

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

Tuesday, December 12, 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.

Meeting called to order at 6:01 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

Mayor David Spradling
Council Member Matt Barber
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 Matt Barber.

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 Spradling submitted his letter of resignation and discussed the dirt work by the railroad.

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.

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

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2. Approval of the minutes of the regular meeting on November 14, 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.

Motion made by Council Member Sanders to approve the Consent Agenda, Seconded by Council Member Kiser.

Voting Yea: Council Member Barber, Council Member Kiser, Council Member McKinney, Council Member Rushing, Council Member Sanders, Council Member Vega, Council Member Dixon

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 stated on 12/14/23 they are having coffee with the cops and a gift wrap worship on 12/16/23 from 9-2 at the Taste and community gathering on 1/25/24 at 5:30 at the Taste.

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 discussed the election resolution, update on the Tru North mapping, update on ODOT sidewalk project, update on the library remodeling, update on stripping of Main Street and the Municipal and update on drainage ditches.

REGULAR BUSINESS.

1. Appointment of board member to vacancy on Marietta Public Works Authority Board of Trustees.

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Motion made by Council Member Barber to adopt Resolution 2023-46 as presented,
Seconded by Council Member Sanders.

Voting Yea: Council Member Barber, Council Member Kiser, Council Member McKinney,
Council Member Rushing, Council Member Sanders, Council Member Vega, Council Member
Dixon

2. Renovation payment to the Southern Oklahoma Library System.

Motion made by Council Member Sanders to pay SOLS \$50,000 per invoice, Seconded by
Council Member Barber.

Voting Yea: Council Member Barber, Council Member Kiser, Council Member McKinney,
Council Member Rushing, Council Member Sanders, Council Member Vega, Council Member
Dixon

3. Properties that have liens placed on them by the City of Marietta

Discussion, no action.

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.

ADJOURN.

Meeting adjourned at 6:28 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 101 W. Main Street, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday,
December 8, 2023.

Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin

