

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

Tuesday, January 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.

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 December 10, 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.

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 1700 S. Hwy 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, January 10, 2025.

Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin



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REGULAR BUSINESS.

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MAYOR'S COMMENTS.

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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, December 10, 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 by Mayor Rushing at 6:02 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 Becca Griggs arrived at 6:05 p.m.

INVOCATION.

Invocation given by Scott Chaney.

PLEDGE OF ALLEGIANCE.

Pledge led by Matt Barber.

CONSENT AGENDA.

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

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

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

2. Approval of the minutes of the regular meeting on November 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.

Denice Halstied updated the Council on the Marietta Main Street Committee.

LeAnn Hart will be performing at the Taste 12/11/24 from 11:30 a.m. - 2 p.m. for Angel Tree Project.

Community Coffee at Fath & Family Antiques 12/12/24 from 9 - 10 am.

Gift wrapping event 12/14/24 from 10 am - 2 pm at Riley & Co benefiting Marietta Main Street.

Motion made by Council Member Sanders to close Public Hearing at 6:35 p.m., Seconded by Council Member Vega.

Voting Yea: Council Member Barber, Council Member Cohee, Council Member Kiser, Council Member Rushing, Council Member Griggs

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 Chaney stated the police cars are getting the cameras installed. He is working with the School on a School project. The Tree Lighting has been rescheduled Monday night. He will get with Superintendent Naylor regarding Gillham Street.

REGULAR BUSINESS.

1. Recognition of Council President Destry Rushing as Acting Mayor.

City Administrator Chaney stated with the passing of Mayor McKinney, Destry Rushing will be serving as Mayor until the election in April.

2. Public hearing relating to the creation of a Planned Unit Development at 200 Washington St., with the property also being described as follows:

A tract of land out of the SW/4 of Section 17, Township 7 South, Range 2 East, Love County, Oklahoma, described as follows: Beginning at a point on the center section line running North and South through said Section 17, 1080 feet North of the South Line of said Section 17; thence north 300 Feet on said half section line; thence West at right angles with said half section line 419.4 feet; thence South 300 feet to the North line of Graham Addition to the City of Marietta, Oklahoma; thence East 419.4 feet to the place of beginning.

Opened up for Public Hearing at 6:25 p.m.

George Rodriguez address the Council with the Petition containing around 50 signatures. They don't want the development due to the traffic increase.

Other area residents addressed the Council regarding the traffic and restrictions.

Motion made by Council Member Sanders to close Public Hearing at 6:35 p.m., Seconded by Council Member Vega.

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

3. Discussion and possible action relating to the application of John Coffey for a creation of a Planned Unit Development located at 200 Washington St., with the legal description as described in Agenda item #2 above

John Coffey addressed the Council and stated plans are ready and he has financial approval for 8 homes. He has been in business in Marietta for 8 years and is trying to better Marietta. The homes will be around 1200 to 1300 square feet with 3 bedrooms and 2 baths and will sell for around \$210,000. The homes will be siding with slabs.

Motion made by Council Member Kiser to adopt Resolution 2024-40 as presented, Seconded by Council Member Cohee.

Voting Yea: Council Member Cohee, Council Member Kiser, Council Member Rushing, Council Member Sanders, Council Member Vega, Council Member Griggs

Voting Nay: Council Member Barber

4. Resolution to declare Martin Luther King Jr. Celebration and Parade a special event and authorize street closures for said event.

Denice Halstied addressed the Council. The Parade will be 1/18/25.

Motion made by Council Member Barber to adopt Resolution 2024-41, Seconded by Council Member Griggs.

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

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

Motion made by Council Member Barber, to adopt Resolution 2024-42 as presented
 Seconded by Council Member Kiser.

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

- 6. Consideration and possible action regarding the approval of an ordinance amending the employment retirement system and the approval for the joinder agreement for said plan.

Motion made by Council Member Sanders to adopt Ordinance No. 2024-05 and the Joinder Agreement as presented, Seconded by Council Member Kiser.

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

Motion made by Council Member Barber to declare this an emergency, Seconded by Council Member Griggs.

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

- 7. Appointment to a vacancy on Marietta Public Works Authority Board of Trustees.

Motion made by Council Member Barber to reappoint Doug Barger to the vacancy on the Marietta Public Works Authority Board of Trustees, Seconded by Council Member Kiser.

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

- 8. Appointment of Terry Vernon to the Planning and Zoning Commission.

Motion made by Council Member Kiser to appoint Terry Vernon to the Planning and Zoning Committee, Seconded by Council Member Barber.

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

- 9. Consideration and possible action relating to the appointment of Greg Barnard as Municipal Judge, and the hours, duties, compensation, and benefits of said appointee.

Motion made by Council Member Griggs to appoint Greg Barnard as City Judge beginning 1/1/25, Seconded by Council Member Barber.

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

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.

None.

ADJOURN.

Meeting adjourned at 7:02 p.m.

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Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

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