

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

JUNE 11, 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 minutes - MMA May 14, 2018 and Special Call MMA May 21, 2018.
2. Consider approval of MMA claims for the month ending May 31, 2018.

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Muskogee Municipal Authority

1.

Meeting Date: 06/11/2018
Initiator: Ashley Wallace, Office Adm 1
Department: City Clerk
Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of minutes - MMA May 14, 2018 and Special Call MMA May 21, 2018.

BACKGROUND:

RECOMMENDED ACTION:

Fiscal Impact

Attachments

mmamin 05-14-2018
spmmamin-05-21-2018

MINUTES

MUSKOGEE MUNICIPAL AUTHORITY

May 14, 2018

The Muskogee Municipal Authority met in Regular Session in Council Chambers of City Hall, May 14, 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; Trustee Janey Boydston; Trustee Patrick Cale; Trustee Jaime Stout; Trustee Dan Hall; Trustee Wayne Johnson; Trustee Derrick Reed; Trustee Ivory Vann

Absent: 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; Marcie Gilliam, Strategic Financial Analyst; Jean Kingston, Treasurer; Gary Garvin, Planning Director; Chad Farmer , Deputy Police Chief

1. Consider approval of MMA Minutes of April 9, 2018.

Motion was made by Trustee Dan Hall, seconded by Trustee Wayne Johnson to approve MMA Minutes of April 9, 2018.

AYE: Chairman John R. Coburn, 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 April 30, 2018.

Motion was made by Trustee Dan Hall, seconded by Trustee Janey Boydston to approve MMA claims for the month ending April 30, 2018.

AYE: Chairman John R. Coburn, 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.

JOHN R. COBURN, CHAIRMAN

TAMMY L. TRACY, CITY CLERK
(SEAL)

mmamin
TT/aw

MINUTES

OF THE MUSKOGEE MUNICIPAL AUTHORITY OF THE CITY OF MUSKOGEE, OKLAHOMA, MET IN A SPECIAL CALL SESSION, IN THE COUNCIL CHAMBERS OF CITY HALL MONDAY, MAY 21, 2018

The Muskogee Municipal Authority of the City of Muskogee, Oklahoma, met in a Special Call Session in Council Chambers of City Hall, Monday, May 21, 2018, at 5:30 p.m., with Mayor Coburn presiding. Meeting was called to order by Chairman John R. Coburn and the City Clerk called the roll as follows:

Present: Janey Boydston, Deputy Mayor; Jaime Stout, Councilmember; Patrick Cale, Councilmember; Dan Hall, Councilmember; Wayne Johnson, Councilmember; Derrick Reed, Councilmember; Ivory Vann, Councilmember

Absent: John R. Coburn, Mayor; Marlon Coleman, Councilmember

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

Present: Attorney; Carolyn Jones, Revenue Manager; Gary Garvin, City Planner; Greg Riley, Public Works Director; Matthew Beese, Assistant City Attorney; Michael O'Dell, Fire Chief; Kelly Plunkett, Human Resources Director; Rex Eskridge, Police Chief; Prag Mahajan, Civil Engineer; Tish Callahan, Assistant Planning Director; Jean Kingston, Treasurer; Marcie Gilliam, Strategic Financial Analyst; Drew Saffell, Airport Manager

- 1 Consider approval of Resolution No. 2727 approving the Muskogee Municipal Authority budget for Fiscal Year 2018-2019 and establishing budget amendment authority, or take other necessary action. (Mike Miller)

Motion was made by Councilmember Wayne Johnson, seconded by Councilmember Patrick Cale to approve Resolution No. 2727 approving the Muskogee Municipal Authority budget for Fiscal Year 2018-2019 and establishing budget amendment authority.

AYE: Deputy Mayor Janey Boydston, Councilmember Jaime Stout, Councilmember Patrick Cale, Councilmember Dan Hall, Councilmember Wayne Johnson, Councilmember Derrick Reed, Councilmember Ivory Vann

Carried - Unanimously

JOHN R COBURN, CHAIRMAN

TAMMY L. TRACY, CITY CLERK

Muskogee Municipal Authority

2.

Meeting Date: 06/11/2018
Initiator: Jean Kingston, City Treasurer
Department: Finance
Staff Information Source:

Information

AGENDA ITEM TITLE:

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

BACKGROUND:

MMA CLAIMS FOR MAY 2018

RECOMMENDED ACTION:

APPROVAL

Fiscal Impact

Attachments

MAY 2018

THE MUSKOGEE MUNICIPAL AUTHORITY

CLAIMS LIST

FORM MONTH ENDING MAY 31, 2018

CITY OF MUSKOGEE	REVENUE ACCOUNT	REIMBURSE CITY FOR EXPENDITURES OF OPERATION & TRANSFER OF EXCESS	\$788,502.40
	RETAIN FOR CAPITAL PROJECTS		\$82,504.39
			-
MMA DEBT SERVICE TRANSFERS	REVENUE ACCOUNT	TO SERVICE WATER & SEWER OBLIGATIONS	219,371.34
			<hr/>
			1,090,378.13