# MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL Tuesday, June 14, 2022 at 6:00 PM

# Marietta Public Works Authority Building, 303 W Main Street, Marietta, OK

#### **CALL TO ORDER.**

Meeting called to order at 6:00 p.m. by Vice Mayor McKinney.

# **DECLARATION OF QUORUM.**

A quorum was declared.

**PRESENT** 

Council Member KorDale Lornes
Council Member Kermit McKinney
Council Member Angela Vega
Council Member Richard Barker
Council Member Brandy Valenzuela

Council Member Tambre Sanders (left at 7:17 p.m.)

**ABSENT** 

Mayor Kimberly Fraire

#### INVOCATION.

Invocation given by Lawrence Anderson.

### **CONSENT AGENDA.**

Motion made by Council Member Lornes to approve the Consent Agenda, Seconded by Council Member Barker.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders

- 1. Approval of the agenda as part of the minutes.
- 2. Approval of the minutes of the Regular Meeting of the Marietta City Council on May 10, 2022.
- 3. Approval of financial reports.
- 4. Approval of 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.
- 5. Approval of payroll and scheduled payments.

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#### ITEMS REMOVED FROM CONSENT AGENDA.

None.

#### PUBLIC PARTICIPATION.

(This is an opportunity for citizens to address the City Council. Remarks shall be directed to the governing body as a whole. Any issues presented by the public will not be discussed by the City Council or Mayor. Comments must be limited to three minutes or less.)

Billy Bob Cross addressed the Council regarding street name changes. Please consider problems that may arise when changing street names.

Jason May handed a letter out to all Council Members.

#### CITY ADMINISTRATOR'S REPORT.

City Administrator Scott gave an update on the drainage project, the street project on Cherokee Street, the trash truck (it was delivered) but the City appreciates SORD for all their help, work is continuing on Municipal Office and McCarroll Park Ribbon Cutting.

#### **REGULAR BUSINESS.**

- 1. Martin Luther King Jr. Committee's Juneteenth celebration and parade.
  - Rochelle Washington addressed Council asking for Street closure for Juneteenth Celebration on Main for a short period for Parade and Candlewood from 9-4.
  - Motion made by Council Member Lornes to adopt Resolution 2022-15 as presented regarding Juneteenth celebration, Seconded by Council Member Sanders.
  - Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders
- 2. Public hearing regarding conditions of buildings, and secondary or accessory structures located at 705 S. Driftwood Avenue (otherwise identified as the South 80 feet of the West 80 feet of Lot 6, Block 16, J.C. Washington Addition, City of Marietta, Love County, Oklahoma).
  - Motion made by Council Member Barker to continue Public Hearing to July 12, 2022, Seconded by Council Member Lornes.
  - Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders
- 3. Finding and order of abatement of dilapidated conditions of buildings, and secondary or accessory structures located at 705 S. Driftwood Avenue (otherwise identified as the South 80 feet of the West 80 feet of Lot 6, Block 16, J.C. Washington Addition, City of Marietta, Love County, Oklahoma).

Motion made by Council Member Sanders to table item # 3, Seconded by Council Member Lornes.

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4. Public hearing regarding budget for fiscal year ending June 30, 2023.

Motion made by Council Member Vega to close Public Hearing, Seconded by Council Member Lornes.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders

5. Budget for the fiscal year ending June 30, 2023.

Motion made by Council Member Barker to adopt Resolution 2022-16, Seconded by Council Member Valenzuela.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders

6. An ordinance granting to Oklahoma Gas and Electric Company a franchise for the installation, operation and maintenance of an electric distribution system in the City of Marietta and the selling of electricity therein for a term of 25 years.

Motion made by Council Member Lornes to adopt Ordinance 2022-1, Seconded by Council Member Sanders.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders

7. A resolution calling and holding an election in the City of Marietta for the purpose of granting a franchise to Oklahoma Gas and Electric Company for the installation, operation, and maintenance of an electric distribution system and the selling of electricity therein for a term of 25 years.

Motion made by Council Member Lornes adopt Resolution 2022-17, Seconded by Council Member Valenzuela.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders

8. Construction of a crosswalk and enforcement of parking restrictions on US Highway 77 near Mayall Street, and purchase of necessary materials and equipment.

City Administrator Scott said Superintendent Naylor will have to go to the Board to get permission to help with Crosswalk, but she feels like they will split the cost with the City.

Motion made by Council Member Barker to approve Crosswalk 77/Mayall not to exceed \$12,000.00 with the understanding the School will pay 1/2 of the cost, Seconded by Council Member Lornes.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders

9. Application to 2023 Community Development Block Grant - Rural Economic Action Plan.

City Administrator Scott discussed the Reap grant. The award this year is \$75,000. Funds could be used to repair 2nd Street. The Council will revisit this next month. No action taken.

10. Executive session to discuss the employment of ALL EMPLOYEES of the City of Marietta, pursuant to Title 25, Oklahoma Statutes, Section 307 (B) (1). (Notice: Without stating each individual name herein, all employees, full-time and part-time, with the City of Marietta, are notified that their employment and/or appointment will be discussed in this executive session.)

Motion made by Council Member Valenzuela to go into Executive Session at 6:45 p.m., Seconded by Council Member Vega.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders

Returned to Open Session at 7:18 p.m.

11. Appointment of V. Derrick Gray as street equipment operator.

Motion made by Council Member Lornes to adopt Resolution 2022-18 as presented, Seconded by Council Member Valenzuela.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Vega, Council Member Barker, Council Member Valenzuela

12. Appointment of Brett Harris as Chief of Police.

Motion made by Council Member Barker to adopt Resolution 2022-19 as presented, Seconded by Council Member Valenzuela.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Vega, Council Member Barker, Council Member Valenzuela

13. Employment of Jerry Fox as Animal Control Officer.

Motion made by Council Member Lornes to adopt Resolution 2022-20 as presented, Seconded by Council Member Valenzuela.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Vega, Council Member Barker, Council Member Valenzuela

14. Increase rate of pay for certain employees based on employment longevity.

Motion made by Council Member Lornes to adopt Resolution 2022-21 as presented, Seconded by Council Member Barker.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Vega, Council Member Barker, Council Member Valenzuela

# **MAYOR'S COMMENTS.**

None.

#### **NEW AND UNFORESEEN BUSINESS.**

None.

#### ADJOURN.

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Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk