

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

Tuesday, March 11, 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.

Meeting was called to order at 6:06 a.m. by acting Mayor Rushing.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

Council Member Destry Rushing
Council Member Crystal Cohee
Council Member Tommy Kiser
Council Member Matt Barber
Council Member Angela Vega
Council Member Tambre Sanders
Council Member Becca Griggs

INVOCATION.

Invocation given by Scott Chaney.

PLEDGE OF ALLEGIANCE.

Pledge of Allegiance led by acting Mayor Rushing.

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, Seconded by Council Member Barber.

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

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the regular meeting on February 11, 2025.
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.

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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.

Denise Halstied presented information regarding obtaining a possible grant for the restoration of the depot. She further state that on April 7, 2025, a meeting would be held regarding the depot.

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 the city administrator's report. He discussed the following: application process, fixing the library doors, the automatic gates at the cemeteries, fixing potholes, and meeting with superintendent Brandi Naylor regarding the possible park project.

REGULAR BUSINESS.

1. Discussion and possible action to issue a burn permit to John Coffey to burn off brush.

John Coffey stated that he had bought the old rodeo grounds, had been clearing trees and brush, and wanted to get permission from the City Council to burn brush inside the city limits on said property. Several members of the Council discussed this matter.

Motion made by Council Member Barber, Seconded by Council Member Sanders.

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

2. Report, discussion and possible action for audit report for the FY ending June 30, 2023.

Report, discussion and possible action for audit report for the FY ending June 30, 2023.

Motion made by Council Member Griggs, Seconded by Council Member Cohee.

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

3. Discussion and possible action on increasing the amount paid for the Library cleaning service.

It was presented to the council that the cost to clean the Library each week would go up from \$60 to \$100. It was confirmed that this would be a reasonable rate.

Motion made by Council Member Kiser, Seconded by Council Member Griggs.

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

Council Member Barber, Council Member Vega, Council Member Sanders, Council Member Griggs

4. Executive session to discuss the employment of Dario Diaz with the City of Marietta, pursuant to Title 25, Oklahoma Statutes, Section 307 (B) (1).

Motion made by Council Member Sanders to go into Executive Session at 6:33 p.m.,
Seconded by Council Member Barber.

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

5. Consideration and possible action relating to the appointment of Dario Diaz as a sanitation equipment operator, as well as the hours, duties, and pay for said position.

Motion made by Council Member Barber, Seconded by Council Member Kiser to adopt
Resolution 2025-01 as presented.

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

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 acting Mayor provided a general update.

ADJOURN.

Meeting adjourned at 6:45 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. Hwy 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, March 7, 2025

Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin

