NOTICE AND MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL Tuesday, October 10, 2023 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 Spradling at 6:00

ROLL CALL AND DECLARATION OF QUORUM.

A quorum was declared to conduct business.

PRESENT

Mayor David Spradling
Council Member Matt Barber
Council Member Crystal Cohee
Council Member Tommy Kiser
Council Member Kermit McKinney
Council Member Destry Rushing
Council Member Tambre Sanders
Council Member Candice Dixon

ABSENT

Council Member Angela Vega

INVOCATION.

Invocation was giving by Kermit Mckinney

PLEDGE OF ALLEGIANCE.

Pledge of Allegiance was 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 Sanders to approve the consent agenda, Seconded by Council Member Rushing.

Minutes - Regular Meeting October 10, 2023 Page 1 of 4 Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member McKinney, Council Member Rushing, Council Member Sanders, Council Member Dixon

- 1. Approval of the agenda as part of the minutes.
- 2. Approval of the minutes of the regular meeting on September 12, 2023.
- 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.
- 5. Consideration and possible action relating to the appointment of Nathaniel Mauldin as a volunteer firefighter and the purchase of necessary protective equipment for said firefighter.

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.

David Lemons addressed the City Council about him running for Sheriff. Denice Halstied updated the City Council on what's going on with 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 Scott Chaney addressed the City Council on the drainage ditch work being done by Elvis Reed. The upcoming bicycle safety class and helmet drive. Trailer park demolition update and progress on the shooting range. Also updated them on back balance discrepancies.

REGULAR BUSINESS.

 Public Hearing for an application for placement of mobile home at 601 E. Creek St. otherwise identified as Lot 3 Less and Except the N 70' Thereof, and Less and Except the E 80' of the S 30.2' Thereof, and Lot 4, Less and Except the E 80' Thereof, all in Blk 67 Marietta City, Love County, Oklahoma

Public Hearing opened at 6:14

No participants for the public hearing

Minutes - Regular Meeting October 10, 2023 Page **2** of **4** Motion made by Council Member McKinney to close the public heaing, 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 Dixon

Public Meeting closed at 6:15

2. Application for placement of mobile home at 601 E. Creek St. otherwise identified as Lot 3 Less and Except the N 70' Thereof, and Less and Except the E 80' of the S 30.2' Thereof, and Lot 4, Less and Except the E 80' Thereof, all in Blk 67 Marietta City, Love County, Oklahoma

Motion made by Council Member McKinney to approve Resolution 2023-40 as presented, 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 Dixon

3. Consideration and possible action to allow Love County Library to use the old City Hall building at 101 W. Main as a temporary library.

Motion made by Council Member Barber to approve the Love County Library to use the old City Hall building at 101 W. Main as a temporary library for 6 months and to reevaluate after 6 months, 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 Dixon

4. Consideration and possible action regarding sale or lease of old Police Department located at 103 S. 3rd.

Motion made by Council Member Barber to table Item #4, 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 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.

Minutes - Regular Meeting October 10, 2023 Page **3** of **4** Mayor Spradling gave further updates on the bicycle safety class.

ADJOURN.

Meeting was adjourned at 6:28 by Mayor Spradling.

Scott Chaney, Deputy City Clerk Dottie Gwin, City Clerk

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