NOTICE AND MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL Tuesday, May 14, 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 at 6:02 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT Council Member Matt Barber Council Member Crystal Cohee Council Member Tommy Kiser Council Member Destry Rushing Council Member Angela Vega Council Member Candice Dixon (arrived at 6:06 p.m.)

ABSENT Council Member Tambre Sanders

INVOCATION.

Invocation given by Scott Chaney.

PLEDGE OF ALLEGIANCE.

Pledge led by Mayor McKinney.

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 Rushing, Seconded by Council Member Barber to approve the Consent Agenda.

Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member Rushing, Council Member Vega,

1. Approval of the agenda as part of the minutes.

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- 2. Approval of the minutes of the regular meeting on April 9, 2024, and the special meeting on May 6, 2024.
- 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.

Patrick gave an update on Main Street 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.

Tony Fernandez doesn't know when he will be able to do striping on Main. The story walk for the library is being delayed also until it dries up some. City and County Officials have created an Economic Team to help with the disaster. SODA may hire and Economic Specialist for Love and Murray Counties and will help with grant writing. City is donating trash cans to Main Street for clean up.

REGULAR BUSINESS.

1. Discussion and possible action reguarding the status of the storm sirens located in the City of Marietta.

City Administrator Chaney discussed the storm sirens and the dissatisfaction of residents.

2. Discussion and possible action to allow FEMA to use the Marietta City Hall meeting room located at 700 S. Hwy 77 as a Disaster Recovery Center.

Minutes - Regular Meeting May 14, 2024 Page **2** of **4** City Administrator Scott discussed FEMA Agreement.

Motion made by Council Member Barber, Seconded by Council Member Kiser to allow City Administrator Chaney to sign letter to enter into Agreement with FEMA. Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member Rushing, Council Member Vega, Council Member Dixon

3. Presentation by the U.S. Small Business Administration, Office of Disaster Recovery and Resilience and proposal to schedule a Town Hall Meeting

Sushell Kumar with the SBA addressed the council regarding the disaster and loans available for homeowners, renters and businesses. SBCD is non-profit headquartered at SOSU. It is a resource office for SBA.

4. Agreement between the City of Marietta, Love County Commissioners, and the Love County Health Department for the Love County Health Department to use the old City Hall building located at 101 W. Main as a temporary Health Department.

City Administrator stated he would like a 6 month agreement for the Health Department to use old City Hall, to be extended if necessary and City Administrator will sign for the City.

Motion made by Council Member Barber, Seconded by Council Member Rushing. Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member Rushing, Council Member Vega, Council Member Dixon

5. Discussion and possible action reguarding the City of Marietta requesting disaster assistance funding from FEMA

Motion made by Council Member Kiser, Seconded by Council Member Rushing to allow City Administrator to apply for FEMA relief.

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

6. Consideration and possible action relating to the update of signatories for the City of Marietta financial accounts.

Motion made by Council Member Kiser, Seconded by Council Member Barber to adopt Resolution 2024-07 as presented.

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

7. Sale, rezoning or other disposition of the old Marietta Police Department building located at 105 S. 3rd Ave.

Motion made by Council Member Barber, Seconded by Council Member Dixon to approve cash bid of Johnny Harper of \$75,000.00 on old police department. Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member Rushing, Council Member Vega, Council Member Dixon

NEW/UNFORESEEN BUSINESS.

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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.

Mayor McKinney stated "wow, what a first month being your mayor." He expressed his appreciation to Emergency Management People and should be commended for their efforts during the last month. We will be be looking at our budget soon and may have to cut back some. Marietta Main Street Committee sent letter for help with railroad. The City received oil and gas check on new well.

Meeting for strategic growth went well. It will start with easy stuff first so the community will see changes and development. There will also be a sub-development on 20 acres in Marietta.

Most businesses are wanting to build back bigger and better. We will weather this storm.

ADJOURN.

Meeting adjourned at 7:08 p.m.

NOTICE OF POSTING:

I, the undersigned Clerk of the City of Marietta, certify that the foregoing Notice and Agenda of the Regular Meeting of the Marietta City Council was posted in prominent public view at the Marietta City Hall, located at 700 S. Hwy 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, May 10, 2024.

None.

Scott Chaney, Deputy City Clerk Dottie Gwin, City Clerk

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