

MINUTES OF THE SPECIAL MEETING OF THE MARIETTA CITY COUNCIL

Thursday, February 23, 2023 at 6:00 PM

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

CALL TO ORDER.

Meeting was called to order at 6:00 P.M. by Mayor Fraire.

ROLL CALL AND DECLARATION OF QUORUM.

A quorum was declared to conduct business.

PRESENT

Mayor Kimberly Fraire
Council Member Kermit McKinney
Council Member Angela Vega
Council Member Richard Barker
Council Member Brandy Valenzuela
Council Member Tambre Sanders
Council Member Destry Rushing

ABSENT

Council Member KorDale Lornes
Council Member Lawrence Anderson

INVOCATION.

The invocation was given by Richard Barker.

PLEDGE OF ALLEGIANCE.

Chief Brett Harris 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 McKinney, Seconded by Council Member Vega to approve the Consent Agenda.

Voting Yea: Council Member McKinney, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders, Council Member Rushing

1. 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 January 10, 2023.
3. Approval of financial reports.

Minutes - Special Meeting
February 23, 2023

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.

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.

None

CORRESPONDENCE.

This is an opportunity for the city council to review any received correspondence. No action will be taken.

1. Correspondence from Oklahoma Gas and Electric Company accepting provisions and conditions of the electric franchise pursuant to Ordinance Number 2022-01 and the subsequent election.

City Administrator Dustin Scott Presented the Franchise and Election correspondence from Oklahoma Gas & Electric Company accepting provisions and conditions of the electric franchise pursuant to Ordinance Number 2022-01 and the subsequent election.

PRESENTATION.

This is an opportunity for the city council to review any received correspondence. No action will be taken.

1. Presentation by Marietta Main Street Committee providing an update on committee activity. Denise Halstied updated the City Council on the Main Street Committee meetings and activities.

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 Dustin Scott addressed and gave commendations on recent police activity. He updated the City Council on new banking policies and gave an update on the train depot remodel project.

REGULAR BUSINESS.

1. Consideration and possible action relating to paving and other improvements for the reconstruction of N. Second Avenue (Project 19-001).

Minutes - Special Meeting

February 23, 2023

Page 2 of 3

Motion made by Council Member McKinney, Seconded by Council Member Barker to continue with pavement and drainage improvement plan and allow City Administrator Dustin Scott to start obtaining bids.

Voting Yea: Council Member McKinney, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders, Council Member Rushing

2. Consideration and possible action relating to the Main Street Sidewalk replacement project and other downtown infrastructure improvements.

City Administrator Dustin Scott presented information on the Main Street sidewalk project and the downtown infrastructure plan.

No Action Taken

3. Consideration and possible action relating to the establishment of a facade improvement grant program.

Motion made by Council Member Rushing, Seconded by Council Member Sanders to allow City Administrator Dustin Scott to continue developing a facade improvement grant.

Voting Yea: Council Member McKinney, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders, Council Member Rushing

4. Consideration and possible action relating to declaring certain property owned by the City to be surplus and directing disposal of the same.

Motion made by Council Member Barker, Seconded by Council Member Rushing to approve Resolution 2023-04 declaring certain property surplus to the needs of the City and authorizing disposal of the same property.

Voting Yea: Council Member McKinney, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders, Council Member Rushing

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 thanked the City Staff for all their hard work and the Police Department for a job well done on the recent search warrant.

ADJOURN.

Meeting was adjourned at 6:35 P.M. by Mayor Fraire.



Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk