

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

Tuesday, January 09, 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 by Council President Kermit McKinney at 6:00 P.M.

ROLL CALL AND DECLARATION OF QUORUM.

A Quorum was declared to conduct business.

PRESENT

Council Member Matt Barber
Council Member Crystal Cohee
Council Member Tommy Kiser
Council Member Kermit McKinney
Council Member Destry Rushing
Council Member Tambre Sanders
Council Member Angela Vega
Council Member Candice Dixon

INVOCATION.

Invocation by Scott Chaney.

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 Sanders, Seconded by Council Member Rushing to approve the Consent Agenda

Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member McKinney, Council Member Rushing, Council Member Sanders, Council Member Vega, Council Member Dixon

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the regular meeting on December 12, 2023.

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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.

Public Participation: Denise Halstied spoke on behalf of the Marietta Mainstreet Committee. She mentioned that the Greenville School buildings were donated to the County. She asked that the old police department building be donated to her Committee. She gave the date of the Community Coffee Networking event for January 11, 2024, at 9-10 a.m. at the State Farm office of Emily Bush.

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.

Report: Scott Chaney gave a report on the library remodeling, the application for a grant by the Taste, the lots that are being considered for foreclosure because of the liens by the City, the Police Officers attending CLEET, and concrete barriers left by one of the contractors on the drainage project.

REGULAR BUSINESS.

1. Presentation by Kermit McKinney regarding drainage in the City of Marietta and any possible discussion or necessary action.

Presentation: A slide presentation was made by Kermit McKinney regarding the drainage issues in Marietta. The Council discussed the current drainage work and possible other drainage work. There was no action taken on this subject.

2. Special election for the position of Mayor, City Marshall and Street Commissioner for the City of Marietta.

Resolution # 2024-01 Authorizing Special Election.

Motion made by Council Member Sanders, Seconded by Council Member Rushing to approve Resolution # 2024-01

Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member McKinney, Council Member Rushing, Council Member Sanders, Council Member Vega, Council Member Dixon

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

Motion made by Council Member Barber, Seconded by Council Member Rushing to have the City Administrator obtain an estimate or estimates of what it would cost for any or all of the following: the demolition, remodeling, or exterior renovation of the Train Depot.

Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member McKinney, Council Member Rushing, Council Member Sanders, Council Member Vega, Council Member Dixon

4. Sale, lease, renovation, or other disposition of the old Marietta Police Department building located at 103 S. 3rd Ave.

Motion made by Council Member McKinney, Seconded by Council Member Sanders that up to 2 appraisals be obtained for said building and that the appraisal(s) be brought back to the next regular meeting.

Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member McKinney, Council Member Rushing, Council Member Sanders, Council Member Vega, Council Member Dixon

5. Executive session to discuss the employment of Ricky Graham, and the hours, duties, compensation and benefits of said employee, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).

Motion made by Council Member Rushing, Seconded by Council Member Barber to enter executive session at 7:34 P.M..

Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member McKinney, Council Member Rushing, Council Member Sanders, Council Member Vega, Council Member Dixon

Return to open session at 7:40 P.M..

6. Employment of Ricky Graham and the hours, duties, compensation and benefits of said employee, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1)

Motion made by Council Member Barber, Seconded by Council Member Kiser to approve the employment contract for Ricky Graham.

Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member McKinney, Council Member Rushing, Council Member Sanders, Council Member Vega, Council Member Dixon

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.

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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 McKinney, as the Council Pres., indicated that he would run for mayor at the next election.

ADJOURN.

Meeting adjourned at 7:42 P.M.

Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin

