

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 REDEVELOPMENT AUTHORITY**  
**JUNE 24, 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**

**ROLL CALL**

1. Consider approval of minutes of Regular Session April 22, 2024, Special Call Session May 13, 2024, and Special Call Session May 20, 2024, or take other necessary action.
2. Consider approval of Muskogee Redevelopment Authority Claims for April 13, 2024 through June 14, 2024, or take other necessary action. (Mike Miller)

**ADJOURN**

**Muskogee Redevelopment Authority**

**1.**

**Meeting Date:** 06/24/2024  
**Initiator:** Jennifer Sharp, Admin II  
**Department:** City Clerk  
**Staff Information Source:**

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**Information**

**AGENDA ITEM TITLE:**

Consider approval of minutes of Regular Session April 22, 2024, Special Call Session May 13, 2024, and Special Call Session May 20, 2024, or take other necessary action.

**BACKGROUND:**

**RECOMMENDED ACTION:**

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**Fiscal Impact**

**Attachments**

4-22-2024 mra min  
5-13-2024 spcmramin  
5-20-2024 spcmramin

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# MINUTES

**OF THE MUSKOGEE REDEVELOPMENT AUTHORITY  
OF THE CITY OF MUSKOGEE, OKLAHOMA  
MET IN SPECIAL CALL SESSION  
IN COUNCIL CHAMBERS OF CITY HALL  
APRIL 22, 2024**

The Muskogee Redevelopment Authority of the City of Muskogee, Oklahoma, met in a Special Call Session at 5:30 p.m., on April 22, 2024, in Council Chambers, Municipal Building, 229 W. Okmulgee Ave., Muskogee, Oklahoma, with Chair W. Patrick Cale presiding.

Meeting was called to order by Chair W. Patrick Cale, and the Secretary called the roll as follows:

Present: W. Patrick Cale, Chair; Derrick Reed, Vice Chair; Jaime Stout, Trustee; Tracy Hoos, Trustee; Shirley Hilton-Flanary, Trustee; C.B. Abel, Trustee; Melody Cranford, Trustee

Absent: Dan Hall, Trustee; Tom Martindale, Trustee

Staff Present: Mike Miller, City Manager; Roger Kolman, Assistant City Manager; Katrina Bodenhamer, City Attorney; Tammy L. Tracy, City Clerk; Mike Stewart, Public Works Director; Maggie Eaton, Human Resources Director; Austin Witt, Deputy City Attorney; Seth Campbell, Assistant City Attorney; Robert Swepston, Fleet Director; Avery Rigney, Assistant Public Works Director; Jody King, Planning Director; Abby Wright, Stormwater Quality Technician; Johnny Tehee, Police Chief; Mark Wilkerson, Parks and Rec Director

- 1 Consider approval of minutes of March 25, 2024, or take other necessary action.

Motion was made by Trustee Shirley Hilton-Flanary, seconded by Vice Chair Derrick Reed to approve of minutes of March 25, 2024.

AYE: Chair W. Patrick Cale, Vice Chair Derrick Reed, Trustee Jaime Stout, Trustee Tracy Hoos, Trustee Shirley Hilton-Flanary, Trustee C.B. Abel, Trustee Melody Cranford

Carried - Unanimously

- 2 Consider approval of Muskogee Redevelopment Claims for March 16, 2024 through April 12, 2024, or take other necessary action. (Mike Miller)

Motion was made by Trustee Jaime Stout, seconded by Trustee Melody Cranford to approve Muskogee Redevelopment Claims for March 16, 2024 through April 12, 2024.

AYE: Chair W. Patrick Cale, Vice Chair Derrick Reed, Trustee Jaime Stout, Trustee Tracy Hoos, Trustee Shirley Hilton-Flanary, Trustee C.B. Abel, Trustee Melody Cranford

Carried - Unanimously

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W. PATRICK CALE, CHAIR

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TAMMY L. TRACY, CITY CLERK

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TT/js

# MINUTES

**OF THE MUSKOGEE REDEVELOPMENT AUTHORITY  
OF THE CITY OF MUSKOGEE, OKLAHOMA  
MET IN SPECIAL CALL SESSION  
IN COUNCIL CHAMBERS OF CITY HALL  
MAY 13, 2024**

The Muskogee Redevelopment Authority of the City of Muskogee, Oklahoma, met in a Special Call Session at 5:30 p.m., on May 13, 2024, in Council Chambers, Municipal Building, 229 W. Okmulgee Ave., Muskogee, Oklahoma, with Chair Marlon J. Coleman presiding.

Meeting was called to order by Chair W. Patrick Cale and the Secretary called the roll as follows:

Present: Patrick Cale, Chair; Derrick Reed, Vice Chair; Jaime Stout, Trustee; Tracy Hoos, Trustee; Shirley Hilton-Flanary, Trustee; C.B. Abel, Trustee; Melody Cranford, Trustee; Dan Hall, Trustee; Tom Martindale, Trustee

Staff Present: Mike Miller, City Manager; Tammy L. Tracy, City Clerk; Austin Witt, Deputy City Attorney; Kenna Terrell, Deputy City Clerk; Dennis Read, Treasurer; Maggie Eaton, Human Resources Director; Jody Moore, Fire Chief; Tyler Evans, Emergency Management Director; Avery Rigney, Assistant Public Works Director; Jody King, Planning Director; Roger Kolman, Assistant City Manger; Mark Wilkerson, Parks and Rec Director; Kevin Anthis, Fitness & Aquatics Facilities Manager; Tera Shows, Media Relations Manager; Johnny Tehee, Police Chief

- 1 (Stricken) Consider approval of Resolution No. 2992 adopting the Muskogee Redevelopment Authority budget for FY2024-2025, establishing budget amendment authority, or take other necessary action. (Mike Miller)

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W. PATRICK CALE, CHAIR

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TAMMY L. TRACY, CITY CLERK

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TT/js

# MINUTES

**OF THE MUSKOGEE REDEVELOPMENT AUTHORITY  
OF THE CITY OF MUSKOGEE, OKLAHOMA  
MET IN SPECIAL CALL SESSION  
IN COUNCIL CHAMBERS OF CITY HALL  
MAY 20, 2024**

The Muskogee Redevelopment Authority of the City of Muskogee, Oklahoma, met in a Special Call Session at 5:30 p.m., on May 20, 2024, in Council Chambers, Municipal Building, 229 W. Okmulgee Ave., Muskogee, Oklahoma, with Chair W. Patrick Cale presiding.

Meeting was called to order by Chair W. Patrick Cale and the Secretary called the roll as follows:

Present: Derrick Reed, Vice Chair; Shirley Hilton-Flanary, Trustee; W. Patrick Cale, Trustee; C.B. Abel, Trustee; Melody Cranford, Trustee; Dan Hall, Trustee; Tom Martindale, Trustee

Absent: Jaime Stout, Trustee; Tracy Hoos, Trustee

Staff Present: Mike Miller, City Manager; Katrina Bodenhamer, City Attorney; Kenna Terrell, Deputy City Clerk; Mike Stewart, Public Works Director; Dennis Read, Treasurer; Maggie Eaton, Human Resources Director; Jody Moore, Fire Chief; Avery Rigney, Assistant Public Works Director; Jody King, Planning Director; Alicia Glanz, Deputy Treasurer; Kelly Bolding, Emergency Management; Robert Swepston, Fleet Director; Johnny Tehee, Police Chief

- 1 Consider approval of Resolution No. 2992 adopting the Muskogee Redevelopment Authority budget for FY2024-2025, establishing budget amendment authority, or take other necessary action. (Mike Miller)

Motion was made by Trustee Shirley Hilton-Flanary, seconded by Trustee Melody Cranford to approve Resolution No. 2992 adopting the Muskogee Redevelopment Authority budget for FY2024-2025, establishing budget amendment authority.

AYE: Vice Chair Derrick Reed, Trustee Shirley Hilton-Flanary, Trustee W. Patrick Cale, Trustee C.B. Abel, Trustee Melody Cranford, Trustee Dan Hall, Trustee Tom Martindale

Carried - Unanimously

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KENNA TERRELL, DEPUTY CITY CLERK

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**Muskogee Redevelopment Authority**

**2.**

**Meeting Date:** 06/24/2024  
**Submitted For:** ALICIA GLANZ, Finance  
**Initiator:** Benita Hotema, Assistant Financial Analyst  
**Department:** Finance  
**Staff Information Source:**

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**Information**

**AGENDA ITEM TITLE:**

Consider approval of Muskogee Redevelopment Authority Claims for April 13, 2024 through June 14, 2024, or take other necessary action. (Mike Miller)

**BACKGROUND:**

Approval is needed for MRA claims from April 13, 2024 through June 14, 2024.

**RECOMMENDED ACTION:**

Approve Claims.

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**Fiscal Impact**

**Attachments**

MRA Claims 6\_24\_24

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**MUSKOGEE REDEVELOPMENT CLAIMS**

<b>CHECK #</b>	<b>VENDOR</b>	<b>AMOUNT</b>
18533	LDF SALES & DISTRIBUTING INC	1600.00