

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

MARCH 12, 2018

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

ROLL CALL

REGULAR AGENDA

1. APPROVAL OF MMA MINUTES - February 12, 2018
2. Consider approval of MMA claims for the month ending February 28, 2018.

ADJOURN

Muskogee Municipal Authority

1.

Meeting Date: 03/12/2018
Initiator: Ashley Wallace, Office Adm 1
Department: City Clerk
Staff Information Source:

Information

AGENDA ITEM TITLE:

APPROVAL OF MMA MINUTES - February 12, 2018

BACKGROUND:

RECOMMENDED ACTION:

Fiscal Impact

Attachments

02-12-2018 mmamin

MINUTES

MUSKOGEE MUNICIPAL AUTHORITY

February 12, 2018

The Muskogee Municipal Authority met in Regular Session in Council Chambers of City Hall, February 12, 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 Patrick Cale; Trustee Dan Hall; Trustee Wayne Johnson; Trustee Derrick Reed; Trustee Ivory Vann

Absent: Trustee Janey Boydston; Trustee Marlon Coleman

Staff Mike Miller, City Manager; Mike Stewart, Assistant City Manager; Roy Tucker, City

Present: Attorney; Tammy L. Tracy, City Clerk; Greg Riley, Public Works Director; Matthew Beese, Assistant City Attorney; Kelly Plunkett, Human Resources Director

1. Consider approval of MMA minutes of January 8, 2018.

Motion was made by Vice Chairman James Gulley, seconded by Trustee Wayne Johnson to approve MMA minutes of January 8, 2018.

AYE: Chairman John R. Coburn, Vice Chairman James Gulley, Trustee Patrick Cale, Trustee Dan Hall, Trustee Wayne Johnson, Trustee Derrick Reed, Trustee Ivory Vann

Carried - Unanimously

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

Motion was made by Vice Chairman James Gulley, seconded by Trustee Dan Hall to approve claims for the month ending January 31, 2018.

AYE: Chairman John R. Coburn, Vice Chairman James Gulley, Trustee Patrick Cale, 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: 03/12/2018
Initiator: Jean Kingston, City Treasurer
Department: Finance
Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of MMA claims for the month ending February 28, 2018.

BACKGROUND:

MMA CLAIMS FOR FEBRUARY 2018

RECOMMENDED ACTION:

APPROVAL

Fiscal Impact

Attachments

FEBRUARY 2018

THE MUSKOGEE MUNICIPAL AUTHORITY

CLAIMS LIST

FORM MONTH ENDING FEBRUARY 28, 2018

CITY OF MUSKOGEE	REVENUE ACCOUNT	REIMBURSE CITY FOR EXPENDITURES OF OPERATION & TRANSFER OF EXCESS	\$729,383.84
	RETAIN FOR CAPITAL PROJECTS		\$86,334.13
			-
MMA DEBT SERVICE TRANSFERS	REVENUE ACCOUNT	TO SERVICE WATER & SEWER OBLIGATIONS	<u>255,800.00</u>
			1,071,517.97