

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

September 10, 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 August 13, 2018.
2. Consider approval of MMA claims for the month ending August 31, 2018.

ADJOURN

Muskogee Municipal Authority

1.

Meeting Date: 09/10/2018

Initiator: Tammy Tracy, City Clerk

Department: City Clerk

Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of MMA Minutes of August 13, 2018.

BACKGROUND:

RECOMMENDED ACTION:

Fiscal Impact

Attachments

08-13-2018 mmamin

MINUTES

MUSKOGEE MUNICIPAL AUTHORITY

August 13, 2018

The Muskogee Municipal Authority met in Regular Session in Council Chambers of City Hall, August 13, 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 Jaime Stout; Trustee Dan Hall; Trustee Wayne Johnson; Trustee Ivory Vann

Absent: Trustee Patrick Cale; Trustee Marlon Coleman; Trustee Derrick Reed

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; Johnny Teehee, Police Chief; Gary Garvin, Planning Director; Marsha Wiseman, Executive Assistant; Prag Mahajan, Civil Engineer II

1. Consider approval of MMA minutes of July 9, 2018.

Motion was made by Trustee Dan Hall, seconded by Trustee Jaime Stout to approve MMA minutes of July 9, 2018.

AYE: Chairman John R. Coburn, Trustee Janey Boydston, Trustee Jaime Stout,
Trustee Dan Hall, Trustee Wayne Johnson, Trustee Ivory Vann

Carried - Unanimously

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

Motion was made by Trustee Janey Boydston, seconded by Trustee Dan Hall to approve MMA claims for the month ending July 31, 2018.

AYE: Chairman John R. Coburn, Trustee Janey Boydston, Trustee Jaime Stout,
Trustee Dan Hall, Trustee Wayne Johnson, 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: 09/10/2018
Initiator: Jean Kingston, City Treasurer
Department: Finance
Staff Information Source:

Information

AGENDA ITEM TITLE:

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

BACKGROUND:

MMA CLAIMS FOR AUGUST 2018

RECOMMENDED ACTION:

APPROVAL

Fiscal Impact

Attachments

AUGUST 2018 CLAIMS

THE MUSKOGEE MUNICIPAL AUTHORITY

CLAIMS LIST

FORM MONTH ENDING AUGUST 31, 2018

CITY OF MUSKOGEE	REVENUE ACCOUNT	REIMBURSE CITY FOR EXPENDITURES OF OPERATION & TRANSFER OF EXCESS	\$1,011,567.82
	RETAIN FOR CAPITAL PROJECTS		\$152,877.19
			-
MMA DEBT SERVICE TRANSFERS	REVENUE ACCOUNT	TO SERVICE WATER & SEWER OBLIGATIONS	<u>219,144.41</u>
			1,383,589.42