# NOTICE AND AGENDA OF THE SPECIAL MEETING OF THE MARIETTA CITY COUNCIL Tuesday, November 18, 2025 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 October 14, 2025.
- 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 on the codification of ordinances for the City of Marietta.

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- 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.
- 3. Consideration and possible action relating to the establishment of City holidays for the calendar year 2026.
- <u>4.</u> Consideration and possible action relating to notice of regular meetings of the City Council for the calendar year 2026.
- 5. Consideration and possible action relating to longevity/holiday bonuses for City employees and volunteers.
- <u>6.</u> Consideration and possible action relating to the employment of John Wilson, and the hours, duties, compensation, and benefits of said employee.
- 7. Executive session to discuss the hiring of John Wilson as a Police Officer, and the hours, duties, compensation, and benefits for said position, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).

#### **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, Dottie Gwin 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, November 14, 2025.

Scott Chaney, Deputy City Clerk Dottie Gwin, City Clerk

1 Jotte Gurn

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# NOTICE AND AGENDA OF THE SPECIAL MEETING OF THE MARIETTA CITY COUNCIL Tuesday, November 18, 2025 at 6:00 PM

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

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#### CALL TO ORDER.

#### ROLL CALL AND DECLARATION OF QUORUM.

INVOCATION.

#### PLEDGE OF ALLEGIANCE.

#### CONSENT AGENDA.

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- 1. Approval of the agenda as part of the minutes.
- 2. Approval of the minutes of the regular meeting on October 14, 2025.
- 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 on the codification of ordinances for the City of Marietta.

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- 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.
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- 4. Consideration and possible action relating to notice of regular meetings of the City Council for the calendar year 2026.
- 5. Consideration and possible action relating to longevity/holiday bonuses for City employees and volunteers.
- 6. Consideration and possible action relating to the employment of John Wilson, and the hours, duties, compensation, and benefits of said employee.
- 7. Executive session to discuss the hiring of John Wilson as a Police Officer, and the hours, duties, compensation, and benefits for said position, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).

#### **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, Dottie Gwin 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, November 14, 2025.

Scott Chaney, Deputy City Clerk Dottie Gwin, City Clerk

1 Jotte Gurn

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# NOTICE AND MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL Tuesday, October 14, 2025 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.

Mayor Rushing called the meeting to order at 6:00 p.m.

#### ROLL CALL AND DECLARATION OF QUORUM.

A quorum was declared to conduct business.

#### **PRESENT**

Mayor Destry Rushing
Council Member Samantha Aldaba
Council Member Crystal Cohee
Council Member Tommy Kiser
Council Member Matt Barber
Council Member Ramona Willis
Council Member Stephanie Furrh

#### INVOCATION.

Invocation was given by Scott Chaney.

#### PLEDGE OF ALLEGIANCE.

Pledge was led by Matt Barber

#### 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 Barber, Seconded by Council Member Aldaba to approve the consent agenda.

Voting Yea: Council Member Aldaba, Council Member Cohee, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh

- 1. Approval of the agenda as part of the minutes.
- 2. Approval of the minutes of the regular meeting on September 9, 2025.
- 3. Approval of financial reports.

Minutes - Regular Meeting October 14, 2025 Page 1 of 4 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.

None

#### 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 updates to the Council.

#### **REGULAR BUSINESS.**

1. Public hearing regarding budget for fiscal year ending June 30, 2026.

Public hearing regarding budget for fiscal year ending June 30, 2026: The City Administrator stated that, although the publication was delivered to the newspaper, for some reason it was not published. Scott Chaney further noted that the State of Oklahoma needed a budget publication. Nobody made any other comments from the audience.

Motion made by Council Member Furrh, Seconded by Council Member Kiser to close the public hearing.

Voting Yea: Council Member Aldaba, Council Member Cohee, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh

2. Discussion and possible action regarding a resolution for support of Marietta Main Street.

Motion made by Council Member Kiser, Seconded by Council Member Aldaba to approve resolution 2025-25.

Voting Yea: Council Member Aldaba, Council Member Cohee, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh

3. Consideration and possible action regarding amendments to the budget for fiscal year ending June 30, 2026.

Minutes - Regular Meeting October 14, 2025 Page **2** of **4**  Motion made by Council Member Aldaba, Seconded by Council Member Kiser to adopt resolution 2025-26.

Voting Yea: Council Member Aldaba, Council Member Cohee, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh

4. Discussion and possible action regarding the purchase of equipment for the Police Department.

Motion made by Council Member Kiser, Seconded by Council Member Barber to approve resolution 2025-27.

Voting Yea: Council Member Aldaba, Council Member Cohee, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh

Motion made by Council Member Kiser, Seconded by Council Member Cohee to approve resolution 2025-28.

Voting Yea: Council Member Aldaba, Council Member Cohee, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh

5. Discussion and possible action regarding the purchase of equipment for the streets department.

Motion made by Council Member Barber, Seconded by Council Member Kiser to approve resolution 2025-29.

Voting Yea: Council Member Aldaba, Council Member Cohee, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh

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

Motion made by Council Member Barber, Seconded by Council Member to adopt Res number 2025-30 with the condition that if the county election office necessitates any minor changes, those changes would be made.

Voting Yea: Council Member Aldaba, Council Member Cohee, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh

7. Discussion and possible action regarding a resolution approving action taken by the Marietta Public Works Authority authorizing the issuance, sale and delivery of a promissory note not to exceed \$5,750,000 of the authority to the Oklahoma Water Resources Board.

Motion made by Council Member Barber, Seconded by Council Member Furrh to adopt resolution 2025-31.

