

NOTICE AND MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, February 13, 2024 at 6:00 PM

Marietta Municipal Building, 700 S. Highway 77, Marietta, Oklahoma 73448

BUSINESS TO BE CONDUCTED (which may include discussion, consideration, action for approval or disapproval, voting to take any appropriate action, and the revision, amendment and passage of resolutions on the following agenda items):

CALL TO ORDER.

Meeting called to order at 6:09 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

A quorum was declared.

PRESENT

Council Member Matt Barber
Council Member Kermit McKinney
Council Member Destry Rushing
Council Member Tambre Sanders
Council Member Angela Vega

ABSENT

Council Member Crystal Cohee
Council Member Tommy Kiser
Council Member Candice Dixon

INVOCATION.

Invocation given by Kermit McKinney.

PLEDGE OF ALLEGIANCE.

Pledge of Allegiance led by Kermit McKinney.

CONSENT AGENDA.

All matters listed under this sections are considered by the City Council to be routine and will be enacted by one motion and vote. Any council member may, however, remove any item from the consent agenda by request.

Motion made by Council Member Sanders to approve Consent Agenda, Seconded by Council Member Rushing.

Voting Yea: Council Member Barber, Council Member McKinney, Council Member Rushing, Council Member Sanders, Council Member Vega

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1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the regular meeting on January 9, 2024.
3. Approval of financial reports.
4. Approval of purchase orders and expenditures from the following accounts/funds, if any: general fund; sanitation fund; cemetery care fund; expense account; grant fund; police asset forfeiture account; payroll account.

ITEMS REMOVED FROM CONSENT AGENDA.

Any matter removed from the consent agenda at the request of a council member will be considered separately.

None.

CORRESPONDENCE.

None.

PUBLIC PARTICIPATION.

This is an opportunity for citizens to address the city council. Remarks will be addressed to the governing body as a whole. Any issues presented will not be further discussed by the city council or the mayor at this meeting. Comments must be limited to three minutes or less.

Denice Halstied stated they are working on their website and will be meeting with Scott Chaney to discuss what they will need by the City. Want to coordinate with School and City to do something for Earth Day.

CITY ADMINISTRATOR'S REPORT.

The City Administrator will provide updates regarding recent and upcoming events and projects, and general operations of the City. No action will be taken.

Chief Brett Harris stated the staff has been out working on potholes and ditches and drains due to rain and concrete barriers on BNSF have been removed.

REGULAR BUSINESS.

1. Public hearing regarding proposed placement of manufactured home located at 506 Washington., further described as A part of the East Half (E1/2) of Lot Four (4), Block Three (3), Hillcrest Addition to the City of Marietta, Love County, State of Oklahoma and being more particularly described as follows, to-wit: Beginning at the Southeast corner of Lot 4, Block 3, Hillcrest Addition to the City of Marietta, Love County, State of Oklahoma for the true point of

beginning, thence North 192.00 feet; thence West 135.00 feet; thence South 192.00 feet; thence East 135.00 feet to the point of beginning.

(Limit Three (3) Minutes per participant)

Motion made by Council Member Barber to go to Public Hearing at 6:16 p.m., Seconded by Council Member Rushing.

Voting Yea: Council Member Barber, Council Member McKinney, Council Member Rushing, Council Member Sanders, Council Member Vega

Planning & Zoning stated they approved placement of Mobile Home. Jovita Black addressed the Council and showed pictures of the home.

Motion made by Council Member Sanders to close Public Hearing at 6:20 p.m., Seconded by Council Member Barber.

Voting Yea: Council Member Barber, Council Member McKinney, Council Member Rushing, Council Member Sanders, Council Member Vega

2. Application of Jovita Black to place a manufactured home at 506 Washington, further described as a part of the East Half (E1/2) of Lot Four (4), Block Three (3), Hillcrest Addition to the City of Marietta, Love County, State of Oklahoma and being more particularly described as follows, to-wit: Beginning at the Southeast corner of Lot 4, Block 3, Hillcrest Addition to the City of Marietta, Love County, State of Oklahoma for the true point of beginning, thence North 192.00 feet; thence West 135.00 feet; thence South 192.00 feet; thence East 135.00 feet to the point of beginning

Motion made by Council Member Sanders to approve placement of Mobile Home, Seconded by Council Member Rushing.

Voting Yea: Council Member Barber, Council Member McKinney, Council Member Rushing, Council Member Sanders, Council Member Vega

3. Action taken or to be taken by the Marietta Public Works Authority authorizing the issuance, sale and delivery of a promissory note of the authority to the Oklahoma Water Resources Board, and containing other provisions related thereto.

Layton Shurbet addressed the Council and stated MPWA is planning on drilling a Well and redo the tank that is not working properly. Asking for 5.5 million. He is also asking for a forgiveness loan for \$800,000.00. Will be placed by Brooks Cattle Company. The term will be for 30 years with interest rate will be low. Scheduled to go before Water Resources Board on March 19. The project will take one year to complete.

No action.

4. Sale, lease, renovation, or demolition or other disposition of the train depot

Chief Harris stated the Council met last month to decide what to do with the Depot. We were denied a grant to bring to historical look. It will cost \$21,000 to demolish. Kermit received an estimate to get it in the dry and replace roof, windows and doors and they think it can be done for \$85,000 to \$95,000.

Motion made by Council Member Barber to allow Council Member McKinney to get an estimate and present to groups for grants for exterior repairs to the Depot, Seconded by

Council Member Sanders.

Voting Yea: Council Member Barber, Council Member McKinney, Council Member Rushing, Council Member Sanders, Council Member Vega

5. Sale, lease, renovation, or other disposition of the old Marietta Police Department building located at 105 S. 3rd Ave.

Building appraised at \$75,000 to \$80,000.

Motion made by Council Member Sanders to declare the property is not being held in trust and surplus it, Seconded by Council Member Rushing.

Voting Yea: Council Member Barber, Council Member McKinney, Council Member Rushing, Council Member Sanders, Council Member Vega

NEW/UNFORESEEN BUSINESS.

Discussion and possible action with respect to any matter not known, or which could not have been reasonably foreseen, prior to the time of posting this notice and agenda.

None.

MAYOR'S COMMENTS.

The Mayor will provide updates regarding recent and upcoming events and projects, and general operations of the City. No action will be taken.

Kermit is glad we are keeping the Train DePot and happy we are getting rid of the old PD.

ADJOURN.

Meeting adjourned at 7:05 p.m.

NOTICE OF POSTING:

I, the undersigned Clerk of the City of Marietta, certify that the foregoing Notice and Agenda of the Regular Meeting of the Marietta City Council was posted in prominent public view at the Marietta City Hall, located at 700 S. Hwy 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, February 9, 2024.

Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin



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