

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

Tuesday, May 14, 2024 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.

ROLL CALL AND DECLARATION OF QUORUM.

INVOCATION.

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.

- 1. Approval of the agenda as part of the minutes.
- 2. Approval of the minutes of the regular meeting on April 9, 2024, and the special meeting on May 6, 2024.
- 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.

CORRESPONDENCE.

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. Discussion and possible action regarding the status of the storm sirens located in the City of Marietta.
2. Discussion and possible action to allow FEMA to use the Marietta City Hall meeting room located at 700 S. Hwy 77 as a Disaster Recovery Center.
3. Presentation by the U.S. Small Business Administration, Office of Disaster Recovery and Resilience and proposal to schedule a Town Hall Meeting
4. Agreement between the City of Marietta, Love County Commissioners, and the Love County Health Department for the Love County Health Department to use the old City Hall building located at 101 W. Main as a temporary Health Department.
5. Discussion and possible action regarding the City of Marietta requesting disaster assistance funding from FEMA
6. Consideration and possible action relating to the update of signatories for the City of Marietta financial accounts.
7. Sale, rezoning or other disposition of the old Marietta Police Department building located at 105 S. 3rd Ave.

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.

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.

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 700 S. Hwy 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, May 10, 2024.

Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin



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

Tuesday, May 14, 2024 at 6:00 PM

Marietta Municipal Building, 700 S. Highway 77, Marietta, Oklahoma 73448

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CORRESPONDENCE.

PUBLIC PARTICIPATION.

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CITY ADMINISTRATOR’S REPORT.

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REGULAR BUSINESS.

1. Discussion and possible action regarding the status of the storm sirens located in the City of Marietta.
2. Discussion and possible action to allow FEMA to use the Marietta City Hall meeting room located at 700 S. Hwy 77 as a Disaster Recovery Center.
3. Presentation by the U.S. Small Business Administration, Office of Disaster Recovery and Resilience and proposal to schedule a Town Hall Meeting
4. Agreement between the City of Marietta, Love County Commissioners, and the Love County Health Department for the Love County Health Department to use the old City Hall building located at 101 W. Main as a temporary Health Department.
5. Discussion and possible action regarding the City of Marietta requesting disaster assistance funding from FEMA
6. Consideration and possible action relating to the update of signatories for the City of Marietta financial accounts.
7. Sale, rezoning or other disposition of the old Marietta Police Department building located at 105 S. 3rd Ave.

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.

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.

ADJOURN.

NOTICE OF POSTING:

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Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin



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

Tuesday, April 09, 2024 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 at 6:00 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

Mayor Kermit McKinney

- Council Member Matt Barber
- Council Member Crystal Cohee
- Council Member Tommy Kiser
- Council Member Destry Rushing
- Council Member Tambre Sanders
- Council Member Angela Vega
- Council Member Candice Dixon

INVOCATION.

Invocation given by Scott Chaney.

PLEDGE OF ALLEGIANCE.

Pledge of Allegiance led by Mayor 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 Kiser to approve the Consent Agenda, Seconded by Council Member Sanders.

Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member Rushing, Council Member Sanders, Council Member Vega, Council Member Dixon

1. Approval of the agenda as part of the minutes.

2. Approval of the minutes of the regular meeting on March 12, 2024.
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.

Sherry Hutchins addressed the Council regarding a grant for bicycle and planning program.

Denice Halstied stated they have been accepted into the Oklahoma Main Street program. They have put in the paper all activities.

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 Barry Stewart is looking at grant for streets and the book walk has been pushed back but should be done soon. City is looking for transmission for Dodge Police Car and they are having car issues.

REGULAR BUSINESS.

1. Purchase of cameras for City Hall, City Barn, Transfer Site, Shooting Range, Animal Control Facility, and Memorial Park

City Administrator Scott stated he would like to get cameras to keep an eye on everything regarding destruction of property, etc.

Motion made by Council Member Sanders to adopt Resolution 2024-05 as presented,
Seconded by Council Member Rushing.
Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council
Member Rushing, Council Member Sanders, Council Member Vega, Council Member Dixon

- 2. Resolution to declare Frontier Days a special event and authorize street closures for said event.

