

**MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL**

**Tuesday, September 13, 2022 at 6:00 PM**

**Marietta Public Works Authority Building, 303 W Main Street, Marietta, OK**

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 6:00 p.m. by Mayor Fraire.

**ROLL CALL AND DECLARATION OF QUORUM.**

**PRESENT**

Mayor Kimberly Fraire  
Council Member Kermit McKinney  
Council Member Lawrence Anderson  
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

**INVOCATION.**

Invocation given by Lawrence Anderson.

**CONSENT AGENDA.**

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

Motion made by Council Member McKinney, Seconded by Council Member Barker to approve the Consent Agenda.

Voting Yea: Council Member McKinney, Council Member Anderson, Council Member Vega, 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 August 12, 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 authorization of an application for funds under the Justice Assistance Grant - Local Law Enforcement program and approval of expenditures for approved 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 shall be addressed to the governing body as a whole. Any issues presented will not be further discussed by the City Council or Mayor at this meeting. Comments must be limited to three minutes or less.

None.

#### **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.

Mayor Fraire filled in for City Administrator Scott and stated contractors will be back next week, City Building should be ready for the meeting in October and the bond was approved and already forgiven for the MMA.

#### **REGULAR BUSINESS.**

1. Consideration and possible action relating to the giving notice of a hearing, as requested by BancFirst, to permanently vacate and foreclose the reopening of the alleyway described as follows: All that part of the alley running North and South in Block 25 (Twenty-Five) in the Original Townsite of Marietta, Love County, Oklahoma, according to the recorded plat thereof and being more particularly described as follows: Beginning at the Southwest corner of said North and South alley, said point being the Southeast corner of Lot 14, Block 25; Thence Northerly, along the West line of said North and South alley to the Northeast corner of said Lot

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14; Thence Easterly, along the South line of the alley running East and West through Block 25, to the Northwest corner of Lot 12, Block 25; Thence Southerly, along the East line of said North and South alley, to the Southwest corner of Lot 13, Block 25; Thence Westerly, along the North line of West Chickasaw Street to the True Point of Beginning.

Attorney Cochran addressed the Council and explained the procedure to permanently vacate the alley.

Motion made by Council Member Barker, Seconded by Council Member McKinney to approve the Notice as presented.

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

2. Consideration and possible action relating to an ordinance rezoning property described as Lots 1, 2, 3, 4, and the north 22.9 feet of Lot 5, Block 3, and Lots 12 and 13, Block 1, Fraley Heights Addition to the City of Marietta, Love County, Oklahoma, from R-1 single-family residential district to I-1 light industrial district.

Mr. & Mrs. Thurman addressed the Council with their concerns regarding the rezoning.

Motion made by Council Member Sanders, Seconded by Council Member McKinney to adopt Ordinance No. 2022-04.

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

Voting Nay: Council Member Anderson, Council Member Barker, Council Member Valenzuela, Council Member Rushing

Motion Fails.

3. Consideration and possible action relating to the modification of pay grade for the Chief of Police job description.

Motion made by Council Member Barker, Seconded by Council Member Valenzuela to adopt Resolution 2022-41 with the exception of adding the language that the raise is retroactive to July 1, 2022.

Voting Yea: Council Member McKinney, Council Member Anderson, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Rushing - Council Member Sanders stepped outside for a phone call.

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

City Administrator Scott has reached out to ODOT regarding hanging signs. Kermit said their policy is for main roads not the Main Streets in a City.

Motion made by Council Member Valenzuela, Seconded by Council Member Barker to table Item No. 4.

Voting Yea: Council Member McKinney, Council Member Anderson, 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 is thankful for staff and employees trying to keep everything done.

**NEW AND 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 agenda.

Chief of Police stated the School wants to close Main Street and any adjacent streets on October 6 from 4-8 for homecoming. This item was unforeseen and could not be placed on the Agenda.

Motion made by Council Member Sanders, Seconded by Council Member Anderson to adopt Resolution 2022-42.

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

**ADJOURN.**

Meeting adjourned at 6:38 p.m.

A handwritten signature in blue ink, appearing to be 'D. Gwin', written over a horizontal line.

Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk