

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

Tuesday, February 14, 2023 at 6:00 PM

Marietta Municipal Building, 700 S. Highway 77, Marietta, Oklahoma

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.

ROLL CALL AND DECLARATION OF QUORUM.

INVOCATION.

PLEDGE OF ALLEGIANCE.

CORRESPONDENCE.

This is an opportunity for the city council to review any received correspondence. No action will be taken.

- 1. Correspondence from Oklahoma Gas and Electric Company accepting provisions and conditions of the electric franchise pursuant to Ordinance Number 2022-01 and the subsequent election.

CONSENT AGENDA.

All matters listed under this section 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.

- 1. Consideration and possible action relating to the approval of the agenda as part of the minutes.
- 2. Consideration and possible action relating to the approval of the minutes of the regular meeting on January 10, 2023.
- 3. Approval of financial reports.
- 4. Consideration and possible action relating to the 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.

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.

REGULAR BUSINESS.**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.

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.

ADJOURN.**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 101 W. Main Street, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, February 10, 2023.



Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk

OGE Energy Corp.

PO Box 321
Oklahoma City, Oklahoma 73101-0321
405-553-3000
www.oge.com



January 26, 2023

Mayor Kim Fraire-Grove
Members of the City Council
City of Marietta
Marietta, OK

Honorable Mayor Fraire-Grove and Members:

We are most grateful to you and to the voters of Marietta who, at an election on January 10, 2023, granted to the Oklahoma Gas and Electric Company a franchise for a period of twenty-five (25) years in accordance with the provisions and conditions of Ordinance Number 2022-01 passed and approved by the City of Marietta, Oklahoma, on June 14, 2022.

We accept the provisions and conditions of the franchise and assure you that we are not only most appreciative of the confidence in our organization expressed and implied by the vote, but we accept the responsibilities for service with a great sense of obligation to the people of Marietta. We assure you further that we shall do everything in our power to discharge these obligations and to work with you in every way we can to advance the interests of your people and your institutions. Your suggestions and constructive criticisms are invited.

Thank you and best wishes.

Respectfully,

Sean Trauschke
Chairman, President and CEO
Oklahoma Gas and Electric Company

(SEAL)

ATTEST:

Corporate Secretary

Received by and filed on 2/8/23
Dottie Gurn

Town Clerk



MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, January 10, 2023 at 6:00 PM

Marietta Municipal Building, 700 S. Highway 77, Marietta, Oklahoma

CALL TO ORDER.

Meeting called to order at 6:00 p.m. by Mayor Fraire.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

- Mayor Kimberly Fraire
- Council Member Kermit McKinney
- Council Member Lawrence Anderson
- Council Member Angela Vega
- Council Member Richard Barker
- Council Member Brandy Valenzuela
- Council Member Tambre Sanders
- Council Member Destry Rushing

ABSENT

- Council Member KorDale Lornes

INVOCATION.

Invocation given by Lawrence Anderson.

PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance was led by Mayor Fraire.

CONSENT AGENDA.

All matters listed under this section 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 Valenzuela, Seconded by Council Member Sanders to approve the Consent Agenda.

Voting Yea: Council Member McKinney, Council Member Anderson, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders, Council Member Rushing

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the regular meeting on December 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.

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.

Georgeanne Westfall addressed the Council with a Main Street Committee update. Some short term goals are lighting on Main Street, painting fire hydrants, have businesses address the holidays, painting the parking signs, hanging banners on poles to advertise and other activities for other occasions.

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 the acoustic panels being shipped in late February, blood drive at City on February 6, gathering information for audit and should be able to present soon, has a meeting with ODOT later this month for a sidewalk replacement program from Martin Luther King to Hwy 77, plans to make Main Street event ready, finally broke ground on drainage project and it will be challenging and the Industrial Foundation has been a huge help with the project. The award decisions on Depot will be awarded in April.

REGULAR BUSINESS.

1. Consideration and possible action relating to the application for the placement of a mobile home at 508 E. Main Street, further described as Lot 3, Block 80, Marietta, Love County, Oklahoma.

Motion made by Council Member Barker, Seconded by Council Member Valenzuela to approve Resolution 2023-1 for placement of Mobile Home at 508 E. Main Street.

Voting Yea: Council Member McKinney, Council Member Anderson, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders, Council Member Rushing

2. Consideration and possible action relating to the engagement of architectural services by Corner Greer and Associates, Inc. for facility modifications to the fire station located at 101 W. Main Street.

Motion made by Council Member Barker, Seconded by Council Member McKinney to approve the proposal for Architectural Services with corrections per Attorney Cochran.

Voting Yea: Council Member McKinney, Council Member Anderson, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders, Council Member Rushing

3. Consideration and possible action to convene in executive session to discuss the appointment of Madison Jones as a police officer and Kara Powell as a reserve police officer, pursuant to Title 25 O.S. Section 307.B.1, as well as the hours, duties, and pay for said positions.

Motion made by Council Member Anderson, Seconded by Council Member Rushing to go into Executive Session at 6:17 p.m.

Voting Yea: Council Member McKinney, Council Member Anderson, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders, Council Member Rushing

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

4. Consideration and possible action relating to the appointment of Madison Jones as a police officer, as well as the hours, duties, and pay for said position.

Motion made by Council Member Sanders, Seconded by Council Member Rushing to approve Resolution 2023-2 as presented.

Voting Yea: Council Member McKinney, Council Member Anderson, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders, Council Member Rushing

5. Consideration and possible action relating to the appointment of Kara Powell as a reserve police officer, as well as the hours, duties, and pay for said position.

Motion made by Council Member Anderson, Seconded by Council Member Sanders to approve Resolution 2023-3 as presented.

Voting Yea: Council Member McKinney, Council Member Anderson, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders, Council Member Rushing

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.

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.

Minutes - Regular Meeting

January 10, 2023

Page 3 of 4

None.

ADJOURN.

Meeting adjourned at 6:28 p.m.

A handwritten signature in blue ink, appearing to be 'D Gwin', written over a horizontal line.

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk