

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

Tuesday, July 11, 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 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

Mayor David Spradling
Council Member Matt Barber
Council Member Tommy Kiser
Council Member Kermit McKinney
Council Member Destry Rushing
Council Member Tambre Sanders

ABSENT

Council Member Crystal Cohee
Council Member Angela Vega

Candice Dixon

INVOCATION.

Invocation given by Kermit McKinney.

PLEDGE OF ALLEGIANCE.

Pledge of Allegiance led by Brett Harris.

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 McKinney, Seconded by Council Member Rushing.
Voting Yea: Council Member Barber, Council Member Kiser, Council Member McKinney, Council Member Rushing, Council Member Sanders

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the regular meeting on June 13, 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.

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.

Denise Halstied updated on the Main Street Committee. Need any ordinances stating what can be downtown and if there is no ordinance, they would like to help create one. A meeting will be held at the Taste on August 1 for all business owners.

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 stated if anyone knows of part-time mower please let him know. The new backhoe came in and the employees appreciate it. Some employees are working on trimming trees per the school letter and employees are working with County on 2.5 miles of City Streets.

REGULAR BUSINESS.

1. Election of President of the Council.

Motion made by Council Member Barber, Seconded by Council Member Kiser to table Item 1 until next month.

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

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Council Member Rushing, Council Member Sanders

2. Public hearing for an application for placement of manufactured home at 207 N. 7th Ave, otherwise identified as Lot 4, Block 15, Marietta City, Marietta, Love County, Oklahoma.

Public Hearing opened at 6:15 p.m.

Motion made by Council Member Barber, Seconded by Council Member Sanders to close Public Hearing at 6:26 p.m.

Voting Yea: Council Member Barber, Council Member Kiser, Council Member McKinney, Council Member Rushing, Council Member Sanders

3. Application for placement of manufactured home at 207 N. 7th Ave, otherwise identified as Lot 4, Block 15, Marietta City, Marietta, Love County, Oklahoma.

Motion made by Council Member Sanders to adopt Resolution 2023-22, Seconded by Council Member McKinney.

Voting Yea: Council Member Barber, Council Member Kiser, Council Member McKinney, Council Member Rushing, Council Member Sanders

4. Engagement with Rahhal, Henderson, Willis, PLLC for preparation of financial statements for the fiscal year ending June 30, 2023.

Motion made by Council Member McKinney to approve Engagement letter of Rahhal Henderson Willis, Seconded by Council Member Kiser.

Voting Yea: Council Member Barber, Council Member Kiser, Council Member McKinney, Council Member Rushing, Council Member Sanders

5. Consideration and possible action relating to an ordinance regulating the display of overhead signs and/or banners on streets and highways.

Councilman McKinney addressed the Council regarding overhead signs and/or banners on streets and highways.

Motion made by Council Member Barber to table Item #5, Seconded by Council Member Sanders.

Voting Yea: Council Member Barber, Council Member Kiser, Council Member McKinney, Council Member Rushing, Council Member Sanders

6. Purchase of vehicle for Police Department and purchase and installation of emergency equipment on said vehicle.

Motion made by Council Member Sanders to adopt Resolution 2023-23 as presented, Seconded by Council Member McKinney.

Voting Yea: Council Member Barber, Council Member Kiser, Council Member McKinney, Council Member Rushing, Council Member Sanders

7. Executive session to discuss the hiring of Cameron Sanders as a Sanitation Operator, 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 6:41 p.m., Seconded by Council Member Rushing.

Voting Yea: Council Member Barber, Council Member Kiser, Council Member McKinney, Council Member Rushing, Council Member Sanders

8. Executive session to discuss the employment of employee, Selina Barrientos, the employment of employee, Jacob Carroll, and also the employment of employee, Terry Vernon and the hours, duties, compensation, and benefits of all three employees, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).

Motion made by Council Member McKinney to go into Executive Session at 6:41 p.m., Seconded by Council Member Sanders.

Voting Yea: Mayor Spradling, Council Member Barber, Council Member Kiser, Council Member McKinney, Council Member Rushing, Council Member Sanders

9. 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 Barber to go into Executive Session at 6:41 p.m., Seconded by Council Member Rushing.

Voting Yea: Council Member Barber, Council Member Kiser, Council Member McKinney, Council Member Rushing, Council Member Sanders

Returned to Open Session at 7:28 p.m.

10. Consideration and possible action relating to the appointment of Cameron Sanders as a Sanitation Operator, as well as the hours, duties, and pay for said position.

Motion made by Council Member Barber to adopt Resolution 2023-24 as presented, Seconded by Council Member McKinney.

Voting Yea: Council Member Barber, Council Member Kiser, Council Member McKinney, Council Member Rushing, Council Member Sanders

11. Consideration and possible action relating to the employment of Selina Barrientos, and the hours, duties, compensation, and benefits of said employee.

Motion made by Council Member McKinney to adopt Resolution 2023-25 as presented, Seconded by Council Member Sanders.

Voting Yea: Council Member Barber, Council Member Kiser, Council Member McKinney, Council Member Rushing, Council Member Sanders

12. Consideration and possible action relating to the employment of Jacob Carroll, and the hours, duties, compensation, and benefits of said employee.

Motion made by Council Member Sanders to adopt Resolution 2023-26 as presented, Seconded by Council Member McKinney.

Voting Yea: Council Member Barber, Council Member Kiser, Council Member McKinney, Council Member Rushing, Council Member Sanders

13. Consideration and possible action relating to the employment of Terry Vernon, and the hours, duties, compensation, and benefits of said employee.

Motion made by Council Member Barber to adopt Resolution 2023-27 as presented with change to Q6, Seconded by Council Member Sanders.

Voting Yea: Council Member Barber, Council Member Kiser, Council Member McKinney, Council Member Rushing, Council Member Sanders

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

Motion made by Council Member Sanders to adopt Resolution 2023-28 as presented, Seconded by Council Member Barber.

Voting Yea: Council Member Barber, Council Member Kiser, Council Member McKinney, Council Member Rushing, Council Member Sanders

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.

Mayor Spradling stated the City employees are doing a great job and proud to have Jacob Carroll here.

ADJOURN.

Meeting adjourned at 7:32 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 7, 2023.

Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin

