

# MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, July 12, 2022 at 6:00 PM

Marietta Public Works Authority Building, 303 W Main Street, Marietta, Oklahoma

BUSINESS TO BE CONDUCTED (which will include discussion, consideration, action for approval or disapproval, voting to take any appropriate action, and the passage of resolutions, on the following agenda items):

## CALL TO ORDER.

Meeting was called to order at 6:00 P.M. by Mayor Fraire

## DECLARATION OF QUORUM.

A Quorum was declared to conduct business

Mayor Kimberly Fraire  
Council Member KorDale Lornes  
Council Member Kermit McKinney  
Council Member Doug Stewart  
Council Member Lawrence Anderson  
Council Member Angela Vega  
Council Member Richard Barker  
Council Member Brandy Valenzuela  
Council Member Tambre Sanders

## INVOCATION.

Invocation was given by Lawrence Anderson

## CONSENT AGENDA.

Motion made by Council Member McKinney, Seconded by Council Member Barker to approve the Consent Agenda

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

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the Regular Meeting of the Marietta City Council on May 10, 2022.
3. Approval of financial reports.
4. Approval of 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.
5. Approval of payroll and scheduled payments.

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6. Appointment of Seth Brown and Charlie Brown as volunteer firefighters, and the purchase of any necessary protective equipment.
7. Purchase of commercial lawn mower for Operations Department.
8. Designation of special events sponsored by the Love County Frontier Days Committee and necessary street closures.
9. Amendments to the budget for the fiscal year ending June 30, 2022.

**ITEMS REMOVED FROM CONSENT AGENDA.**

None

**PUBLIC PARTICIPATION.**

None

**CITY ADMINISTRATOR'S REPORT.**

City Administrator Dustin Scott updated the City Council on the changes to the consent agenda, upcoming projects and the drainage project.

**REGULAR BUSINESS.**

1. Public hearing regarding the application of Mark Nowell/FlowValve, LLC to rezone property Lots 1, 2, 3, 4, and the north 22.9 feet of Lot 5, Block 3, and Lots 12 and 13, Block 1, Fraley Heights Addition to the City of Marietta, Love County, Oklahoma, from R-1 single-family residential district to I-1 light industrial district.

Public hearing was opened at 6:04. 2 Property owners Dennis and Marilyn Thurman and Jose Mascorro were present and spoke against the proposed rezoning. Applicant Mark Newell and Charlie Hodges was there representing FloValve.

Motion made by Council Member Sanders, Seconded by Council Member Valenzuela to close the public hearing.

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

Public Hearing was closed at 6:25

2. Ordinance rezoning property described as Lots 1, 2, 3, 4, and the north 22.9 feet of Lot 5, Block 3, and Lots 12 and 13, Block 1, Fraley Heights Addition to the City of Marietta, Love County, Oklahoma, from R-1 single-family residential district to I-1 light industrial district.

No action taken on Ordinance #2022-02. Application for rezoning being sent back to Planning & Zoning for review and action.

3. Continuation of a public hearing on June 14, 2022, regarding conditions of buildings, and secondary or accessory structures located at 705 S. Driftwood Avenue (otherwise identified as the South 80 feet of the West 80 feet of Lot 6, Block 16, J.C. Washington Addition, City of Marietta, Love County, Oklahoma).

Public Hearing was opened at 6:29 P.M.

There were no participants for public hearing

Motion made by Council Member Lornes, Seconded by Council Member Vega to close the public hearing.

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

Public hearing was closed at 6:30 P.M.

4. Finding and order of abatement of dilapidated conditions of buildings, and secondary or accessory structures located at 705 S. Driftwood Avenue (otherwise identified as the South 80 feet of the West 80 feet of Lot 6, Block 16, J.C. Washington Addition, City of Marietta, Love County, Oklahoma).

Motion made by Council Member Barker, Seconded by Council Member McKinney to approve order of abatement for Case #21-21-0128, 705 S.Driftwood. (otherwise identified as the South 80 feet of the West 80 feet of Lot 6, Block 16, J.C. Washington Addition, City of Marietta, Love County, Oklahoma).

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

5. Agreement with Corner, Greer, and Associates architects for professional services.

Motion made by Council Member Lornes, Seconded by Council Member Barker to go into an agreement with Corner, Greer, and Associates architects for professional services.

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

6. Purchase materials for street improvement project.

Motion made by Council Member Barker, Seconded by Council Member Lornes to approve expenditures up to \$10,000 for street improvement on West Cherokee.

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

Motion made by Council Member Lornes, Seconded by Council Member Anderson to approve expenditures up to \$50,000 on the best bid to oil & chip 2 miles of streets.

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

7. Application to 2023 Community Development Block Grant - Rural Economic Action Plan.

Motion made by Council Member Barker, Seconded by Council Member Lornes to approve Resolutions 2022-27 & 2022-29. Resolutions authorizing application for financial assistance from the Community Development Block Grant / Rural Economic Action Plan Fund

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Vega, Council Member Barker, Council Member

Valenzuela, Council Member Sanders

8. Agreement with Fox Engineering, Inc. for professional services.

Motion made by Council Member McKinney, Seconded by Council Member Sanders to enter into an agreement with Fox Engineering, Inc. for professional services.

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

9. A resolution approving and accepting a beneficial interest in a trust indenture creating the Marietta Municipal Authority; and containing other provisions relating thereto.

Motion made by Council Member McKinney, Seconded by Council Member Barker to approve Resolution 2022-28 approving and accepting a beneficial interest in a trust indenture creating the Marietta Municipal Authority; and containing other provisions relating thereto.

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

10. Amending the duties of the City Administrator to include appointment as General Manager of the Marietta Municipal Authority.

Motion made by Council Member Barker, Seconded by Council Member Valenzuela to approve Resolution #2022-30. Amending the duties of the City Administrator to include appointment as General Manager of the Marietta Municipal Authority.

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

#### **MAYOR'S COMMENTS.**

Mayor Fraire thanked everyone that showed up at the Juneteenth celebration and McCarroll Park opening.

#### **NEW AND UNFORESEEN BUSINESS.**

Unforeseen Business

Motion made by Council Member Lornes, Seconded by Council Member Sanders to approve the bid of \$14,100 of Howard Construction to install valves to shut off a water line.

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

#### **ADJOURN.**

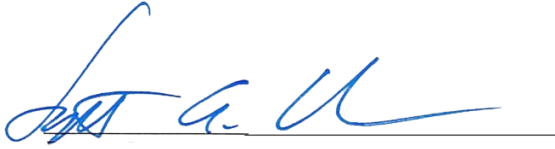
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Meeting was adjourned at 7:00 P.M. by Mayor Fraire

POSTED: Monday, July 11, 2022, at 3:00 PM, at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma.

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