Voting Yea: Council Member Aldaba, Council Member Cohee, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh

8. Executive session to have confidential communications with the attorney concerning litigation in Tort Claim filed against the City of Marietta, with the advice of the attorney, for the reason that disclosure will seriously impair the ability of the public body to discuss the litigation in the public interest, pursuant to Title 25 Oklahoma Statutes, Section 307 B(4).

No Action was taken.

9. Any action and further discussion on the Tort Claim filed against the City of Marietta.

No action was taken.

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#### **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.

The Mayor gave brief remarks.

#### ADJOURN.

Meeting was adjourned at 6:40 p.m.

#### NOTICE OF POSTING:

I, Dottie Gwin 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. Hey 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, October 10, 2025.

Scott Chaney, Deputy City Clerk Dottie Gwin, City Clerk

Dottie Gwin

RESOL	UTION	

# DECLARING A CHRISTMAS CELEBRATION ORGANIZED BY THE LOVE COUNTY CHAMBER OF COMMERCE A SPECIAL EVENT AND AUTHORIZING STREET CLOSURES TO ACCOMMODATE THE EVENT

WHEREAS, the Love County Chamber of Commerce is planning a special event to be held within the corporate limits of the City of Marietta on Monday, December 8<sup>th</sup>, 2025; and

WHEREAS, it will be necessary to close various streets within the City of Marietta to accommodate the celebration; and

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

- 1. The Love County Chamber of Commerce Christmas celebration, scheduled for December 8<sup>th</sup>, 2025, is recognized as a special event within the City of Marietta.
- 2. The City Administrator/Chief of Police may authorize the closure of City streets located adjacent to the event area to provide for safe and effective movement of traffic and pedestrians.

**PASSED** by the City Council and **SIGNED** by the Mayor this 13<sup>th</sup> day of November, 2025.

	CITY OF MARIETTA
ATTEST	
	DESTRY RUSHING, MAYOR
DOTTIE GWIN, CITY CLERK	

RESULUTION	RESOLUTION	
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# A RESOLUTION ESTABLISHING CITY HOLIDAYS AND CITY HALL CLOSURES FOR CALENDAR YEAR 2026

**WHEREAS**, it is the desire of the City Council to formally establish annual City holidays for City Employees and to inform the public of planned City Hall closures.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Marietta that the following days will be official City holidays:

Thursday, January 1 New Year's Day Monday, January 19 Martin Luther King Jr. Day Monday, February 16 Presidents' Day Friday, April 3 Good Friday Monday, May 25 Memorial Day Friday, June 19 Juneteenth Friday, July 3 Independence Day Monday, September 7 Labor Day Monday, October 12 Columbus Day/Native American Day Wednesday, November 11 Veteran's Day Thursday, November 26 Thanksgiving Day Friday, November 27 Day After Thanksgiving Christmas Eve Thursday, December 24 Christmas Friday, December 25 New Year's Eve Thursday, December 31

**PASSED BY THE CITY COUNCIL** and **SIGNED BY THE MAYOR** of the City of Marietta this 13<sup>th</sup> day of November 2025.

	CITY OF MARIETTA	
ATTEST:	DESTRY RUSHING, MAYOR	
DOTTIE GWIN, CITY CLERK		

RESOLUTION					
A RESOLUTION PROVIDING NOTICE OF THE REGULARLY SCHEDULED MEETINGS OF THE MARIETTA CITY COUNCIL FOR CALENDAR YEAR 2026					
<b>WHEREAS</b> , pursuant to Title 25 O.S. Section 311, the City of Marietta is required to give notice in writing to the municipal clerk of the schedule showing the date, time, and place of the regularly scheduled meetings of the City Council.					
	NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marietta:				
1.	<ol> <li>Regular meetings of the Marietta City Council will be held at the Marietta Municipa Building, located at 700 S. Hwy 77, Marietta, Love County, Oklahoma, at 6:00 PM on the second Tuesday of every month, more specifically described as:</li> </ol>				
	January 13 February 10 March 10	April 14 May 12 June 9	July 14 August 11 September 8	October 13 November 10 December 8	
2.	2. A copy of this Resolution shall be filed with the municipal clerk of the City of Marietta.				
PASSED BY THE CITY COUNCIL and SIGNED BY THE MAYOR of the City of Marietta this 13 <sup>th</sup> day of November 2024.					
			CITY OF MARIETT	A	

ATTEST:

DOTTIE GWIN, CITY CLERK

DESTRY RUSHING, MAYOR

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#### 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 RESOLVE	<b>D</b> by the City Council of the City of	Marietta:	
1.	John Wilson is hereby appoint	nted as an employee of the City of M	Marietta to	
	the position of Patrol Officer	of the Police De	epartment,	
	the position of <u>Ratrol</u> Officer under the supervision of <u>Police Chief</u>	, to be effective		
2.	Said position shall be classified as a full-t as defined by Section 207 of the City of Marie and is eligible for all benefits prescribed by this	ime □ part-time □ volunteer etta Employee Handbook of Personne	employee	
3.	Compensation for said employee shall be to the Grade and Step Structure adopted by Cit		K1_	
4.	Employment is subject to a probationary period as outline in Section 207.A of the City of Marietta Employee Handbook of Personnel Policies.			
PASSED by the City Council and SIGNED by the Mayor this				
		CITY OF MARIETTA		
ΑΊ	TTEST	DESTRY RUSHING, MAYOR		
DO	OTTIE GWIN, CITY CLERK			
R	ESOLUTION			

Appointment of Employee for the City of Marietta