

MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, March 14, 2023 at 6:00 PM

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

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 by Mayor Fraire at 6:02 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

Mayor Kimberly Fraire
Council Member Lawrence Anderson
Council Member Angela Vega
Council Member Richard Barker
Council Member Brandy Valenzuela
Council Member Tambre Sanders
Council Member Destry Rushing

ABSENT

Council Member KorDale Lornes
Council Member Kermit McKinney

INVOCATION.

Invocation given by Richard Barker.

PLEDGE OF ALLEGIANCE.

Pledge of Allegiance led by Mayor Fraire.

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 Barker, Seconded by Council Member Rushing to approve Consent Agenda.

Voting Yea: Council Member Anderson, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders, Council Member Rushing

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1. Consideration and possible action relating to the approval of the agenda as part of the minutes.
2. Consideration and possible action relating to the approval of the minutes of the special meeting on February 23, 2023.
3. Consideration and possible action relating to the approval of financial reports.
4. Consideration and possible action relating to the 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.

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.

CORRESPONDENCE.

This is an opportunity for the city council to review any received correspondence. No action will be taken.

None.

PRESENTATIONS.

1. Presentation by Marietta Main Street Committee providing an update on committee activity.
Denice Halstied stated The Main Street Committee is looking to do a 501C3 and they will be doing flower pots on Main Street. Vance McGill is donating dirt and the fire hydrants will be painted around May.

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 stated Mentioned the acoustics and technology has been installed and he would like everyone's feedback. The audit was done and final report should be released soon. The

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Parks and Cemetery Departments started mowing this week. We are looking for temporary employees to help with mowing and if you know of anyone, please send them our way. We are working on getting a quote from a GIS company to start converting our cemetery maps to digital format and once competing will look at converting zoning maps and City infrastructure. I have been in communication with the 2nd Street project and the bid process, but during the meantime, the Street Department has been filling holes after the recent rains.

REGULAR BUSINESS.

1. Consideration and possible action relating to an operating agreement with the Southern Oklahoma Library System, and repairs and improvements to the property located at 500 S. Highway 77.

Motion made by Council Member Barker, Seconded by Council Member Anderson to approve the Operating Agreement between the City and SOLS.

Voting Yea: Council Member Anderson, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders, Council Member Rushing

Nesha and City Administrator Scott addressed the council regarding the upgrades to be made to the Library. Motion made by Council Member Sanders, Seconded by Council Member Rushing to approve an in kind contribution to the SOLS for upgrades to the Love County Library in the amount of \$50,000.

Voting Yea: Council Member Anderson, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders, Council Member Rushing

2. Consideration and possible action relating to the appointment of Bryce Harris as a volunteer firefighter and the purchase of necessary protective equipment for said firefighter.

Motion made by Council Member Barker, Seconded by Council Member Valenzuela to adopt Resolution 2023-05 as presented.

Voting Yea: Council Member Anderson, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders, Council Member Rushing

3. Consideration and possible action relating to declaring Love County Frontier Days a special event and authorizing reservations and street closures for said event.

Motion made by Council Member Rushing, Seconded by Council Member Valenzuela to adopt Resolution 2023-06 as presented.

Voting Yea: Council Member Anderson, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders, Council Member Rushing

4. Consideration and possible action relating to declaring Love County Chamber of Commerce Easter Egg Hunt a special event and authorizing reservations and street closures for said event.

No action.

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 Fraire stated it was a pleasure serving the City of Marietta if she's not at the next election.

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.

ADJOURN.

Meeting was adjourned at 6:24 p.m.

NOTICE OF POSTING:

I, 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 Municipal Building, located at 700 S. Highway 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, March 10, 2023.

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