NOTICE AND MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL Tuesday, October 14, 2025 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.

Mayor Rushing called the meeting to order at 6:00 p.m.

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

INVOCATION.

Invocation was given by Scott Chaney.

PLEDGE OF ALLEGIANCE.

Pledge 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 Barber, Seconded by Council Member Aldaba 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 September 9, 2025.
- 3. Approval of financial reports.

Minutes - Regular Meeting October 14, 2025 Page 1 of 4 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.

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.

City Administrator Scott Chaney gave updates to the Council.

REGULAR BUSINESS.

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

Public hearing regarding budget for fiscal year ending June 30, 2026: The City Administrator stated that, although the publication was delivered to the newspaper, for some reason it was not published. Scott Chaney further noted that the State of Oklahoma needed a budget publication. Nobody made any other comments from the audience.

Motion made by Council Member Furrh, Seconded by Council Member Kiser 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 regarding a resolution for support of Marietta Main Street.

Motion made by Council Member Kiser, Seconded by Council Member Aldaba to approve resolution 2025-25.

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

3. Consideration and possible action regarding amendments to the budget for fiscal year ending June 30, 2026.

Minutes - Regular Meeting October 14, 2025 Page **2** of **4** Motion made by Council Member Aldaba, Seconded by Council Member Kiser to adopt resolution 2025-26.

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 the purchase of equipment for the Police Department.

Motion made by Council Member Kiser, Seconded by Council Member Barber to approve resolution 2025-27.

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

Motion made by Council Member Kiser, Seconded by Council Member Cohee to approve resolution 2025-28.

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 regarding the purchase of equipment for the streets department.

Motion made by Council Member Barber, Seconded by Council Member Kiser to approve resolution 2025-29.

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

6. Consideration and possible action regarding a special election for the purpose of electing officers of the City of Marietta.

Motion made by Council Member Barber, Seconded by Council Member to adopt Res number 2025-30 with the condition that if the county election office necessitates any minor changes, those changes would be made.

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

7. Discussion and possible action regarding a resolution approving action taken by the Marietta Public Works Authority authorizing the issuance, sale and delivery of a promissory note not to exceed \$5,750,000 of the authority to the Oklahoma Water Resources Board.

Motion made by Council Member Barber, Seconded by Council Member Furrh to adopt resolution 2025-31.

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

8. Executive session to have confidential communications with the attorney concerning litigation in Tort Claim filed against the City of Marietta, with the advice of the attorney, for the reason that disclosure will seriously impair the ability of the public body to discuss the litigation in the public interest, pursuant to Title 25 Oklahoma Statutes, Section 307 B(4).

No Action was taken.

9. Any action and further discussion on the Tort Claim filed against the City of Marietta.

No action was taken.

Minutes - Regular Meeting October 14, 2025 Page **3** of **4**

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.

The Mayor gave brief remarks.

ADJOURN.

Meeting was adjourned at 6:40 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. Hey 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, October 10, 2025.

Scott Chaney, Deputy City Clerk Dottie Gwin, City Clerk

Dottie Gwin

Minutes - Regular Meeting October 14, 2025 Page **4** of **4**