

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 25, 2024**

*Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item.*

*When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body.*

*Under certain circumstances, items are deferred to a specific date or stricken from the agenda entirely.*

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

**MAYOR MARLON J. COLEMAN TO RECOGNIZE THE RETIREMENT OF LINDA GRAY AFTER 20 YEARS OF SERVICE WITH THE CITY OF MUSKOGEE**

**MAYOR MARLON J. COLEMAN TO PRESENT A PROCLAMATION TO DAL-TILE, IN RECOGNITION OF THEIR REMARKABLE 20-YEAR ANNIVERSARY IN THE CITY OF MUSKOGEE**

INVOCATION - MAYOR MARLON J. COLEMAN

FLAG SALUTE - MAYOR MARLON J. COLEMAN

ROLL CALL

**REGULAR AGENDA**

1. Consider approval of MMA Minutes of February 26, 2024, or take other necessary action.
2. Consider approval of MMA Claims for the month ending February 29, 2024, or take other necessary action. (Mike Miller)

**ADJOURN**

**Muskogee Municipal Authority**

**1.**

Meeting Date: 03/25/2024  
Initiator: Jennifer Sharp, Admin II  
Department: City Clerk  
Staff Information Source:

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Information

AGENDA ITEM TITLE:

Consider approval of MMA Minutes of February 26, 2024, or take other necessary action.

BACKGROUND:

RECOMMENDED ACTION:

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Fiscal Impact

Attachments

2-26-2024 mma min

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**MINUTES**  
**OF THE MUSKOGEE MUNICIPAL AUTHORITY**  
**MUSKOGEE, OKLAHOMA, MET IN REGULAR SESSION**  
**IN THE COUNCIL CHAMBERS OF CITY HALL**  
**FEBRUARY 26, 2024**

The Muskogee Municipal Authority met in Regular Session in Council Chambers of City Hall, February 26, 2024, at 5:30 p.m., with Chair Marlon J. Coleman presiding.

The meeting was called to order by Chair Marlon J. Coleman and the City Clerk called the roll as follows:

**Present:** Chair Marlon J. Coleman; Vice Chair Derrick Reed; Trustee Jaime Stout; Trustee Alex Reynolds; Trustee Traci McGee; Trustee Tracy Hoos; Trustee Shirley Hilton-Flanary; Trustee Perline Boyattia-Craig; Trustee Patrick Cale

**Staff Present:** Mike Miller, City Manager; Roger Kolman, Assistant City Manager; Katrina Bodenhamer, City Attorney; Tammy L. Tracy, City Clerk; Kenna Terrell, Deputy City Clerk; Mike Stewart, Public Works Director; Maggie Eaton, Human Resources Director; Avery Rigney, Assistant Public Works Director; Jody King, Planning Director; Austin Witt, Deputy City Attorney; Seth Campbell, Assistant City Attorney

Invocation was given by Trustee Traci McGee.

Flag Salute was led by Mayor Marlon J. Coleman.

1. Consider approval of MMA Minutes of Regular Session November 27, 2023, and Special Call December 11, 2023, or take other necessary action.

Motion was made by Trustee Jaime Stout, seconded by Trustee Perline Boyattia-Craig to approve MMA Minutes of Regular Session November 27, 2023, and Special Call December 11, 2023.

**AYE:** Chair Marlon J. Coleman, Vice Chair Derrick Reed, Trustee Jaime Stout, Trustee Alex Reynolds, Trustee Traci McGee, Trustee Tracy Hoos, Trustee Shirley Hilton-Flanary, Trustee Perline Boyattia-Craig, Trustee Patrick Cale

Carried - Unanimously

2. Consider approval of MMA Claims for all City Departments for the month ending January 2024, or take other necessary action. (Mike Miller)

Motion was made by Trustee Alex Reynolds, seconded by Trustee Perline Boyattia-Craig to approve MMA Claims for all City Departments for the month ending January 2024.

AYE: Chair Marlon J. Coleman, Vice Chair Derrick Reed, Trustee Jaime Stout, Trustee Alex Reynolds, Trustee Traci McGee, Trustee Tracy Hoos, Trustee Shirley Hilton-Flanary, Trustee Perline Boyattia-Craig, Trustee Patrick Cale  
Carried - Unanimously

There being no further business to discuss the meeting was adjourned.

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MARLON J. COLEMAN, CHAIR

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TAMMY L. TRACY, CITY CLERK  
(SEAL)

mmamin  
TT/js

**Muskogee Municipal Authority**

**2.**

Meeting Date: 03/25/2024

Initiator: ALICIA GLANZ, DEPUTY TREASURER

Department: Finance

Staff Information Source:

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Information

AGENDA ITEM TITLE:

Consider approval of MMA Claims for the month ending February 29, 2024, or take other necessary action. (Mike Miller)

BACKGROUND:

Muskogee Municipal Authority has submitted claims for February 2024 which need to be approved.

RECOMMENDED ACTION:

Approve the Claims.

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Fiscal Impact

Attachments

MMA Claims Feb 24

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THE MUSKOGEE MUNICIPAL AUTHORITY

CLAIMS LIST

FOR MONTH ENDING FEBRUARY 29, 2024

CITY OF MUSKOGEE	REVENUE ACCOUNT	REIMBURSE CITY FOR EXPENDITURES OF OPERATION & TRANSFER OF EXCESS	\$984,136.16
		RETAIN FOR CAPITAL PROJECTS	\$227,371.20
MMA DEBT SERVICE TRANSFERS	REVENUE ACCOUNT	TO SERVICE WATER & SEWER OBLIGATIONS	<u>\$220,852.59</u>
			\$1,432,359.95