

NOTICE AND MINUTES OF THE SPECIAL MEETING OF THE MARIETTA CITY COUNCIL

Thursday, October 10, 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 6:00 p.m. by Mayor McKinney.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

Mayor Kermit McKinney
Council Member Matt Barber
Council Member Crystal Cohee
Council Member Tommy Kiser
Council Member Angela Vega
Council Member Becca Griggs

ABSENT

Council Member Destry Rushing
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 Cohee to approve the Consent Agenda, Seconded by Council Member Kiser.

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

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

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2. Approval of the minutes of the regular meeting on September 10, 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.

Denice Halstied updated the Council on the Main Street Committee.

REGULAR BUSINESS.

1. Public hearing regarding proposed placement of manufactured home located at 307 E. Broadway, further described as Lots 5 & 6 Block 93 Marietta City, Marietta, Love County, Oklahoma

Mayor called for Public Hearing. No one present for said hearing.

Motion made by Council Member Barber to close Public Hearing at 6:08 p.m., Seconded by Council Member Kiser.

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

2. Discussion and possible action regarding the application of Fernando Sandoval to place manufactured home at 307 E. Broadway, further described as Lot 5 & 6 Block 93 Marietta City, Marietta, Love County, Oklahoma.

Planning Commission recommended it and no one contested it.

Motion made by Council Member Kiser to adopt Resolution 2024-23 as presented, Seconded by Council Member Barber.

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

3. Discussion and possible action on changing Gilliam Street to one way during school drop off and pick up hours, or any other actions regarding traffic flow on Gilliam Street during school hours.

Superintendent Naylor addressed the Council regarding the making Gillham a one way street during School hours.

Motion made by Council Member Barber to put a Public Hearing on next months agenda to make Gillham a one way street, Seconded by Council Member Cohee.

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

4. Discussion and possible action regarding the renewal of 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.

Motion made by Council Member Kiser to extend agreement with the Health Department another 6 months, Seconded by Council Member Griggs.

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

5. Discussion and possible action regarding making the Marietta Municipal Building a Love County/City of Marietta polling place.

Motion made by Council Member Barber to adopt Resolution 2024-34 as presented, Seconded by Council Member Vega.

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

6. Discussion and possible action regarding changing the Police Asset Forfeiture Fund checking account to a Treasury Fund Account.

Motion made by Council Member Barber to adopt Resolution 2024-35 as presented, Seconded by Council Member Griggs.

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

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 last part for tornado sirens should be finished in the next week or so. He has sent in for reimbursement from FEMA. They are having a site assessment with FEMA

tomorrow at Homeland. The City will have a table at the Halloween Bash on the 26th if anyone wants to help.

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 the Homeland leases have been signed and discussed the estimated shortage on the taxes since the tornado.

ADJOURN.

Meeting adjourned at 6:35 p.m.

Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin

