

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

Tuesday, May 13, 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 called to order by Mayor Rushing at 6:01 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

Mayor Destry Rushing
Council Member Samantha Aldaba
Council Member Tommy Kiser
Council Member Matt Barber
Council Member Ramona Willis
Council Member Stephanie Furrh

INVOCATION.

Invocation given by Scott Chaney.

PLEDGE OF ALLEGIANCE.

Pledge of Allegiance led by Matt Barber.

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 Kiser.

Voting Yea: Council Member Aldaba, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the regular meeting on April 8, 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.

Denice Halstied gave an update on community updates.

REGULAR BUSINESS.

1. Appointment of Council President.

Motion made by Council Member Kiser to nominate Matt Barber as Council President,
Seconded by Council Member Furrh.

Voting Yea: Council Member Aldaba, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh

Mayor Rushing left the meeting at 6:07 p.m.

2. Update signatories on financial accounts.

Motion made by Council Member Kiser to adopt Resolution 2025-05 as presented and adding Matt Barber as Council President, Seconded by Council Member Aldaba.

Voting Yea: Council Member Aldaba, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh

3. Purchase of a 2015 Freightliner Day Cab semi truck for the Sanitation department.

Administrator Chaney stated we are having issues with our Semi and need a new one. It is not in the budget, but we have the money in the budget and it can be approved in the budget amendments.

Motion made by Council Member Kiser to adopt Resolution 2025-06 as presented, Seconded by Council Member Furrh.

Voting Yea: Council Member Aldaba, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh

4. Purchase of Stecco steel ejector open top transfer trailer for the Sanitation department.

City Administrator Chaney stated we only have one trailer. We do have money in the budget with amendments for a deposit of \$10,041.20 and budget it for the next fiscal year.

Motion made by Council Member Aldaba to adopt Resolution 2025-07 as presented, Seconded by Council Member Furrh.

Voting Yea: Council Member Aldaba, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh

5. Amendments to budget for fiscal year ending June 30, 2025.

Motion made by Council Member Aldaba to adopt Resolution 2025-08 as presented,
Seconded by Council Member Kiser.

Voting Yea: Council Member Aldaba, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh

6. Executive session to discuss the hiring of Jeff Mixon as a School Resource Officer, and the hours, duties, compensation, and benefits for said position, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).

Motion made by Council Member Kiser to go into Executive Session at 6:19 p.m., Seconded by Council Member Barber.

Voting Yea: Council Member Aldaba, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh

Returned to Open Session at 6:26 p.m.

7. Consideration and possible action relating to the appointment of Jeff Mixon as a School Resource Officer, as well as the hours, duties, and pay for said position.

Motion made by Council Member Barber to adopt Resolution 2025-09 as presented,
Seconded by Council Member Furrh.

Voting Yea: Council Member Aldaba, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh

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.

Administrator Chaney contacted Railroad regarding Depot and he hasn't reached anyone. Will meet with Ardmore next week to see what they suggest.

Mobile Smiles was a complete success.

We need to get people signed up for vacant spots so we don't have to have an election.

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.

None.

ADJOURN.

Meeting adjourned at 6:27 p.m.

NOTICE OF POSTING:

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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, May 9, 2025.

Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin

