

NOTICE AND AGENDA 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

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.

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. 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.

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.

- [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.

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.
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.
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.
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.

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.

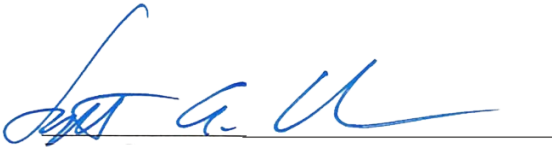
NEW/UNFORESEEN BUSINESS.

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 Municipal Building, located at 700 S. Highway 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, January 6, 2023.



Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk

MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, December 13, 2022 at 6:00 PM

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

CALL TO ORDER.

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

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

- Mayor Kimberly Fraire
- Council Member KorDale Lornes
- Council Member Lawrence Anderson
- Council Member Richard Barker
- Council Member Brandy Valenzuela
- Council Member Tambre Sanders
- Council Member Destry Rushing

**DRAFT MINUTES
TO BE APPROVED AT NEXT MEETING**

ABSENT

- Council Member Kermit McKinney
- Council Member Angela Vega

INVOCATION.

Invocation given by Lawrence Anderson.

PLEDGE OF ALLEGIANCE.

Schuyler Blevins led the Pledge of Allegiance.

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 Barker to approve the Consent Agenda, Seconded by Council Member Anderson.

Voting Yea: Council Member Lornes, Council Member Anderson, Council Member Barker, Council Member Valenzuela, Council Member Sanders, Council Member Rushing

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 November 8, 2022.

3. Consideration and possible action relating to the 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.
5. Consideration and possible action relating to the appointment of Thomas Glascock as a volunteer firefighter and the purchase of necessary firefighting gear and equipment.

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.

Richard Delano asked the council to remember the franchise election and asked the Council to vote and remind others to vote.

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 we received our 3rd round of traunch funds and will be coming to Council to appropriate those funds. The acoustic panels have been ordered. The grant for Depot has not been decided yet. There was a failure on one of the clamps on the water project but it has been fixed and concrete should be finished next week.

REGULAR BUSINESS.

1. Presentation recognizing Mike Buxton's twenty five years of service to the City of Marietta.

The Council recognized Mike Buxton for his 25 years of service for the City. He received a plaque, certificate and lapel pin.

2. Consideration and possible action relating to findings and recommendations of Marietta Main Street Committee.

Georgeanne Westfall thanked the Council for letting her form the committee. They had their first meeting with about 10 people present. They have another meeting in January and will present to the Council some goals they are going to set.

3. Consideration and possible action regarding a general election for the purpose of electing officers of the City of Marietta.

Motion made by Council Member Sanders to adopt Resolution 2022-53, Seconded by Council Member Lornes.

Voting Yea: Council Member Lornes, Council Member Anderson, Council Member Barker, Council Member Valenzuela, Council Member Sanders, Council Member Rushing

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

Motion made by Council Member Lornes to take no action on this item, Seconded by Council Member Valenzuela.

Voting Yea: Council Member Lornes, Council Member Anderson, Council Member Barker, Council Member Sanders, Council Member Rushing

5. Consideration and possible action relating to the authorization to purchase uniforms and duty equipment for the Police Department.

Chief Harris addressed the Council regarding the need for new uniforms for the police department. City Administrator Scott stated the money in the Police Improvement Fund comes from citations. Councilman Lornes stated they each should have 1 extra uniform.

Motion made by Council Member Lornes to adopt Resolution 2022-54 and raise the amount to \$13,000.00, Seconded by Council Member Barker.

Voting Yea: Council Member Lornes, Council Member Anderson, Council Member Barker, Council Member Valenzuela, Council Member Sanders, Council Member Rushing

6. Consideration and possible action to convene in executive sessions to discuss the appointment to a vacant position on the Board of Trustees of the Marietta Public Works Authority, pursuant to Title 25 Oklahoma Statutes, Section 307 (B)(1).

No action taken regarding executive session. See item 9.

7. Consideration and possible action to convene in executive session to consider the purchase of real property located on Highway 77 near Main Street, further described as: A tract of land located in the SE/4 of NE/4 of NE/4 of Section 19, Township 7 South, Range 2 East, Love County, Oklahoma, and being more particularly described as follows: Beginning at a point which is 761.3 feet South of the Northeast Corner of the NE/4 of Section 19, T7S, R2E; thence West 270.0 feet; thence North 70.0 feet; thence East 270.0 feet; thence South 70.0 feet to the point of beginning, pursuant to Title 25 Oklahoma Statutes, Section 307 (B)(3).

