

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
APRIL 28, 2025

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 March 24, 2025, or take other necessary action.
2. Consider approval of Muskogee Redevelopment Authority Claims for the period of March 15, 2025 through April 18, 2025, or take other necessary action. (Roger Kolman)

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Muskogee Redevelopment Authority

1.

Meeting Date: 04/28/2025

Initiator: Jennifer Sharp, Admin II

Department: City Clerk

Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of minutes of March 24, 2025, or take other necessary action.

BACKGROUND:

RECOMMENDED ACTION:

Fiscal Impact

Attachments

3-24-2025 mramin

MINUTES

OF THE MUSKOGEE REDEVELOPMENT AUTHORITY OF THE CITY OF MUSKOGEE, OKLAHOMA MET IN REGULAR SESSION IN COUNCIL CHAMBERS OF CITY HALL MARCH 24, 2025

The Muskogee Redevelopment Authority of the City of Muskogee, Oklahoma, met in a Regular Session at 5:30 p.m., on March 24, 2025, 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: 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: Roger Kolman, Interim City Manager; Katrina Bodenhamer, City Attorney; Kenna Terrell, Deputy City Clerk; Mike Stewart, Public Works Director; Sarah Winkle, Interim Planning Director; Johnny Tehee, Police Chief; Avery Rigney, Assistant Public Works Director; Tera Shows, Economic Development Manager; Seth Campbell, Assistant City Attorney

- 1 Consider approval of minutes of February 24, 2025, or take other necessary action.

Motion was made by Trustee Shirley Hilton-Flanary, seconded by Trustee Tracy Hoos to approve minutes of February 24, 2025.

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

Carried - Unanimously

- 2 Consider approval of Muskogee Redevelopment Authority Claims for the period of February 15, 2025, through March 14, 2025, or take other necessary action. (Roger Kolman)

Motion was made by Trustee Dan Hall, seconded by Trustee Shirley Hilton-Flanary to approve Muskogee Redevelopment Authority Claims for the period of February 15, 2025, through March 14, 2025.

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

Carried - Unanimously

3 Consider an Executive Session to discuss and take possible action on the following:

Motion was made by Trustee Tracy Hoos, seconded by Trustee Melody Cranford to approve to enter into Executive Session.

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

Carried - Unanimously

Council convened into Executive Session at 7:46 p.m.

Council returned to Regular Session at 7:49 p.m.

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

- a (No Action) Pursuant to Section 307 B.4, Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss the status of *Leon Davis vs. Muskogee Redevelopment Authority*, CJ-2023-32 and EEOC Complaint 564-2022-01584 involving the City of Muskogee, and if necessary, take appropriate action in Open Session. (Katrina Bodenhamer)

W. PATRICK CALE, CHAIR

KENNA TERRELL, DEPUTY CITY CLERK

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TT/js

Muskogee Redevelopment Authority

2.

Meeting Date: 04/28/2025

Submitted For: Dennis Read, Finance

Initiator: Benita Hotema, Assistant Financial Analyst

Department: Finance

Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of Muskogee Redevelopment Authority Claims for the period of March 15, 2025 through April 18, 2025, or take other necessary action. (Roger Kolman)

BACKGROUND:

Approval is needed for MRA claims from March 15, 2025 through April 18, 2025.

RECOMMENDED ACTION:

Approve MRA claims.

Fiscal Impact

Attachments

MRA CLAIMS 4/28/2025

MUSKOGEE REDEVELOPMENT CLAIMS

CHECK NO.	VENDOR NAME	AMOUNT	DESCRIPTION
18559	BANK OF AMERICA	1,580.00	MIXED BEVERAGE LICENSE RENEWAL