

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
APRIL 22, 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

JUDGE TONI BRADLEY-SMITH TO SWEAR IN NEWLY ELECTED MAYOR AND COUNCILMEMBERS

INVOCATION - TRUSTEE JAIME STOUT

FLAG SALUTE - MAYOR W. PATRICK CALE

ROLL CALL

REGULAR AGENDA

1. Consider approval of MMA Minutes of March 25, 2024, or take other necessary action.
2. Consider approval of MMA Claims for the month ending March 31, 2024, or take other necessary action. (Mike Miller)

ADJOURN

Muskogee Municipal Authority

1.

Meeting Date: 04/22/2024
Initiator: Jennifer Sharp, Admin II
Department: City Clerk
Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of MMA Minutes of March 25, 2024, or take other necessary action.

BACKGROUND:

RECOMMENDED ACTION:

Fiscal Impact

Attachments

3-25-2024 mmamin

MINUTES
OF THE MUSKOGEE MUNICIPAL AUTHORITY
MUSKOGEE, OKLAHOMA, MET IN REGULAR SESSION
IN THE COUNCIL CHAMBERS OF CITY HALL
MARCH 25, 2024

The Muskogee Municipal Authority met in Regular Session in Council Chambers of City Hall, March 25, 2024, at 5:30 p.m., with Chair Marlon J. Coleman presiding.

The meeting was called to order by Chair 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 Shirley Hilton-Flanary; Trustee Perline Boyattia-Craig; Trustee Patrick Cale

Absent: Trustee Tracy Hoos

Staff Present: Mike Miller, City Manager; Roger Kolman, Assistant City Manager; Katrina Bodenhamer, City Attorney; Tammy L. Tracy, City Clerk; Maggie Eaton, Human Resources Director; Jody Moore, Fire Chief; Avery Rigney, Assistant Public Works Director; Jody King, Planning Director; Mark Wilkerson, Parks and Rec Director; Brooke Hall, Asst. Director of Parks & Recreation; Austin Witt, Deputy City Attorney; Seth Campbell, Assistant City Attorney

Mayor Marlon J. Coleman recognized the retirement of Linda Gray after 20 years of service with the City of Muskogee.

Mayor Marlon J. Coleman presented a proclamation to Dal-Tile, in recognition of their remarkable 20 year anniversary in the City of Muskogee, and declared the day "Dal-Tile Day."

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

Motion was made by Trustee Jaime Stout, seconded by Trustee Alex Reynolds to approve MMA Minutes of February 26, 2024.

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

Carried - Unanimously

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

Motion was made by Trustee Shirley Hilton-Flanary, seconded by Trustee Alex Reynolds to approve MMA Claims for the month ending February 29, 2024.

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

Carried - Unanimously

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

MARLON J. COLEMAN, CHAIR

TAMMY L. TRACY, CITY CLERK
(SEAL)

mmamin
TT/js

Muskogee Municipal Authority

2.

Meeting Date: 04/22/2024
Initiator: Dennis Read, Treasurer
Department: Finance
Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of MMA Claims for the month ending March 31, 2024, or take other necessary action.
(Mike Miller)

BACKGROUND:

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

RECOMMENDED ACTION:

Approve the claims.

Fiscal Impact

Attachments

MMA Claims March 2024

THE MUSKOGEE MUNICIPAL AUTHORITY

CLAIMS LIST

FOR MONTH ENDING MARCH 31, 2024

CITY OF MUSKOGEE	REVENUE ACCOUNT	REIMBURSE CITY FOR EXPENDITURES OF OPERATION & TRANSFER OF EXCESS	\$918,853.66
		RETAIN FOR CAPITAL PROJECTS	\$251,604.96
MMA DEBT SERVICE TRANSFERS	REVENUE ACCOUNT	TO SERVICE WATER & SEWER OBLIGATIONS	<u>\$220,852.59</u>
			\$1,391,311.21