# NOTICE AND MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL Tuesday, July 08, 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 6:06 p.m.

## ROLL CALL AND DECLARATION OF QUORUM.

PRESENT
Mayor Destry Rushing
Council Member Samantha Aldaba
Council Member Crystal Cohee
Council Member Matt Barber
Council Member Ramona Willis
Council Member Stephanie Furrh

#### INVOCATION.

Invocation led by Scott Chaney.

#### PLEDGE OF ALLEGIANCE.

Pledge 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 Cohee.

Voting Yea: Council Member Aldaba, Council Member Cohee, 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 June 10, 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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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.

#### 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.

The School approved the lease for 13 acres next to the City Office; drainage project on CE Colston Drive is almost complete; looking at a project at CE Colston Drive

#### **REGULAR BUSINESS.**

1. Application to 2026 Community Development Block Grant - Rural Economic Action Plan.

Fire Department applying for REAP Grant from Soda for cab chassis and bed.

Motion made by Council Member Barber to adopt Resolution 2025-12 as presented, Seconded by Council Member Furrh.

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

2. Purchas skid steer planer for Operations Department.

Motion made by Council Member Furrh to adopt Resolution 2025-13 as presented, Seconded by Council Member Cohee.

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

3. Purchas skid steer compactor for the Operations Department.

Motion made by Council Member Furrh to adopt Resolution 2025-14 as presented, Seconded by Council Member Barber.

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

4. Discussion and action regarding demolishing or repairing the Marietta Train Depot.

BNSF gave contact info for person who handles all their leases. Scott will contact the brokerage and state the City would like to tear it down.

5. Pay raises for Council Members and any or all other elected officials for the City of Marietta.

Scott checked with surrounding Cities and we are a little lower than normal.

Discussion, no action.

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- 6. 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.)
  Attorney Cochran recommended to not have an Executive Session.
- Any action, and further discussion if necessary, on the employment and/or the appointment of any or all full-time and part-time employees, with the City of Marietta.
   No action.

#### **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.

This item was unforeseen and could not be placed on the Agenda. The email came in after the office had closed, and if action is not taken tonight we will probably lose them.

Motion made by Council Member Barber to adopt Resolution 2025-15 as presented, Seconded by Council Member Cohee.

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

#### **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.

If you see employees out tell them happy birthday. He knows it's a big purchase, but it is warranted. Would like to do some kind of informal education/City forum so the public will understand how things are done.

#### ADJOURN.

Meeting adjourned at 6:46 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 City Hall, located at 700 S. Hwy 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, July 4th, 2025.

Scott Chaney, Deputy City Clerk Dottie Gwin, City Clerk

Dottie Gwin