# NOTICE AND MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL Tuesday, June 10, 2025 at 6:00 PM

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

# **CALL TO ORDER.**

The meeting was called to order at 6:00 p.m. by Mayor Rushing

## ROLL CALL AND DECLARATION OF QUORUM.

A quorum was declared to conduct business.

#### **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

#### **ABSENT**

City Clerk Dottie Gwin

#### INVOCATION.

Invocation was given by Scott Chaney.

## PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance was 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 Kiser, Seconded by Council Member Furrh 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 May 13, 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.

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#### ITEMS REMOVED FROM CONSENT AGENDA.

Any matter removed from the consent agenda at the request of a council member will be considered separately.

There were no items removed from the consent agenda.

## 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.

None

## 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.

Scott Chaney gave an update on current economic status of the city.

## **REGULAR BUSINESS.**

1. Public hearing regarding budget for fiscal year ending June 30, 2026.

A public hearing was for the discussion of the budget for the fiscal year.

There was no discussion.

Motion made by Council Member Barber, Seconded by Council Member Willis to close the public hearing.

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 to approve the budget for fiscal year ending June 30, 2026.

The budget was presented.

Motion made by Council Member Barber, Seconded by Council Member Cohee to approve resolution 2025-10 to approve said budget.

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

3. Engagement with Rahhal, Henderson, Willis, PLLC for preparation of financial statements for the fiscal year ending June 30, 2025.

A brief discussion was had regarding the purposed engagement letter with said CPA firm.

Motion made by Council Member Kiser, Seconded by Council Member Willis to approve entering said engagement agreement.

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4. Discussion and Possible Action to approve Southern OK Development Assoc. (SODA) to prepare US Commerce/EDA and OK CDBG fundings & grant proposal applications and to administer projects when awarded.

Shane Frye with SODA made a presentation.

Motion made by Council Member Barber, Seconded by Council Member Kiser to approve Southern Oklahoma Development Assoc. (SODA) to prepare US Commerce/EDA and OK CDBG fundings & grant proposals applications and to administer projects when awarded.

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

5. Discussion and possible action for the City of Marietta to lease and use property owned by Marietta Public Schools located in the 800 Block S. Hwy 77 southwest of Marietta City Hall.

Scott Chaney presented the proposed lease.

Motion made by Council Member Furrh, Seconded by Council Member Kiser to approve said lease with a five year term and 1 dollar per year rent to be submitted to the Marietta Schools for approval.

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

6. Discussion and possible action on the contract of the City attorney and hourly rate.

The contract with the attorney was presented.

Motion made by Council Member Barber, Seconded by Council Member Kiser to approve said contract.

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

7. Declare as surplus certain equipment and provide for disposal of same.

Items that need to be surplused was discussed.

Motion made by Council Member Kiser, Seconded by Council Member Aldaba to approve resolution 20025-11 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.

Minutes - Regular Meeting June 10, 2025 Page **3** of **4**  The Mayor discussed the street repairs that are needed the cost for said repairs.

# ADJOURN.

Meeting was adjourned at 6:35 p.m. by Mayor Rushing.

Scott Chaney, Deputy City Clerk Dottie Gwin, City Clerk

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