

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

Tuesday, June 04, 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.

Mayor McKinney called the meeting to order at 6:00 PM

ROLL CALL AND DECLARATION OF QUORUM.

A quorum was declared to conduct business.

INVOCATION.

Invocation was given by Scott Chaney

PLEDGE OF ALLEGIANCE.

Pledge of allegiance was led by Kermit McKinney.

REGULAR BUSINESS.

1. Presentation of budget for the fiscal year ending June 30, 2025, pursuant to 11 O.S. Section 9-105.5

Beth Willis presented to the City Council the budget for the fiscal year ending June 30, 2025

No action

2. Approval of a written contract for sale of the old Marietta Police Department property located at 105 S. 3rd Ave, Marietta, OK to Johnny Harper for \$75,000 cash, with the current zoning remaining the same, or other action on the property which may involve selling the building to another party, rezoning or other disposition of the building.

Motion made by Council Member Barber to redact previous motion and Approve the written contract for sale of the old police department located at 105 S. 3rd Ave, Marietta, OK for amount stated in the contract and upon approval of the contract by the City Attorney, Seconded by Council Member Rushing.

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

3. Executive session to discuss the employment of employee, Stephanie Cannon, and also the employment of employee, Kyle Kelley, 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 Kiser to enter executive session, Seconded by Council Member Barber.

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

4. Executive session to discuss the hiring of Kassandra Butcher as Operations Official, 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 Kiser to enter executive session, Seconded by Council Member Barber.

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

Entered executive session at 6:24 pm

Returned to open session at 6:36 pm

5. Consideration and possible action relating to the appointment of Stephanie Cannon as the court clerk, as well as the hours, duties, and pay for said position. .

Motion made by Council Member Cohee to approve resolution 2024-8 as presented, Seconded by Council Member Rushing.

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

6. Consideration and possible action relating to the appointment of Kyle Kelley as the transfer site operator, as well as the hours, duties, and pay for said position.

Motion made by Council Member Barber to approve resolution 2024-9 as presented, Seconded by Council Member Dixon.

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

7. Consideration and possible action relating to the appointment of Kassandra Butcher as a Operation Official, as well as the hours, duties, and pay for said position.

Motion made by Council Member Rushing to approve resolution 2024-10, Seconded by Council Member Barber.

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

8. Discussion and possible action to appoint a City Council Member to Seat 2 of the Northeast Ward.

After discussing applicants eligibility of candidates a motion made by Council Member Rushing, Seconded by Council Member Barber to appoint Patrick Moore to Council Seat 2 of the Northeast Ward

Voting Nay: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member Rushing, Council Member Dixon.

Motion fails

Motion made by Council Member Rushing to appoint Mike Buxton to Council Seat 2 of the Northeast Ward, Seconded by Council Member Barber.

Voting Yea: Council Member Rushing

Voting Nay: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member Dixon

Motion fails

Motion made by Council Member Kisetto appoint Patrick Moore to Council Seat 2 of the Northeast Ward, Seconded by Council Member Barber.

Voting Nay: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member Rushing, Council Member Dixon

Motion fails

Motion made by Council Member Rushing to appoint Mike Buxton to Council Seat 2 of the Northeast Ward, Seconded by Council Member Cohee.

Voting Yea: Council Member Rushing

Voting Nay: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member Dixon

Motion fails

9. Discussion and possible action addressing the process in which vacant City Council seats are filled.

Motion made by Council Member Barber to write up a resolution for the policy and procedures for filling vacant council seat including : publish vacant seat in the paper and online, applications turned in in a timely manner, mayor to review applications, and mayor to bring valid applicants to the Council along with his recommendations, Seconded by Council Member Kiser.

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

ADJOURN.

Meeting was adjourned at 7:38 PM

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Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin

