

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

Tuesday, June 11, 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 6:00 by Mayor McKinney.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

Mayor Kermit McKinney
Council Member Matt Barber
Council Member Crystal Cohee
Council Member Tommy Kiser
Council Member Destry Rushing
Council Member Tambre Sanders (left at 7:14 p.m.)
Council Member Candice Dixon

ABSENT

Council Member Angela Vega

INVOCATION.

Invocation given by Matt Barber.

PLEDGE OF ALLEGIANCE.

Pledge of Allegiance led by Kermit 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 Sanders to approve the Consent Agenda, Seconded by Council Member Barber. Council Member Rushing stated the spellings of some names from Minutes of Special Meeting on 6/4/24 need to be corrected.

Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member Rushing, Council Member Sanders, Council Member Dixon

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

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2. Approval of the minutes of the regular meeting on May 14, 2024, and the special meeting on June 4, 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 from Marietta Main Street gave an update on their progress. A copy is attached.

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.

None.

REGULAR BUSINESS.

1. Public hearing regarding budget for fiscal year ending June 30, 2025.

Motion made by Council Member Barber to open the Public Hearing at 6:10 p.m. on items 1 and 3, Seconded by Council Member Cohee.

Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member Rushing, Council Member Sanders, Council Member Dixon

After discussion, Public Hearing was closed at 6:22 p.m.

2. Discussion and possible action to approve the budget for the fiscal year ending June 30, 2025.

Motion made by Council Member Rushing to approve the Budget for the fiscal year ending June 30, 2025, Seconded by Council Member Sanders.

Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member Rushing, Council Member Sanders, Council Member Dixon

3. Public hearing regarding proposed placement of manufactured home located at 603 S. Candlewood, further described as Lot1 Block 10 J.C. Washington Addition, Marietta, Love County, Oklahoma

(Limit Three (3) Minutes per participant)

Motion made by Council Member Barber to open the Public Hearing at 6:10 p.m.on items 1 and 3, Seconded by Council Member Cohee.

Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member Rushing, Council Member Sanders, Council Member Dixon

After discussion, Public Hearing was closed at 6:22 p.m.

4. Application of Brandon Mote for placement of manufactured home located at 603 S. Candlewood, further described as Lot1 Block 10 J.C. Washington Addition, Marietta, Love County, Oklahoma

Motion made by Council Member Rushing to approve the placement of the Mobile Home contingent on appropriate zoning, Seconded by Council Member Kiser.

Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member Rushing, Council Member Sanders, Council Member Dixon

5. Discussion and possible action regarding the repair, replacement, or removal of the City of Marietta's outdoor warning sirens.

After discussion by Mayor McKinney stating what needs updated and the amount to fix the sirens to be \$50,000 more or less, no action was taken. The City will apply for grants.

6. Discussion and possible action for a resolution regarding the policy and procedures for filling a vacant City Council seat.

Motion made by Council Member Sanders to adopt Resolution regarding the policy and procedures for filling a vacant City Council seat, Seconded by Council Member Rushing.

Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member Rushing, Council Member Sanders, Council Member Dixon

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.

Mayor McKinney recognized the resignation of Council Member Candice Dixon effective 6/11/24.

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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 mentioned a letter he sent to Business owners affected by the tornado asking to move us to the front to get the City back to normal. He stated Homeland is to be 30 percent bigger. Welcomed the new employees to the City and congratulated Stephanie on her move to City Clerk.

ADJOURN.

Meeting adjourned at 7:17 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, at 5:00 o'clock p.m. on Friday, June 7, 2024.

Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin

