NOTICE AND AGENDA OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL Tuesday, September 09, 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 August 12, 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.

Agenda - Regular Meeting September 09, 2025 Page **1** of **2**

- 1. Public hearing regarding the application of Bryce McCage to rezone property located at 305 E. Main, also known as Lot 6, Block 87, Marietta City, Love County, Oklahoma from the zoning single family residential(R1) to multi family residential(R2).
- Ordinance rezoning property located at 305 E. Main also described as Lot 6, Block 87 Marietta City, Love County, Oklahoma..
- 3. Discussion and possible action regarding traffic flow on Gilliam Street and Mayall Street during school drop off and pickup time.
- 4. Designation of Halloween Bash as a special event and necessary street closures.
- <u>5.</u> Designation of the Homecoming Parade sponsored by the Marietta Public Schools a special even and necessary street closures.
- <u>6.</u> Discussion and possible action regarding an ordinance for pay raises for Council Members and any or all other elected officials for the City of Marietta.
- 7. Executive session to discuss the employment of Brendon Black with the City of Marietta, pursuant to Title 25, Oklahoma Statutes, Section 307 (B) (1).
- 8. Discussion and possible action regarding the employment of Brendon Black, and the hours, duties, compensation and benefits of said Brendon Black.

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, Dotti 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, September 5, 2025.

Scott Chaney, Deputy City Clerk Dottie Gwin, City Clerk

1 Jottie Gwa

Agenda - Regular Meeting September 09, 2025

Page 2 of 2

NOTICE AND AGENDA OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL Tuesday, September 09, 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 August 12, 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.

Agenda - Regular Meeting September 09, 2025 Page **1** of **2**

- 1. Public hearing regarding the application of Bryce McCage to rezone property located at 305 E. Main, also known as Lot 6, Block 87, Marietta City, Love County, Oklahoma from the zoning single family residential(R1) to multi family residential(R2).
- 2. Ordinance rezoning property located at 305 E. Main also described as Lot 6, Block 87 Marietta City, Love County, Oklahoma..
- 3. Discussion and possible action regarding traffic flow on Gilliam Street and Mayall Street during school drop off and pickup time.
- 4. Designation of Halloween Bash as a special event and necessary street closures.
- 5. Designation of the Homecoming Parade sponsored by the Marietta Public Schools a special even and necessary street closures.
- 6. Discussion and possible action regarding an ordinance for pay raises for Council Members and any or all other elected officials for the City of Marietta.
- 7. Executive session to discuss the employment of Brendon Black with the City of Marietta, pursuant to Title 25, Oklahoma Statutes, Section 307 (B) (1).
- 8. Discussion and possible action regarding the employment of Brendon Black, and the hours, duties, compensation and benefits of said Brendon Black.

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, Dotti 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, September 5, 2025.

Scott Chaney, Deputy City Clerk Dottie Gwin, City Clerk

1 Jottie Gwa

Agenda - Regular Meeting September 09, 2025 Page **2** of **2**

NOTICE AND MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL Tuesday, August 12, 2025 at 6:00 PM

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

CALL TO ORDER.

Meeting called to order at 6:02 p.m. by Mayor Rushing.

ROLL CALL AND DECLARATION OF QUORUM.

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 given by Scott Chaney.

PLEDGE OF ALLEGIANCE.

Pledge of Allegiance 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 Cohee 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 July 8th, 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.
- 5. Approval of Budget Amendments

ITEMS REMOVED FROM CONSENT AGENDA.

Minutes - Regular Meeting August 12, 2025 Page 1 of 3 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.

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.

Mr. Chaney has sent three (3) emails to BN&SF, but there has been no response.

He is waiting to hear from the National Park Service on the new park. A drainage problem was fixed over by CE Colston by Keith Hallum and FEMA will reimburse some of that.

REGULAR BUSINESS.

- 1. Discussion and possible action to purchase a new scale house tor the Transfer Site.
 - Motion made by Council Member Kiser, Seconded by Council Member Furrh to adopt Resolution 2025-17 as presented.
 - 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 rate increase for brush at the Transfer Site.
 - Motion made by Council Member Barber, Seconded by Council Member Aldaba to adopt Resolution 2025-18 as presented.
 - Voting Yea: Council Member Aldaba, Council Member Cohee, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh
- 3. Discussion and possible action regarding the upfit of the 2 2025 Chevy Tahoe Police vehicles.
 - Motion made by Council Member Cohee, Seconded by Council Member Barber to adopt Resolution 2025-19 as presented.
 - 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 an ordinance for pay raises for Council Members and any or all other elected officials for the City of Marietta.
 - Motion made by Council Member Barber, Seconded by Council Member Furrh to table Item #4
 - 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 to approve a new pay scale for employee salaries.

Motion made by Council Member Barber, Seconded by Council Member Kiser to adopt Resolution 2025-20 as presented.

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

6. Executive session to discuss the employment of ALL EMPLOYEES of the City of Marietta, pursuant to Title 25, Oklahoma Statutes, Section 307 (B) (1). (Notice: Without stating each individual name herein, all employees, full-time and part-time, with the City of Marietta, are notified that their employment and/or appointment will be discussed in this executive session, including pay raises)

Motion made by Council Member Barber, Seconded by Council Member Furrh to go into Executive Session at 6:40 p.m.

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

Return to Open Session at 6:57 p.m.

7. Any action, and further discussion if necessary, on the employment and/or the appointment of any or all full-time and part-time employees, with the City of Marietta including pay raises.

Motion made by Council Member Barber, Seconded by Council Member Kiser to adopt Resolution 2025-21 as presented.

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

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 6:59 p.m.

Scott Chaney, Deputy City Clerk Dottie Gwin, City Clerk

1 Dottie Gwin



AN ORDINANCE AMENDING THE ZONING OF REAL PROPERTY LOCATED IN THE CITY OF MARIETTA; REPEALNG ORDIANCES OR PARTS OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY

WHEREAS, the prospected owners of the real property hereinafter described has made application with the City of Marietta requesting the zoning of said real property be amended from R-1 (Single Family Residential) zoning district to R-2 (Multi Family Residential) zoning district; and

WHEREAS, notice of a public hearing was published in the Marietta Monitor on August 22nd, 2015, and mailed to the owners of property located within three-hundred (300) feet of the real property on August 20th, 2025; and

WHEREAS, a public hearing regarding the application of zoning amendment of the real property was held before the Planning Commission on September 8th, 2025, and the Planning Commission has recommended said amendment to the City Council as provided by resolution PC 25-02; and

WHEREAS, a public hearing regarding the application of zoning amendment of the real property was held before the City Council on September 9th, 2025, and the City Council has determined that the amendment of the zoning district of the real property, located within the corporate limits of the City of Marietta, is in the best interest of the City and the general public.

THEREFORE, BE IT ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF MARIETTA, OKLAHOMA:

SECTION 1. The zoning of the following property is hereby amended from R-1 (Single Family Residential) zoning district to R-2 (Multi Family Residential) zoning district to wit:

Lot 6, Block 87, City of Marietta, Love County, Oklahoma, according to the recorded plat thereof.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, repealed.

SECTION 3. If any section, sub-section, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portion of this Ordinance.

PASSED by the City Council and **SIGNED** by the Mayor of the City of Marietta, Oklahoma on this 9th day of September 2025.

CITY OF MARIETTA

| ATTEST: | BY: |
|-------------------------|-----------------------|
| | DESTRY RUSHING, MAYOR |
| DOTTIE GWIN, CITY CLERK | |

| RESOLUTION | |
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| | |

DECLARING A HALLOWEEN CELEBRATION A SPECIAL EVENT AND AUTHORIZING STREET CLOSURES TO ACCOMMODATE THE EVENT

WHEREAS, a Halloween celebration is being planned as a special event to be held within the corporate limits of the City of Marietta on Saturday, October 25th, 2025; and

WHEREAS, it will be necessary to close various streets, including a portion of Main Street, within the City of Marietta to accommodate the celebration; and

WHEREAS, the Oklahoma Department of Transportation requires that resolution be passed by the Marietta City Council authorizing the closure of said street and providing certain information.

