

**MINUTES OF THE SPECIAL MEETING OF THE MARIETTA CITY COUNCIL**

**Thursday, March 30, 2023 at 5:30 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):

None.

**CALL TO ORDER.**

Meeting called to order by Mayor Fraire at 5:30 p.m.

**ROLL CALL AND DECLARATION OF QUORUM.**

**PRESENT**

Mayor Kimberly Fraire  
Council Member Kermit McKinney  
Council Member Lawrence Anderson  
Council Member Angela Vega  
Council Member Richard Barker  
Council Member Brandy Valenzuela  
Council Member Destry Rushing

**ABSENT**

Council Member KorDale Lornes  
Council Member Tambre Sanders

**INVOCATION.**

Invocation given by Lawrence Anderson.

**PLEDGE OF ALLEGIANCE.**

Pledge of Allegiance led by Brett Harris.

**SPECIAL BUSINESS.**

Matt Barber addressed the Council regarding the questionnaire he had to answer when he was asked to be on the Council. Councilman Anderson stated we needed a change.

1. Appointment of Crystal Cohee to the unexpired term of Council Member for Ward 3, Place 1, previously held by KorDale Lornes.

Motion made by Council Member Anderson to appoint Crystal Cohee to fill the unexpired term of Kordale Lornes, Seconded by Council Member Valenzuela.

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

2. Consideration and possible action to convene an executive session to discuss the employment of a city administrator, and the hours, duties, compensation, and benefits of said city administrator, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).

Motion made by Council Member Rushing to go into Executive Session at 5:42 p.m.,  
Seconded by Council Member Vega.

Voting Yea: Council Member McKinney, Council Member Anderson, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Rushing, Council Member Cohee

Return to Session at 6:29 p.m.

3. Consideration and possible action relating to the appointment of a city administrator and the hours, duties, compensation, and benefits of said city administrator.

Motion made by Council Member Rushing to adopt Resolution 2023-7 as presented to hire Nic McMillan as City Administrator, Seconded by Council Member McKinney.

Voting Yea: Council Member McKinney, Council Member Vega, Council Member Barker, Council Member Rushing, Council Member Cohee, Council Member Valenzuela, Council Member Cohee

Voting Nay: Council Member Anderson

## **ADJOURN.**

Meeting adjourned at 6:32 p.m.

## **NOTICE OF POSTING:**

I, the undersigned Clerk of the City of Marietta, certify that the foregoing Notice and Agenda of the Special 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](http://www.mariettaok.city), at 5:00 o'clock p.m. on Tuesday, March 28, 2023.



Dottie Gwin, City Clerk  
Scott Chaney, Deputy City Clerk