

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

**Tuesday, September 10, 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.**

Meeting called to order at 6:10 p.m.

**ROLL CALL AND DECLARATION OF QUORUM.**

**PRESENT**

Mayor Kermit McKinney  
Council Member Crystal Cohee  
Council Member Tommy Kiser  
Council Member Destry Rushing  
Council Member Tambre Sanders  
Council Member Angela Vega

Council Member Becca Griggs

**ABSENT**

Council Member Matt Barber

**INVOCATION.**

Invocation given by Scott Chaney.

**PLEDGE OF ALLEGIANCE.**

Pledge led by Mayor McKinney.

**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 Rushing to approve the Consent Agenda.

Voting Yea: Council Member Cohee, Council Member Kiser, Council Member Rushing, Council Member Sanders, Council Member Vega, Council Member Griggs

1. Approval of the agenda as part of the minutes.

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2. Approval of the minutes of the regular meeting on August 13, 2024.
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.

Denice Halstied gave an update on Main Street Committee.

#### **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 stated the Library had a ribbon cutting on September 9 for the Storywalk at Shellenberger park; the City is waiting on one more deliver for storm sirens and hope to start installations on September 16; and the annual audit is being worked on.

#### **REGULAR BUSINESS.**

1. Discussion and possible action regarding the partial closure of Gilliam Street during school hours.

Discussion.

Motion made by Council Member Rushing, Seconded by Council Member Cohee to table Item #1..

Voting Yea: Council Member Cohee, Council Member Kiser, Council Member Rushing, Council Member Sanders, Council Member Griggs

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Council Member Vega stepped out and was not available to vote.

2. Designation of special event sponsored by the Love County Frontier Days Committee and necessary street closures.

Motion made by Council Member Sanders, Seconded by Council Member Kiser to adopt Resolution 2024-30 as presented.

Voting Yea: Council Member Cohee, Council Member Kiser, Council Member Rushing, Council Member Sanders, Council Member Vega; Council Member Griggs

3. Discussion and possible action on the future of signs/banners hanging over Main Street.

Dicussion. No action.

4. Executive session to discuss the employment of Brian Eppler as a street equipment operator, and the hours, duties, compensation and benefits of said Brian Eppler, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).

Motion made by Council Member Sanders, Seconded by Council Member Kiser to go into Executive Session at 6:49 p.m.

Voting Yea: Council Member Cohee, Council Member Kiser, Council Member Rushing, Council Member Sanders, Council Member Vega, Council Member Griggs

5. Return to open session.

Returned to Open Session at 6:56 p.m.

6. Discussion and possible action regarding the employment of Brian Eppler as a street equipment operator, and the hours, duties, compensation and benefits of said Brian Eppler.

Motion made by Council Member Sanders, Seconded by Council Member Kiser.

Voting Yea: Council Member Cohee, Council Member Kiser, Council Member Rushing, Council Member Sanders, Council Member Vega; Council Member Griggs

### **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.

Motion made by Council Member Sanders, Seconded by Council Member Kiser to adopt Resolution 2024-32 as presented.

Voting Yea: Council Member Cohee, Council Member Kiser, Council Member Rushing, Council Member Sanders, Council Member Vega

Item was unforeseen and could not be placed on the Agenda.

### **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 McKinney stated things are going forward but we are hurting for income. Thanked the Council for letting them hang their sign. Working to make sure new Development goes in. Homeland and

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Dollar General are still negotiating their contract. Talked to Civil Engineer about tin horn to keep water off of south side of town. Providing steak dinner for volunteers helping with putting Dollar Tree fire out on October 5. Asking the City to please hold costs as much as possible.

**ADJOURN.**

Meeting adjourned at 7:13 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 City Hall, located at 700 S. Hwy 77, and online at [www.mariettaok.city](http://www.mariettaok.city), at 5:00 o'clock p.m. on Friday, September 6, 2024.

Scott Chaney, Deputy City Clerk  
Dottie Gwin, City Clerk

*Dottie Gwin*

