

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**

**FEBRUARY 12, 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 January 8, 2018
2. Consider approval of MMA claims for the month ending January 31, 2018.

**ADJOURN**

**Muskogee Municipal Authority**

**1.**

Meeting Date: 02/12/2018  
Initiator: Ashley Wallace, Office Adm 1  
Department: City Clerk  
Staff Information Source:

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Information

AGENDA ITEM TITLE:

Consider approval of MMA minutes of January 8, 2018

BACKGROUND:

RECOMMENDED ACTION:

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Fiscal Impact

Attachments

01-08-2018 mmamin

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## MINUTES

### MUSKOGEE MUNICIPAL AUTHORITY

January 8, 2018

The Muskogee Municipal Authority met in Regular Session in Council Chambers of City Hall, January 8, 2018, at 5:30 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 December 11, 2017.

Motion was made by Trustee Dan Hall, seconded by Trustee Janey Boydston to approve MMA Minutes of December 11, 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 December 31, 2017.

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

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JOHN R. COBURN, CHAIRMAN

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TAMMY L. TRACY, CITY CLERK  
(SEAL)

mmamin  
TT/aw

**Muskogee Municipal Authority**

**2.**

**Meeting Date:** 02/12/2018  
**Initiator:** Jean Kingston, City Treasurer  
**Department:** Finance  
**Staff Information Source:**

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**Information**

**AGENDA ITEM TITLE:**

Consider approval of MMA claims for the month ending January 31, 2018.

**BACKGROUND:**

MMA CLAIMS FOR JANUARY 2018

**RECOMMENDED ACTION:**

APPROVAL

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**Fiscal Impact**

**Attachments**

JANUARY 2018

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THE MUSKOGEE MUNICIPAL AUTHORITY

CLAIMS LIST

FORM MONTH ENDING JANUARY 31, 2018

CITY OF MUSKOGEE	REVENUE ACCOUNT	REIMBURSE CITY FOR EXPENDITURES OF OPERATION & TRANSFER OF EXCESS	\$770,561.13
		RETAIN FOR CAPITAL PROJECTS	\$83,600.52
			-
MMA DEBT SERVICE TRANSFERS	REVENUE ACCOUNT	TO SERVICE WATER & SEWER OBLIGATIONS	<u>255,800.00</u>
			1,109,961.65