

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

MAY 14, 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 April 9, 2018.
2. Consider approval of MMA claims for the month ending April 30, 2018.

ADJOURN

Muskogee Municipal Authority

1.

Meeting Date: 05/14/2018
Initiator: Ashley Wallace, Office Adm 1
Department: City Clerk
Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of MMA Minutes of April 9, 2018.

BACKGROUND:

RECOMMENDED ACTION:

Fiscal Impact

Attachments

04-09-2018 mmamin

MINUTES

MUSKOGEE MUNICIPAL AUTHORITY

April 9, 2018

The Muskogee Municipal Authority met in Regular Session in Council Chambers of City Hall, April 9, 2018, at 5:30 p.m., with Chairman Janey Boydston presiding.

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

Present: Trustee Janey Boydston; Trustee Patrick Cale; Trustee Jaime Stout; Trustee Dan Hall; Trustee Wayne Johnson; Trustee Derrick Reed; Trustee Ivory Vann

Absent: Chairman John R. Coburn; Trustee Marlon Coleman

Staff Present: Mike Miller, City Manager; Mike Stewart, Assistant City Manager; Roy Tucker, City Attorney; Tammy L. Tracy, City Clerk; Greg Riley, Public Works Director; Matthew Beese, Assistant City Attorney; Kelly Plunkett, Human Resources Director; Tish Callahan, Assistant Planning Director; Marci Gilliam, Strategic Financial Analyst; Mike O'Dell, Fire Chief; Rex Eskridge, Police Chief

1. Consider approval of MMA Minutes of March 12, 2018.

Motion was made by Trustee Dan Hall, seconded by Trustee Wayne Johnson to approve MMA Minutes of March 12, 2018.

AYE: Trustee Janey Boydston, Trustee Jaime Stout, 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 March 31, 2018.

Motion was made by Trustee Wayne Johnson, seconded by Trustee Dan Hall to approve MMA claims for the month ending March 31, 2018.

AYE: Trustee Janey Boydston, Trustee Jaime Stout, 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.

JANEY BOYDSTON, CHAIRMAN

TAMMY L. TRACY, CITY CLERK
(SEAL)

mmamin
TT/aw

Muskogee Municipal Authority

2.

Meeting Date: 05/14/2018
Initiator: Jean Kingston, City Treasurer
Department: Finance
Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of MMA claims for the month ending April 30, 2018.

BACKGROUND:

MMA CLAIMS FOR MARCH 2018

RECOMMENDED ACTION:

APPROVAL

Fiscal Impact

Attachments

APRIL CLAIMS

THE MUSKOGEE MUNICIPAL AUTHORITY

CLAIMS LIST

FORM MONTH ENDING APRIL 30, 2018

CITY OF MUSKOGEE	REVENUE ACCOUNT	REIMBURSE CITY FOR EXPENDITURES OF OPERATION & TRANSFER OF EXCESS	\$1,047,362.17
	RETAIN FOR CAPITAL PROJECTS		\$96,795.33
			-
MMA DEBT SERVICE TRANSFERS	REVENUE ACCOUNT	TO SERVICE WATER & SEWER OBLIGATIONS	<u>219,371.34</u>
			1,363,528.84