

MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, December 13, 2022 at 6:00 PM

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

CALL TO ORDER.

Meeting called to order by Mayor Fraire at 6:00 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

Mayor Kimberly Fraire
Council Member KorDale Lornes
Council Member Lawrence Anderson
Council Member Richard Barker
Council Member Brandy Valenzuela
Council Member Tambre Sanders
Council Member Destry Rushing

DRAFT MINUTES
TO BE APPROVED AT NEXT MEETING

ABSENT

Council Member Kermit McKinney
Council Member Angela Vega

INVOCATION.

Invocation given by Lawrence Anderson.

PLEDGE OF ALLEGIANCE.

Schuyler Blevins led the Pledge of Allegiance.

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 Barker to approve the Consent Agenda, Seconded by Council Member Anderson.

Voting Yea: Council Member Lornes, Council Member Anderson, Council Member Barker, Council Member Valenzuela, Council Member Sanders, Council Member Rushing

1. Consideration and possible action relating to the approval of the agenda as part of the minutes.
2. Consideration and possible action relating to the approval of the minutes of the regular meeting on November 8, 2022.

3. Consideration and possible action relating to the approval of financial reports.
4. Consideration and possible action relating to the 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.
5. Consideration and possible action relating to the appointment of Thomas Glascock as a volunteer firefighter and the purchase of necessary firefighting gear and equipment.

ITEMS REMOVED FROM CONSENT AGENDA.

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

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.

Richard Delano asked the council to remember the franchise election and asked the Council to vote and remind others to vote.

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.

City Administrator Scott stated we received our 3rd round of trauma funds and will be coming to Council to appropriate those funds. The acoustic panels have been ordered. The grant for Depot has not been decided yet. There was a failure on one of the clamps on the water project but it has been fixed and concrete should be finished next week.

REGULAR BUSINESS.

1. Presentation recognizing Mike Buxton's twenty five years of service to the City of Marietta.
The Council recognized Mike Buxton for his 25 years of service for the City. He received a plaque, certificate and lapel pin.
2. Consideration and possible action relating to findings and recommendations of Marietta Main Street Committee.
Georgeanne Westfall thanked the Council for letting her form the committee. They had their first meeting with about 10 people present. They have another meeting in January and will present to the Council some goals they are going to set.
3. Consideration and possible action regarding a general election for the purpose of electing officers of the City of Marietta.

Motion made by Council Member Sanders to adopt Resolution 2022-53, Seconded by Council Member Lornes.

Voting Yea: Council Member Lornes, Council Member Anderson, Council Member Barker, Council Member Valenzuela, Council Member Sanders, Council Member Rushing

4. Consideration and possible action relating to an ordinance regulating the display of overhead signs and/or banners on streets and highways.

Motion made by Council Member Lornes to take no action on this item, Seconded by Council Member Valenzuela.

Voting Yea: Council Member Lornes, Council Member Anderson, Council Member Barker, Council Member Sanders, Council Member Rushing

5. Consideration and possible action relating to the authorization to purchase uniforms and duty equipment for the Police Department.

Chief Harris addressed the Council regarding the need for new uniforms for the police department. City Administrator Scott stated the money in the Police Improvement Fund comes from citations. Councilman Lornes stated they each should have 1 extra uniform.

Motion made by Council Member Lornes to adopt Resolution 2022-54 and raise the amount to \$13,000.00, Seconded by Council Member Barker.

Voting Yea: Council Member Lornes, Council Member Anderson, Council Member Barker, Council Member Valenzuela, Council Member Sanders, Council Member Rushing

6. Consideration and possible action to convene in executive sessions to discuss the appointment to a vacant position on the Board of Trustees of the Marietta Public Works Authority, pursuant to Title 25 Oklahoma Statutes, Section 307 (B)(1).

No action taken regarding executive session. See item 9.

7. Consideration and possible action to convene in executive session to consider the purchase of real property located on Highway 77 near Main Street, further described as: A tract of land located in the SE/4 of NE/4 of NE/4 of Section 19, Township 7 South, Range 2 East, Love County, Oklahoma, and being more particularly described as follows: Beginning at a point which is 761.3 feet South of the Northeast Corner of the NE/4 of Section 19, T7S, R2E; thence West 270.0 feet; thence North 70.0 feet; thence East 270.0 feet; thence South 70.0 feet to the point of beginning, pursuant to Title 25 Oklahoma Statutes, Section 307 (B)(3).

Motion made by Council Member Lornes to go into Executive Session at 6:29 p.m., Seconded by Council Member Sanders.

Voting Yea: Council Member Lornes, Council Member Anderson, Council Member Barker, Council Member Valenzuela, Council Member Sanders, Council Member Rushing

Returned to Open Meeting at 6:37 p.m.

8. Consideration and possible action to convene in executive session to discuss the appointment of an employee to a vacant police officer position, pursuant to Title 25 O.S. Section 307.B.1, as well as the hours, duties, and pay for said position.

No action taken.

9. Consideration and possible action relating to an appointment to a vacant position on the Board of Trustees of the Marietta Public Works Authority.

The City of Marietta received a letter from the Marietta Public Works Authority, dated December 2, 2022, advising that the term held by Trustee Tim Franklin will expire effective January 1, 2023. The letter indicated that Trustee Franklin had expressed his willingness to serve another tenure on the Board. This letter was included in the Council meeting packet.

Mayor Fraire stated she does not believe Mr. Franklin should be reappointed because he has missed 8 of the last 16 meetings and she would like to nominate someone from the Council.

Richard Barker moved to reappoint Tim Franklin. Motion failed for lack of second.

Mayor Fraire nominates Destry Rushing.

Motion made by Council Member Lornes to appoint Destry Rushing to Marietta PWA Board of Trustees, Seconded by Council Member Valenzuela.

Voting Yea: Council Member Lornes, Council Member Anderson, Council Member Barker, Council Member Valenzuela, Council Member Sanders, Council Member Rushing

10. Consideration and possible action relating to the purchase of real property located on Highway 77 near Main Street, further described as: A tract of land located in the SE/4 of NE/4 of NE/4 of Section 19, Township 7 South, Range 2 East, Love County, Oklahoma, and being more particularly described as follows: Beginning at a point which is 761.3 feet South of the Northeast Corner of the NE/4 of Section 19, T7S, R2E; thence West 270.0 feet; thence North 70.0 feet; thence East 270.0 feet; thence South 70.0 feet to the point of beginning.

No action taken.

11. Consideration and possible action relating to the appointment of an employee to a vacant police officer position, as well as the hours, duties, and pay for said position.

No action taken.

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.

Mayor Fraire stated that although it is short notice everyone is invited to her wedding on the 23rd at 5 at FBC. She appreciates all the hard work of the employees and thanks them.

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.

ADJOURN.

Meeting adjourned at 6:40 p.m.

Dottie Gwin

Dottie Gwin, City Clerk

