

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

Tuesday, April 09, 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 p.m.

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
Council Member Angela Vega
Council Member Candice Dixon

INVOCATION.

Invocation given by Scott Chaney.

PLEDGE OF ALLEGIANCE.

Pledge of Allegiance 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 to approve the Consent Agenda, Seconded by Council Member Sanders.

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

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

2. Approval of the minutes of the regular meeting on March 12, 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.

Sherry Hutchins addressed the Council regarding a grant for bicycle and planning program.

Denice Halstied stated they have been accepted into the Oklahoma Main Street program. They have put in the paper all activities.

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 Barry Stewart is looking at grant for streets and the book walk has been pushed back but should be done soon. City is looking for transmission for Dodge Police Car and they are having car issues.

REGULAR BUSINESS.

1. Purchase of cameras for City Hall, City Barn, Transfer Site, Shooting Range, Animal Control Facility, and Memorial Park

City Administrator Scott stated he would like to get cameras to keep an eye on everything regarding destruction of property, etc.

Motion made by Council Member Sanders to adopt Resolution 2024-05 as presented,
Seconded by Council Member Rushing.
Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council
Member Rushing, Council Member Sanders, Council Member Vega, Council Member Dixon

2. Resolution to declare Frontier Days a special event and authorize street closures for said event.

Motion made by Council Member Barber to adopt Resolution 2024-04 as presented,
Seconded by Council Member Rushing.
Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council
Member Rushing, Council Member Sanders, Council Member Vega, Council Member Dixon

3. Sale, rezoning or other disposition of the old Marietta Police Department building located at 105 S. 3rd Ave.

Discussion. No action.

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.

Attorney Cochran stated we have 60 days to appoint someone to replace Mr. McKinney's place and then it goes to election.

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 he appreciates every last vote and he has signed a letter to go out to 8 groups for a strategic planning meeting for growth in Marietta. There is also a letter going out from Marietta Main Street to 4 different foundations for help with Depot. City Administrator contacted BNSF to let them know what is happening, but there has been no response.

ADJOURN.

Meeting adjourned at 6:48 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, April 5, 2024.

None.

Dottie Gwin, City Clerk

Dottie Gwin

