

MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, January 10, 2023 at 6:00 PM

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

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.

PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance was led by Mayor Fraire.

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 may, however, remove any item from the consent agenda by request.

Motion made by Council Member Valenzuela, Seconded by Council Member Sanders 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. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the regular meeting on December 13, 2023.

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.

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.

Georgeanne Westfall addressed the Council with a Main Street Committee update. Some short term goals are lighting on Main Street, painting fire hydrants, have businesses address the holidays, painting the parking signs, hanging banners on poles to advertise and other activities for other occasions.

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 the acoustic panels being shipped in late February, blood drive at City on February 6, gathering information for audit and should be able to present soon, has a meeting with ODOT later this month for a sidewalk replacement program from Martin Luther King to Hwy 77, plans to make Main Street event ready, finally broke ground on drainage project and it will be challenging and the Industrial Foundation has been a huge help with the project. The award decisions on Depot will be awarded in April.

REGULAR BUSINESS.

1. Consideration and possible action relating to the application for the placement of a mobile home at 508 E. Main Street, further described as Lot 3, Block 80, Marietta, Love County, Oklahoma.

Motion made by Council Member Barker, Seconded by Council Member Valenzuela to approve Resolution 2023-1 for placement of Mobile Home at 508 E. Main Street.

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 the engagement of architectural services by Corner Greer and Associates, Inc. for facility modifications to the fire station located at 101 W. Main Street.

Motion made by Council Member Barker, Seconded by Council Member McKinney to approve the proposal for Architectural Services with corrections per Attorney Cochran.

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

3. Consideration and possible action to convene in executive session to discuss the appointment of Madison Jones as a police officer and Kara Powell as a reserve police officer, pursuant to Title 25 O.S. Section 307.B.1, as well as the hours, duties, and pay for said positions.

Motion made by Council Member Anderson, Seconded by Council Member Rushing to go into Executive Session at 6:17 p.m.

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

Returned to Open Session at 6:26 p.m.

4. Consideration and possible action relating to the appointment of Madison Jones as a police officer, as well as the hours, duties, and pay for said position.

Motion made by Council Member Sanders, Seconded by Council Member Rushing to approve Resolution 2023-2 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

5. Consideration and possible action relating to the appointment of Kara Powell as a reserve police officer, as well as the hours, duties, and pay for said position.

Motion made by Council Member Anderson, Seconded by Council Member Sanders to approve Resolution 2023-3 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

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.

None.

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.

ADJOURN.

Meeting adjourned at 6:28 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