NOTICE AND MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL Tuesday, November 12, 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 6:01 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

Mayor Kermit McKinney
Council Member Matt Barber
Council Member Tommy Kiser
Council Member Destry Rushing
Council Member Tambre Sanders
Council Member Angela Vega
Council Member Becca Griggs
Council Member Crystal Cohee - arrived at 6:15 p.m.

INVOCATION.

Invocation given by Scott Chaney.

PLEDGE OF ALLEGIANCE.

Pledge of Allegiance let 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 Barber to approve the Consent Agenda, Seconded by Council Member Rushing.

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

Council Member Cohee not present.

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

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- 2. Approval of the minutes of the special meeting on October 10, 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.

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 updated the Council on the 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 Chaney stated the tornado sirens are up and operational. Election voting was held at City Hall on November 5 and it went really well. The Dodge cars are acting up again and having overheating issues.

REGULAR BUSINESS.

- 1. Introduction and report from Shane Frye Regional Economic Recovery Manager for Southern Oklahoma Development Assocciation.
 - Shane Frye addressed the Council regarding Southern Oklahoma Development Association.
- 2. Discussion and possible action relating to approval of the Our Lady of Guadalupe Parade route put on by the Good Shepard Catholic Church
 - Tom O'Connor and Raquel Castillo addressed the Council regarding Our Lady of Guadalupe's Mass and Parade.

Minutes - Regular Meeting November 12, 2024 Page **2** of **5** Motion made by Council Member Kiser approving celebration and agreeing to set up barriers at the streets, 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 Griggs

3. Public hearing relating to turning Gilliam Street into a one-way street.

Public Hearing opened at 6:20 p.m.

City Administrator Chaney read in Open Meeting the letter from Meggan Wilson regarding the closure of Gilliam Street. Mary Kay Thompson, 601 Gilliam Street, Marietta; Doug Barger, 1106 Veterans Avenue, Marietta, Oklahoma; Mistye Barger, 1106 Veterans Avenue, Marietta, Oklahoma; Shari Hallum, 566 Arc Cemetery, Marietta, Oklahoma; Judy Sanchez Fernandez, 90004 Turkey Hatchery Road, Marietta, Oklahoma, Marietta School Board Member; Virgil Barber, 507 Gilliam, Marietta, Oklahoma; Raquel Castillo, 704 Randolph Street, Marietta, Oklahoma and Brandy Naylor, Marietta Superintendent, addressed the Council also.

Motion made by Council Member Sanders to close Public Hearing at 7:07 p.m., Seconded by Council Member Kiser.

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

4. Discussion and possible action to approve an ordinance allowing for the rules and regulations of one-way streets and alleys.

Motion made by Council Member Kiser adopt Ordinance 2024-03 as presented, 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 Griggs

Motion made by Council Member Barber to declare Ordinance 2024-03 an emergency, 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 Griggs

5. Discussion and possible action relating to a resolution making Gilliam Street a one-way street.

Discussion and no action.

6. Ordinance amending Section 90-33 Of Article II and Section 90-56 of Article III of Chapter 90 of the Marietta Code of Ordinances continuing the total excise tax of three percent (3%).

Motion made by Council Member Barber to approve Ordinance 2024-04 as presented, 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 Griggs

7. Consideration and possible action to approve a resolution that will call for an election for the continuance of three percent (3%) sales tax.

Motion made by Council Member Sanders to adopt Resolution 2024-35 as presented, Seconded by Council Member Cohee.

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

8. Consideration and possible action relating to the designation of a Christmas tree lighting organized by the Love County Chamber of Commerce as a special event, and necessary street closures.

Motion made by Council Member Rushing adopt Resolution 2024-36 as presented, 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 Griggs

9. Consideration and possible action relating to the establishment of City holidays for the calendar year 2025.

Motion made by Council Member Vega adopt Resolution 2024-37 as presented, Seconded by Council Member Griggs.

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

10. Consideration and possible action relating to notice of regular meetings of the City Council for the calendar year 2025.

Motion made by Council Member Sanders adopt Resolution 2024-38 as presented, Seconded by Council Member Barber.

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

11. Consideration and possible action relating to holiday bonuses for City employees and volunteers.

City Administrator Chaney addressed the Council and stated where the money will come from two employees who have not been replaced.

Motion made by Council Member Rushing to adopt Resolution 2024-39 as presented, Seconded by Council Member Barber.

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

12. Discussion and possible action relating to forclosing on certain properties that have leins placed on them by the City of Marietta.

City Administrator Chaney addressed the Council. Attorney Cochran stated he has a conflict on two of the foreclosures.

Motion made by Council Member Sanders to authorize the lots as stated and allow the City Administrator and Mayor obtain the services of outside attorneys for lots Attorney Cochran has conflicts with, Seconded by Council Member Griggs.

Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council

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.

Due to unforeseen circumstances, this matter could not be place on the agenda.

Motion made by Council Member Kiser to authorize the Mayor to appoint a committee to find a solution for the traffic issue for the School, 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 Griggs

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 is battling Melanoma cancer and is asking for prayers.

ADJOURN.

Meeting adjourned at 7:49 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, November 8, 2024.

Scott Chaney, Deputy City Clerk Dottie Gwin, City Clerk

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