

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

Tuesday, March 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 6:00 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

Council Member Matt Barber
Council Member Crystal Cohee; arrived at 6:04
Council Member Tommy Kiser
Council Member Kermit McKinney
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 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 Kiser to approve the Consent Agenda, Seconded by Council Member Sanders.

Voting Yea: Council Member Barber, Council Member Kiser, Council Member McKinney, 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 February 13, 2024.

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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 stated Marietta Main Street has been accepted into the Oklahoma Main Street and were invited to the Network Level and will be going to Capitol on April 2. Next social on March 26 at the Taste at 5:30. May 18 they are working with Great America Cleanup to keep Oklahoma beautiful. Community coffee will be this Thursday, March 14, at Lawrence's from 9-10.

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 stated he went to a grant management class and learned a lot; updated on work done on the firing range; working with Main Street Committee on possible ordinance for downtown and update on book walk at Shellenberger Park and the playground was painted and he is looking for grants for new playground equipment.

REGULAR BUSINESS.

1. Action taken or to be taken by the Marietta Public Works Authority authorizing the issuance, sale and delivery of a promissory note of the authority to the Oklahoma Water Resources Board, and containing other provisions related thereto.

Motion made by Council Member Sanders to adopt Resolution 2024-2, Seconded by Council Member Barber.

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

Member McKinney, Council Member Rushing, Council Member Sanders, Council Member Vega, Council Member Dixon

2. Ordinance amending Section 22-35 of the City of Marietta Code of Ordinances, to provide driving and parking restrictions in city cemeteries.

Motion made by Council Member Barber to adopt Ordinance 24-01, Seconded by Council Member Sanders.

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

Voting Nay: Council Member Cohee, Council Member Kiser, Council Member McKinney, Council Member Dixon

3. Authorizing City Administrator to sign documents related to the sale of the old Marietta Police Department located at 105 S. 3rd Ave.

Motion made by Council Member Sanders authorizing City Administrator to sign any necessary documents relating to the sale of the old Marietta Police Department, Seconded by Council Member Kiser.

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

4. Authorizing City Administrator to sign documents related to the release of collateral on First National Bank CD's

Motion made by Council Member Barber to authorize City Administrator to sign documents related to the release of collateral on FNB CD's, Seconded by Council Member Rushing.

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

5. Sale, lease, renovation, or demolition or other disposition of the train depot

Discussion on working with Main Street Committee to help get donations for the train depot.

No action.

6. Executive session to discuss the employment of Ricky Graham, and the hours, duties, compensation and benefits of said Ricky Graham, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).

Motion made by Council Member Rushing to go into Executive Session at 6:50 p.m., Seconded by Council Member Sanders.

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

Returned to Open Session at 6:53 p.m.

7. Consideration and possible action relating to the employment of Ricky Graham, and the hours, duties, compensation, and benefits of said employee.

Motion made by Council Member Sanders to adopt Resolution 2024-03, Seconded by Council Member Kiser.

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

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.

McKinney asked about the Division Order on the Miller Well.

ADJOURN.

Meeting adjourned at 6:56 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 Municipal Building, located at 700 S. Hwy 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, March 8, 2024.

Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin

