December 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 Marlon Coleman; Trustee Wayne Johnson; Trustee Derrick Reed; Trustee Ivory Vann

Absent: Trustee Patrick Cale; Trustee Dan Hall

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; Kelly Plunkett, Human Resources Director

1. Consider approval of MMA Minutes of November 13, 2017.

Motion was made by Vice Chairman James Gulley, seconded by Trustee Wayne Johnson to approve MMA Minutes of November 13, 2017.

AYE: Chairman John R. Coburn, Vice Chairman James Gulley, Trustee Janey Boydston, Trustee Marlon Coleman, Trustee Wayne Johnson, Trustee Derrick Reed, Trustee Ivory Vann

Carried - Unanimously

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

Motion was made by Vice Chairman James Gulley, seconded by Trustee Janey Boydston to approve MMA claims for the month ending November 30, 2017.

AYE: Chairman John R. Coburn, Vice Chairman James Gulley, Trustee Janey Boydston, Trustee Marlon Coleman, 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:** 01/08/2018

**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 December 31, 2017.

**BACKGROUND:**

MMA CLAIMS FOR DECEMBER 31, 2017.

**RECOMMENDED ACTION:**

APPROVAL

---

**Fiscal Impact**

**Attachments**

December 2017 MMA Claims List

---

THE MUSKOGEE MUNICIPAL AUTHORITY

CLAIMS LIST

FORM MONTH ENDING DECEMBER 31, 2017

CITY OF MUSKOGEE	REVENUE ACCOUNT	REIMBURSE CITY FOR EXPENDITURES OF OPERATION & TRANSFER OF EXCESS	\$834,777.19
	RETAIN FOR CAPITAL PROJECTS		\$91,008.06
MMA DEBT SERVICE TRANSFERS	REVENUE ACCOUNT	TO SERVICE WATER & SEWER OBLIGATIONS	<u>255,800.00</u>
			1,181,585.25