

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

Tuesday, December 12, 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.

ROLL CALL AND DECLARATION OF QUORUM.

INVOCATION.

PLEDGE OF ALLEGIANCE.

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.

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 November 14, 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.

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. Appointment of board member to vacancy on Marietta Public Works Authority Board of Trustees.
- 2. Renovation payment to the Southern Oklahoma Library System.
- 3. Properties that have liens placed on them by the City of Marietta

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, December 8, 2023.

Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin



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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, November 14, 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 6:01 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

- Mayor David Spradling
- Council Member Matt Barber
- Council Member Crystal Cohee
- Council Member Tommy Kiser
- Council Member Kermit McKinney
- Council Member Destry Rushing
- Council Member Tambre Sanders
- Council Member Angela Vega
- Council Member Candice Dixon

INVOCATION.

Invocation given by Kermit McKinney.

PLEDGE OF ALLEGIANCE.

Pledge of Allegiance led by Matt Barber.

CONSENT AGENDA.

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Motion made by Council Member Rushing to approve the Consent Agenda, Seconded by Council Member Barber.

Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member McKinney, 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 October 10, 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.

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Denice Halstied said she had a community garage sale which went very good, a meet and greet at the Fire House and the next meet and greet will be December 14. Next meeting is December 5. They are still interested in the building at 105 S. 3rd.

Dr. Tom O'Connor addressed the Council regarding a parade for the Lady of Guadalupe on December 10 and blocking streets off.

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 Chaney gave an update of road repairs on Indian Trails, the Old Franklin Station and moving to the house on 7th, the process of getting a storm shelter on the East side of town, Elvis Reed is finishing this week hopefully, the library has moved to the Old City Hall while repairs are being done to the current library and the pocket park by the post office.

REGULAR BUSINESS.

1. Consideration and possible action relating to the designation of a Christmas tree lighting organized by the Love County Chamber of Commerce as a special event, and necessary street closures.

Motion made by Council Member Barber to adopt Resolution 2023-31 as presented,
Seconded by Council Member Cohee.

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

2. Consideration and possible action relating to holiday bonuses for City employees and volunteers.

Motion made by Council Member Sanders to adopt Resolution 2023-42 as presented,
Seconded by Council Member Rushing.

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

3. Consideration and possible action relating to the establishment of City holidays for the calendar year 2024.

Motion made by Council Member Rushing to adopt Resolution 2023-43 as presented,
Seconded by Council Member Sanders.

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

4. Consideration and possible action relating to notice of regular meetings of the City Council for the calendar year 2024.

Motion made by Council Member Barber to adopt Resolution 2023-44 as presented,
Seconded by Council Member Dixon.

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

5. Executive session to discuss the hiring of Clint Russell as a Cemetery/Parks equipment 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 Barber to go into Executive Session at 6:26 p.m., Seconded by Council Member Rushing.

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

6. Consideration and possible action relating to the appointment of Clint Russell as a Cemetery/Park Equipment Operator, as well as the hours, duties, and pay for said position.

Return to Open Session at 6:34 p.m.

Motion made by Council Member Kiser to adopt Resolution 2023-45 as presented, Seconded by Council Member Rushing.
Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member McKinney, Council Member Rushing, Council Member Sanders, Council Member Vega, Council Member Dixon

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 updated on the bicycle safety meeting and updated on Indian Trails Road.

ADJOURN.

Meeting adjourned at 6:36 p.m.

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Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin



Marietta Public Works Authority

Marietta, Oklahoma 73448

303 West Main Street

Phone 580-276-2181

November 30, 2023

Mayor David Spradling and
City Council of Marietta
700 S. Hiway 77
Marietta, Oklahoma 73448

Re: Vacancy

The Board of Trustees of the Marietta Public Works Authority of Marietta, hereby advises you that the position of Board Member held by Lynn Puckett will expire effective January 1, 2024.

Accordingly there is a vacancy on the Board of Trustees of the Marietta Public Works Authority.

It should be noted that according to the Declaration of Trust, Lynn Puckett will continue to serve on the Board of Trustees until his successor is appointed and seated. Further notation is that Mr. Puckett has expressed his willingness to serve another tenure on the Board of Trustees.

Respectfully,

Susan Bell
Office Manager
MPWA

C: Delivered to City Office 11/30/2023

RESOLUTION _____

**APPOINTING TRUSTEE TO MARIETTA PUBLIC WORKS AUTHORITY
BOARD OF TRUSTEES**

WHEREAS, the Marietta Public Works Authority has notified the City of Marietta of a vacancy on the Marietta Public Works Authority Board of Trustees to become effective January 1, 2024; and

WHEREAS, pursuant to Section VI of the Declaration of Trust of the Marietta Public Works Authority, successive Trustees must be appointed by the Mayor and confirmed by a majority of the City Council of the City of Marietta; and

WHEREAS, Marietta Public Works Authority Trustee Lynn Puckett, has expressed a willingness to serve an additional five-year term.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marietta that pursuant to the appointment by the Mayor, Lynn Puckett, a bona fide resident citizen of the City of Marietta, shall be confirmed to a five (5) year term as a Trustee of the Marietta Public Works Authority to become effective January 1, 2024.

PASSED BY THE CITY COUNCIL AND SIGNED BY THE MAYOR on this 12th day of December 2023.

CITY OF MARIETTA

DAVID DUANE SPRADLING, MAYOR

ATTEST

DOTTIE GWIN, CITY CLERK



SOUTHERN OKLAHOMA LIBRARY SYSTEM

Public Library Services for Carter, Atoka, Johnston, Love and Murray Counties

Bill From

Southern Oklahoma Library System
601 Railway Express St.
Ardmore, OK 73401
580-223-3164

Bill To

City of Marietta
101 West Main St.
Marietta, OK 73448

Invoice No. 724

Invoice Date: 10/27/23

Due Date: 11/27/23

Description	Quantity / Hours	Price (\$)	Total (\$)
Love County Library building renovation	1	\$50,000.00	\$50,000.00

Subtotal	\$50,000.00
Sales Tax	n/a
Other	
Total	\$50,000.00