

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

Tuesday, June 13, 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 6:03 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

Mayor David Spradling
Council Member Matt Barber
Council Member Crystal Cohee
Council Member Tommy Kiser
Council Member Kermit McKinney
Council Member Destry Rushing

Council Member Angela Vega

Council Member Candice Dixon

ABSENT

Council Member Tambre Sanders

INVOCATION.

Invocation given by Kermit McKinney.

PLEDGE OF ALLEGIANCE.

Pledge of Allegiance let by Brett Harris.

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

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

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Member McKinney, Council Member Rushing, Council Member Vega, Candice Dixon

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the regular meeting on May 9, 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.

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.

Denise Halstied updated the Council on the Main Street Committee. They have selected officers and talking to business owners on Main Street about how they want them to look.

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 Chaney stated Mike Buxton is retiring as of 6/14/23. City is working at Lions Club concession next week if any Council Members are interested in participating. School sent a letter regarding overhanging trees and if any action is needed by the Council he will come back to us. All departments in the City are shorthanded and wanted to inform the Council they are doing a great job.

REGULAR BUSINESS.

1. Amendments to budget for fiscal year ending June 30, 2023.

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Beth Willis addressed the Council regarding the Budget Amendments. She stated the Budget is not affected and they are just moving money around.

Motion made by Council Member Barber, Seconded by Council Member Vega to approve Resolution 2023-16 as presented.

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

2. Public hearing regarding budget for fiscal year ending June 30, 2024.

Motion made by Council Member McKinney, Seconded by Council Member Cohee to go into Public Hearing at 6:16 p.m.

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

Beth Willis addressed the Council and stated if everyone was okay with the Budget as presented at last meeting then everything is good to go.

Motion made by Council Member Kiser, Seconded by Council Member Rushing to close the Public Hearing at 6:18 p.m.

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

3. Budget for the fiscal year ending June 30, 2024

Motion made by Council Member McKinney, Seconded by Council Member Kiser to approve Resolution 2023-17 as presented.

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

4. Public hearing regarding conditions of buildings, and secondary or accessory structures including up to 9 mobile homes located at 401 Pine Street (otherwise identified as , Block 8, Lots 4-5-6, J.C. Washington Addition, City of Marietta, Love County, Oklahoma)

Motion made by Council Member Barber, Seconded by Council Member Rushing to go into Public Hearing at 6:21 p.m.

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

Lance Glaze addressed the Council regarding the property and mobile homes on the property. There are vagrants going in and out and they are dangerous. The property owner is not doing anything to fix the property. There are still 2 mobile homes occupied. All mobile homes are on one water meter and he would like to change that. One is livable and the other is being lived in.

Motion made by Council Member Kiser, Seconded by Council Member Barber to close the Public Hearing at 6:35 p.m.

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

5. Finding and order of abatement of dilapidated conditions of buildings, and secondary or accessory structures including up to 9 mobile homes located at 401 Pine Street (Block 8, Lots 4-5-6, J.C. Washington Addition, City of Marietta, Love County, Oklahoma).

Motion made by Council Member McKinney, Seconded by Council Member Barber to approve the Orders of Abatement for 401 Pine and to give the owner 90 days notice which is September 11, 2023.

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

6. Public hearing regarding conditions of buildings, and secondary or accessory structures located at 612 S.7th Ave. (otherwise identified as 150' W & 87.5' N OF SE/C NW NW SW TH N77.5' TH W100' TH S77.5' TH E100' TO BEG. SECTION 20, TOWNSHIP 7 SOUTH, RANGE 2 EAST, City of Marietta, Love County, Oklahoma)

Motion made by Council Member Rushing, Seconded by Council Member Dixon to go into Public Hearing at 6:41 p.m.

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

Discussion among Council Members.

Motion made by Council Member Cohee, Seconded by Council Member Rushing to close Public Hearing at 6:46 p.m.