Motion made by Council Member Lornes to go into Executive Session at 6:29 p.m., Seconded by Council Member Sanders.

Voting Yea: Council Member Lornes, Council Member Anderson, Council Member Barker, Council Member Valenzuela, Council Member Sanders, Council Member Rushing

Returned to Open Meeting at 6:37 p.m.

8. Consideration and possible action to convene in executive session to discuss the appointment of an employee to a vacant police officer position, pursuant to Title 25 O.S. Section 307.B.1, as well as the hours, duties, and pay for said position.

No action taken.

9. Consideration and possible action relating to an appointment to a vacant position on the Board of Trustees of the Marietta Public Works Authority.

The City of Marietta received a letter from the Marietta Public Works Authority, dated December 2, 2022, advising that the term held by Trustee Tim Franklin will expire effective January 1, 2023. The letter indicated that Trustee Franklin had expressed his willingness to serve another tenure on the Board. This letter was included in the Council meeting packet.

Mayor Fraire stated she does not believe Mr. Franklin should be reappointed because he has missed 8 of the last 16 meetings and she would like to nominate someone from the Council.

Richard Barker moved to reappoint Tim Franklin. Motion failed for lack of second.

Mayor Fraire nominates Destry Rushing.

Motion made by Council Member Lornes to appoint Destry Rushing to Marietta PWA Board of Trustees, Seconded by Council Member Valenzuela.

Voting Yea: Council Member Lornes, Council Member Anderson, Council Member Barker, Council Member Valenzuela, Council Member Sanders, Council Member Rushing

- 10. Consideration and possible action relating to the purchase of real property located on Highway 77 near Main Street, further described as: A tract of land located in the SE/4 of NE/4 of NE/4 of Section 19, Township 7 South, Range 2 East, Love County, Oklahoma, and being more particularly described as follows: Beginning at a point which is 761.3 feet South of the Northeast Corner of the NE/4 of Section 19, T7S, R2E; thence West 270.0 feet; thence North 70.0 feet; thence East 270.0 feet; thence South 70.0 feet to the point of beginning.

No action taken.

- 11. Consideration and possible action relating to the appointment of an employee to a vacant police officer position, as well as the hours, duties, and pay for said position.

No action taken.

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 Fraire stated that although it is short notice everyone is invited to her wedding on the 23rd at 5 at FBC. She appreciates all the hard work of the employees and thanks them.

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.

ADJOURN.

Meeting adjourned at 6:40 p.m.

Dottie Gwin

Dottie Gwin, City Clerk



RESOLUTION PC 22-06

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF MARIETTA REGARDING AN APPLICATON PLACEMENT OF A MOBILE HOME AT 508 E. MAIN, FURTHER KNOWN AS LOT 3 BLOCK 80 MARIETTA, LOVE COUNTY, OKLAHOMA

WHEREAS, Rosa Perez, the owner of real property described above, hereinafter described, has submitted application for placement of a mobile home at said real property described above; and

WHEREAS, notice of a public hearing was published in the Marietta Monitor on December 15th, 2022, and mailed to the owners of property located within 200 feet of the real property by the applicant on December 16th, 2022; and

WHEREAS, a public hearing regarding the placement of a mobile home was held before the Planning Commission on January 3rd, 2023; and

WHEREAS, the owner and/or representative of 0 of the surrounding properties participated in the public hearing with 0 of the owners and/or representatives in favor of the action, and 0 against the action.

WHEREAS, 0 letter(s) were received for the action and 0 letter(s) were received against the action.

NOW, THEREFORE, BE IT RESOLVED, by the Planning Commission of the City of Marietta, Oklahoma:

1. The Planning Commission does recommend the placement of a mobile home at 508 E. Main St.
2. The Planning Commission does not recommend the placement of a mobile home at 508 E. Main St.

BE IT FURTHER RESOLVED, that the foregoing resolution was introduced and moved for adoption on January 3rd, 2023, by Commissioner Anderson, and being duly seconded by Commissioner Cohee, was passed by the following vote:

AYES: Anderson, Cohee, Reed, Twyford

NOES: None

ABSTAIN: Perez

ABSENT: Dixon

MARIETTA PLANNING COMMISSION

Tim Reed
TIM REED, CHAIR
CRYSTAL COHEE, VICE CHAIR

ATTEST
Scott Chaney
SCOTT CHANEY, DEPUTY CITY CLERK



RESOLUTION _____

A RESOLUTION REGARDING THE APPLICATION FOR THE PLACEMENT OF A MOBILE HOME TO OCCUPY AN R1 ZONING LOT AT 508 E. MAIN STREET, OTHERWISE IDENTIFIED AS LOT 3, BLOCK 80, MARIETTA CITY, MARIETTA, LOVE COUNTY, OKLAHOMA

WHEREAS, Rosa Perez is the owner of lot zoned R1, located at 508 E. Main Street, otherwise identified as Lot 3, Block 80, Marietta City, Marietta, Love County, Oklahoma;

WHEREAS, said owner has made an application to place a mobile home on the property pursuant to Section 5-5.3(4) of Appendix A to the Code of Ordinances of the City of Marietta; and

WHEREAS, public notice was given pursuant to the above referenced ordinance, and a hearing regarding the application was held before the planning commission on January 3, 2023; and

WHEREAS, at the conclusion of the public hearing, the Planning Commission adopted resolution PC22-06 recommending the placement of a mobile home on the real property; and

WHEREAS, the City Council has reviewed this matter and the findings of the City of Marietta Planning Commission;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marietta, that it is in the best interest of the City and the general public that the application, as described above, be

_____ approved, pursuant to the provisions outlined in Section 5-5.3(4) of Appendix A to the Code of Ordinances of the City of Marietta and all other applicable State laws and City ordinances.

_____ denied.

PASSED BY THE CITY COUNCIL and **SIGNED** by the Mayor of the City of Marietta this 10th day of January 2023.

CITY OF MARIETTA

ATTEST:

KIMBERLY FRAIRE, MAYOR

DOTTIE GWIN, CITY CLERK

RESOLUTION _____

APPOINTMENT OF EMPLOYEE FOR THE CITY OF MARIETTA

WHEREAS, it is necessary to employ a number of personnel to exercise the powers and perform the duties relative to the functions lawfully imposed upon or assumed by the City of Marietta;

WHEREAS, a vacancy exists within the City of Marietta based on the number of personnel funded by the budget of the current fiscal year;

WHEREAS, the following applicant was selected on the basis of their experience, aptitudes and abilities;

WHEREAS, this resolution serves to memorialize the action of the governing body regarding the hours, duties, compensation, and benefits for the employee and position described herein;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marietta:

1. Madison Jones is hereby appointed as an employee of the City of Marietta to the position of Police Officer I of the Police Department, under the supervision of the Chief of Police, to be effective January 11, 2023.
2. Said position shall be classified as a full-time employee as defined by Section 207 of the City of Marietta Employee Handbook of Personnel Policies and is eligible for all benefits prescribed by this classification.
3. Compensation for said employee shall be based on rate P1 of the Grade and Step Structure adopted by City Council on November 12, 2019.
4. Employment of said employee is subject to a probationary period as outlined in Section 207. Of the City of Marietta Employee Handbook of Personnel Policies.

PASSED BY THE CITY COUNCIL and **SIGNED** by the Mayor of the City of Marietta this 10th day of January, 2023.

CITY OF MARIETTA

ATTEST

KIMBERLY FRAIRE, MAYOR

DOTTIE GWIN, CITY CLERK

RESOLUTION _____

APPOINTMENT OF EMPLOYEE FOR THE CITY OF MARIETTA

WHEREAS, it is necessary to employ a number of personnel to exercise the powers and perform the duties relative to the functions lawfully imposed upon or assumed by the City of Marietta;

WHEREAS, a vacancy exists within the City of Marietta based on the number of personnel funded by the budget of the current fiscal year;

WHEREAS, the following applicant was selected on the basis of their experience, aptitudes and abilities;

WHEREAS, this resolution serves to memorialize the action of the governing body regarding the hours, duties, compensation, and benefits for the employee and position described herein;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marietta:

1. Kara Powell is hereby appointed as an employee of the City of Marietta to the position of Reserve Police Officer of the Marietta Police Department, under the supervision of the Chief of Police, to be effective January 11, 2023.
2. Said position shall be classified as a volunteer employee as defined by Section 207.B of the City of Marietta Employee Handbook of Personnel Policies and is eligible for all benefits prescribed by this classification.
3. Employment of said employee is subject to a probationary period as outlined in Section 207.B of the City of Marietta Employee Handbook of Personnel Policies.

PASSED BY THE CITY COUNCIL and **SIGNED** by the Mayor of the City of Marietta this 10th day of January, 2023.

CITY OF MARIETTA

ATTEST

KIMBERLY FRAIRE, MAYOR

DOTTIE GWIN, CITY CLERK