

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

**Tuesday, May 09, 2023 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.**

Mayor Spradling called the meeting to order at 6:05 p.m.

**ROLL CALL AND DECLARATION OF QUORUM.**

**PRESENT**

Mayor David Spradling  
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 given by Kermit McKinney.

**PLEDGE OF ALLEGIANCE.**

Pledge of Allegiance led by Brett Harris.

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

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 Candice Dixon

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 11, 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.

#### **CORRESPONDENCE.**

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

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.

Sherry Hutchins addressed the Council and thanked everyone for all that is done for the City and asked the City to make everyone aware of bicycle safety.

Patrick Moore updated the Council on the Main Street Committee.

#### **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 Chaney stated we did not get the grant for the Depot from ODOT. Chickasaw Nation has a summer work program and Kagan Staton will be working in the office from May through the end of July. They have started work on the mapping. Having issues with soccer goals at the Bradley Park and City is looking at options so we don't have to keep fixing stuff. Lions League Baseball is coming up and City is working a week in the concession if anyone wants to volunteer.

#### **REGULAR BUSINESS.**

1. Presentation of financial audit for the fiscal year ending June 30, 2022.

Beth Will addressed the Council regarding how City ended 2022. Andy with HSPG addressed the Council regarding the Audit and gave suggestions for improvements.

Motion made by Council Member Kiser, Seconded by Council Member Rushing to approve the Audit for the fiscal year ending 2022.

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

2. Presentation of budget for the fiscal year ending June 30, 2024, pursuant to 11 O.S. Section 9-105.5.

Beth Will went over the budget process and discussed the upcoming preliminary budget for the 2023-2024 fiscal year.

Motion made by Council Member Barber, Seconded by Council Member Sanders to accept the proposed budget as presented for publication.

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

Motion made by Council Member Cohee to adopt Resolution 2023-11 as presented, Seconded by Council Member Kiser.

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. Appointment of Dottie Gwin to the Southern Oklahoma Library System Board of Trustees.

Motion made by Council Member Sanders to appoint Dottie Gwin to SOLS Board, Seconded by Council Member McKinney.

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. Appointment of Scott Chaney to serve as a member of the Board of Directors of the Southern Oklahoma Regional Disposal, Incorporated.

Motion made by Council Member Kiser to adopt Resolution 2023-12 as presented, Seconded by Council Member Sanders.

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

6. Executive session to discuss the hiring of Alfredo Torres as a Police Officer, and the hours, duties, compensation, and benefits for said position, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).

Motion made by Council Member Sanders to go into Executive Session at 6:48 p.m.,  
Seconded by Council Member Kiser.

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 7:30 p.m.

7. Executive session to discuss the employment of employee, Selina Barrientos, and also the employment of employee, Jerry Fox, and the hours, duties, compensation, and benefits of both employees, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).

Motion made by Council Member McKinney to go into Executive Session at 6:48 p.m.,  
Seconded by Council Member Rushing.

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 7:30 p.m.

8. Consideration and possible action relating to the appointment of Alfredo Torres as a police officer, as well as the hours, duties, and pay for said position.

Motion made by Council Member Barber to adopt Resolution 2023-13 as presented,  
Seconded by Council Member Kiser.

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

9. Consideration and possible action relating to the employment of Selina Barrientos, and the hours, duties, compensation, and benefits of said employee.

Motion made by Council Member Rushing to adopt Resolution 2023-14 as presented,  
Seconded by Council Member Cohee.

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

10. Consideration and possible action relating to the employment of Jerry Fox and the hours, duties, compensation, and benefits of said employee.

Motion made by Council Member Kiser to adopt Resolution 2023-15 as presented, Seconded by Council Member Sanders.

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.

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.

Thanked everyone for electing him and he looks forward to working with everyone.

**ADJOURN.**

Meeting adjourned at 7:33 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 Municipal Building, located at 700 S. Highway 77, and online at [www.mariettaok.city](http://www.mariettaok.city), at 5:00 o'clock p.m. on Friday, May 5, 2023.

Scott Chaney, Deputy City Clerk  
Dottie Gwin, City Clerk

*Dottie Gwin*