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

7. Finding and order of abatement of dilapidated conditions of buildings, and secondary or accessory structures located at 612 S. 7th Avenue (otherwise identified as 150' W & 87.5' N OF SE/C NW NW SW TH N77.5' TH W100' TH S77.5' TH E100' TO BEG. SECTION 20, TOWNSHIP 7 SOUTH, RANGE 2 EAST, City of Marietta, Love County, Oklahoma), City of Marietta, Love County, Oklahoma)

Motion made by Council Member McKinney, Seconded by Council Member Rushing to approve the Order of Abatement and give 90 days notice which is September 11, 2023.

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

8. Public hearing regarding conditions of buildings, and secondary or accessory structures located at 101 E. Main Street (otherwise identified as Lots 3 & 4 Blk 85 Marietta City, City of Marietta, Love County, Oklahoma)

Motion made by Council Member Rushing, Seconded by Council Member Barber to go into Public Hearing at 6:48 p.m.

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

Lance Glaze addressed the Council regarding 101 E. Main. There is a lien on the property, other invoices against the property, State had to remove the tanks under the ground and we have been dealing with this since 2017.

Motion made by Council Member Rushing, Seconded by Council Member Kiser to close the Public Hearing at 6:55 p.m.

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

9. Finding and order of abatement of dilapidated conditions of buildings, and secondary or accessory structures located at 101 E. Main Street (otherwise identified as Lots 3 & 4 Blk 85 Marietta City, City of Marietta, Love County, Oklahoma).

Motion made by Council Member McKinney, Seconded by Council Member Kiser to issue Order of Abatement and give 90 days notice which is September 11, 2023.

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

10. Application to 2024 Community Development Block Grant - Rural Economic Action Plan

The Fire Department would like to apply for the REAP Grant and purchase all new air packs. Grant is for \$75,000 and no matching funds from the City. This is a reimbursement grant and equipment will not be purchased until Grant is approved.

Motion made by Council Member McKinney, Seconded by Council Member Rushing to approved Resolution 2023-18 as presented.

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

11. Purchase backhoe for the Operations Department.

City Administrator Chaney said the backhoe on the hill is done. Two departments are sharing one backhoe. There is an offer on the old backhoe for \$25,000. Chaney would like to place the order on July 1 and the price is \$99,847 from Caterpillar and is located in Wichita Falls. No bid is necessary.

Motion made by Council Member Kiser, Seconded by Council Member Barber to approve Resolution 2023-19 as presented.

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

12. Amend Façade grant guidelines.

City Administrator Chaney asked to remove the engineers report for the aesthetics clause from the Façade grant guidelines.

Motion made by Council Member Cohee, Seconded by Council Member Rushing to approve the above request of Chaney.

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

13. Bicycle safety presentation by Sheri Hutchins

No action. Ms. Hutchins was not here.

14. Executive session to discuss the hiring of Clyde Clark as a Sanitation Operator, 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 McKinney, Seconded by Council Member Cohee to go into Executive Session at 7:14 p.m.

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

City Administrator Chaney stated there were two employees who left and not many people applied for the job. Mr. Clark has a CDL.

Return to Open Session at 7:24 p.m.

15. Executive session to discuss the hiring of Donald Wilder as a Transfer Site Operator, 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 McKinney, Seconded by Council Member Cohee to go into Executive Session at 7:14 p.m.

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

Chaney stated two employees left and not many people have applied for the jobs.

Return to Open Session at 7:24 p.m.

16. Consideration and possible action relating to the appointment of Clyde Clark as a Sanitation Operator, as well as the hours, duties, and pay for said position.

Motion made by Council Member Kiser, Seconded by Council Member McKinney to approve Resolution 2023-20 as presented.

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

17. Consideration and possible action relating to the appointment of Donald Wilder as a Transfer Site Operator, as well as the hours, duties, and pay for said position.

Motion made by Council Member Kiser, Seconded by Council Member McKinney to approved Resolution 2023-21 as presented.

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

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.

Mayor Spradling asked that action be taken on trees for School and for a yearly plan on the roads.

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ADJOURN.

Meeting adjourned at 7:30 p.m.

NOTICE OF POSTING:

I, Dottie Gwin 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 700 S. Hwy 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, June 9, 2023.

Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin

