NOTICE AND MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL Tuesday, August 12, 2025 at 6:00 PM

Marietta Municipal Building, 700 S. Highway 77, Marietta, Oklahoma 73448

CALL TO ORDER.

Meeting called to order at 6:02 p.m. by Mayor Rushing.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

Mayor Destry Rushing
Council Member Samantha Aldaba
Council Member Crystal Cohee
Council Member Tommy Kiser
Council Member Matt Barber
Council Member Ramona Willis
Council Member Stephanie Furrh

INVOCATION.

Invocation given by Scott Chaney.

PLEDGE OF ALLEGIANCE.

Pledge of Allegiance led by Matt Barber.

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 Barber, Seconded by Council Member Cohee to approve the Consent Agenda.

Voting Yea: Council Member Aldaba, Council Member Cohee, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh

- 1. Approval of the agenda as part of the minutes.
- 2. Approval of the minutes of the regular meeting on July 8th, 2025.
- 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.
- 5. Approval of Budget Amendments

ITEMS REMOVED FROM CONSENT AGENDA.

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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.

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.

Mr. Chaney has sent three (3) emails to BN&SF, but there has been no response.

He is waiting to hear from the National Park Service on the new park. A drainage problem was fixed over by CE Colston by Keith Hallum and FEMA will reimburse some of that.

REGULAR BUSINESS.

- 1. Discussion and possible action to purchase a new scale house tor the Transfer Site.
 - Motion made by Council Member Kiser, Seconded by Council Member Furrh to adopt Resolution 2025-17 as presented.
 - Voting Yea: Council Member Aldaba, Council Member Cohee, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh
- 2. Discussion and possible action regarding a rate increase for brush at the Transfer Site.
 - Motion made by Council Member Barber, Seconded by Council Member Aldaba to adopt Resolution 2025-18 as presented.
 - Voting Yea: Council Member Aldaba, Council Member Cohee, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh
- 3. Discussion and possible action regarding the upfit of the 2 2025 Chevy Tahoe Police vehicles.
 - Motion made by Council Member Cohee, Seconded by Council Member Barber to adopt Resolution 2025-19 as presented.
 - Voting Yea: Council Member Aldaba, Council Member Cohee, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh
- 4. Discussion and possible action regarding an ordinance for pay raises for Council Members and any or all other elected officials for the City of Marietta.
 - Motion made by Council Member Barber, Seconded by Council Member Furrh to table Item #4
 - Voting Yea: Council Member Aldaba, Council Member Cohee, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh

Minutes - Regular Meeting August 12, 2025 Page **2** of **3** 5. Discussion and possible action to approve a new pay scale for employee salaries.

Motion made by Council Member Barber, Seconded by Council Member Kiser to adopt Resolution 2025-20 as presented.

Voting Yea: Council Member Aldaba, Council Member Cohee, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh

6. Executive session to discuss the employment of ALL EMPLOYEES of the City of Marietta, pursuant to Title 25, Oklahoma Statutes, Section 307 (B) (1). (Notice: Without stating each individual name herein, all employees, full-time and part-time, with the City of Marietta, are notified that their employment and/or appointment will be discussed in this executive session, including pay raises)

Motion made by Council Member Barber, Seconded by Council Member Furrh to go into Executive Session at 6:40 p.m.

Voting Yea: Council Member Aldaba, Council Member Cohee, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh

Return to Open Session at 6:57 p.m.

7. Any action, and further discussion if necessary, on the employment and/or the appointment of any or all full-time and part-time employees, with the City of Marietta including pay raises.

Motion made by Council Member Barber, Seconded by Council Member Kiser to adopt Resolution 2025-21 as presented.

Voting Yea: Council Member Aldaba, Council Member Cohee, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh

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.

None.

ADJOURN.

Meeting adjourned at 6:59 p.m.

Scott Chaney, Deputy City Clerk Dottie Gwin, City Clerk

1 Dottie Gwin