Motion made by Council Member Barber to adopt Resolution 2024-04 as presented,
Seconded by Council Member Rushing.
Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council
Member Rushing, Council Member Sanders, Council Member Vega, Council Member Dixon

- 3. Sale, rezoning or other disposition of the old Marietta Police Department building located at 105 S. 3rd Ave.

Discussion. 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.

Attorney Cochran stated we have 60 days to appoint someone to replace Mr. McKinney's place and then it goes to election.

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 McKinney stated he appreciates every last vote and he has signed a letter to go out to 8 groups for a strategic planning meeting for growth in Marietta. There is also a letter going out from Marietta Main Street to 4 different foundations for help with Depot. City Administrator contacted BNSF to let them know what is happening, but there has been no response.

ADJOURN.

Meeting adjourned at 6:48 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, April 5, 2024.

None.

Dottie Gwin, City Clerk

Dottie Gwin



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

Monday, May 06, 2024 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 at 6:00 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

- Council Member Matt Barber
- Council Member Crystal Cohee
- Council Member Tommy Kiser
- Council Member Destry Rushing
- Council Member Tambre Sanders
- Council Member Angela Vega
- Council Member Candice Dixon

INVOCATION.

Invocation given by Scott Chaney.

PLEDGE OF ALLEGIANCE.

Pledge of Allegiance led by Mayor McKinney.

SPECIAL BUSINESS

1. Declaring the City of Marietta a disaster area
 Motion made by Council Member Sanders, Seconded by Council Member Cohee to adopt Resolution 2024-26 as presented.
 Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member Rushing, Council Member Sanders, Council Member Vega, Council Member Dixon

2. Oklahoma Department of Health using the Old City Hall Building at 101 W. Main as a temporary location for the Love County Health Department.

City Administrator Chaney stated the Health Department was damaged in the tornado and the building is not usable. The City wants to let the Health Department use the old City Hall until they find something else.

Motion made by Council Member Rushing, Seconded by Council Member Barber to allow the Health Department to use the old City Hall and discussion of Contract after attorney returns from vacation.

Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member Rushing, Council Member Sanders, Council Member Vega, Council Member Dixon

ADJOURN.

Meeting adjourned at 6:10 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 101 W. Main Street, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Thursday, May 2, 2024.

Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin



RESOLUTION _____

RESOLUTION UPDATING SIGNATORIES TO FINANCIAL ACCOUNTS

WHEREAS, it is necessary to establish and maintain certain financial accounts in order to exercise the powers and perform the duties relative to the functions lawfully imposed upon or assumed by the City of Marietta; and

WHEREAS, this resolution serves to memorialize the action of the governing body to provide for the modification of signatories to accounts maintained by the City of Marietta.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF MARIETTA:

1. The following shall be authorized as signatories of the financial accounts detailed in this resolution:

Scott Chaney, City Administrator
 Stephanie Cannon, Deputy City Clerk
 Kermit McKinney, Mayor

Misti Kirk, City Treasurer
 Dottie Gwin, City Clerk

Financial Accounts of the City of Marietta:

BancFirst

#####8297 Cemetery Care Fund
 #####0205 General Fund
 #####0469 Grant Fund
 #####3969 Police Asset Forfeiture Fund
 #####1127 Safe Deposit
 #####5781 Sanitation Fund
 #####4103 Expense Account

First National Bank

#####65 General Fund CD
 #####66 General Fund CD

Simmons Bank

#####7675 Cemetery Care CD

Cardholders of the Expense Account: Scott Chaney, Brett Harris, Dustin Michael, Rod Shankles and Terry Vernon

American Nation Bank

Cemetery Care CD: #####063
 Lease Purchase Accounts: #####982, #####988, #####738, #####557, #####985

PASSED by the City Council and **SIGNED** by the Mayor this 14th day of May 2024.

CITY OF MARIETTA

ATTEST

 KERMIT MCKINNEY, MAYOR

 DOTTIE GWIN, CITY CLERK