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

- 1. A Halloween celebration, scheduled for October 25th, 2025, is recognized as a special event within the City of Marietta.
- 2. The closure of West Main Street, which is also State Highway 32, between Second Avenue and Fifth Avenue is hereby authorized beginning at 10:00 a.m. on October 25th, 2025. This authorization expires at 5:00 a.m. on October 26th, 2025.
- 3. The City Administrator may authorize the closure of other City streets located adjacent to the event area.
- 4. The Police Department is authorized and directed to post and enforce parking restrictions along areas of South Fourth Avenue and other City streets to provide for safe and effective movement of traffic and pedestrians.
- 5. The Operations Department is authorized and directed to install signage and traffic control devices to effect the closures authorized by this Resolution as outlined in the latest addition of the Manual of Uniform Traffic Control Devices.

PASSED by the City Council and SIGNED by the Mayor this 9th day of September 2025.

| | CITY OF MARIETTA | |
|-----------------------------------------------------------------------|-----------------------|-------------|
| ATTEST | DESTRY RUSHING, MAYOR | |
| DOTTIE GWIN, CITY CLERK | | |
| RESOLUTION Closing a Portion of Main Street for Halloween Celebration | | Page 1 of 1 |

Closing a Portion of Main Street for Halloween Celebration

| RESOLUTION | |
|------------|--|
| | |

DECLARING A HOMECOMING PARADE ORGANIZED BY THE MARIETTA PUBLIC SCHOOLS A SPECIAL EVENT AND AUTHORIZING STREET CLOSURES TO ACCOMMODATE THE EVENT

WHEREAS, the Marietta Public Schools is planning a special event to be held within the corporate limits of the City of Marietta on Saturday, September 12th, 2025; and

WHEREAS, it will be necessary to close various streets, including a portion of Main Street, within the City of Marietta to accommodate the celebration; and

WHEREAS, the Oklahoma Department of Transportation requires a Resolution be passed by the Marietta City Council authorizing the closure of said street and providing certain information.

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

- 1. The Marietta Public Schools Homecoming Parade, scheduled for September 12th, 2025, is recognized as a special event within the City of Marietta.
- 2. The closure of West Main Street, which is also State Highway 32, between Second Avenue and Fifth Avenue is hereby authorized beginning at 2:00 p.m. on September 12th, 2025. This authorization expires at 5:00 p.m. on September 12th, 2025.
- 3. The City Administrator may authorize the closure of other City streets located adjacent to the event area.
- 4. The Police Department is authorized and directed to post and enforce parking restrictions along areas of South Fourth Avenue and other City streets to provide for safe and effective movement of traffic and pedestrians.
- The Operations Department is authorized and directed to install signage and traffic control devices to effect the closures authorized by this Resolution as outlined in the latest addition of the Manual of Uniform Traffic Control Devices.

PASSED by the City Council and SIGNED by the Mayor this 9th day of September 2025.

| | CITY OF MARIETTA | |
|-------------------------|------------------------|--|
| ATTEST | | |
| | DESTRY RUSHING, MAYOR. | |
| DOTTIE GWIN, CITY CLERK | | |

AN ORDINANCE AMENDING SECTION 2-74 OF THE MARIETTA CITY CODE, TO PROVIDE SALARIES FOR ELECTED OFFICIALS.

BE IT ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF MARIETTA, OKLAHOMA:

SECTION 1. Section 2-74 of the Marietta City Code is amended to read as follows:

Sec. 2-74. Salaries of elected officials.

- (a) The following salaries and rates of compensation are established for the elected officials:
 - (1) Mayor, \$275.00 per month.
 - (2) Councilmember, \$150.00 per quarter.
 - (3) Treasurer, \$275.00 per month.
 - (4) City Clerk, \$275.00 per month.
 - (5) Street Commissioner, \$25.00 per month.
 - (6) Marshal, \$25.00 per month.
- (b) The salary becomes effective at the beginning of the new term of each elected official.

(Additions and amendments are underlined.)

SECTION 2. All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, repealed.

PASSED by the City Council and **SIGNED** by the Mayor of the City of Marietta, Oklahoma on this 12th day of August 2025.

| | CITY OF MARIETTA |
|-------------------------|---------------------------|
| ATTEST: | BY: DESTRY RUSHING, MAYOR |
| DOTTIE GWIN. CITY CLERK | |

ORDINANCE NO. 2025-03

| 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 Cour | ncil of the City of Marietta: |
|----------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-------------------------------|
| 1 is hereby appointed as an employee of the City of Mari | | | e of the City of Marietta to |
| | the position of | of the | Department, |
| | under the supervision of | | to be effective |
| 2. | . Said position shall be classified as a \Box full-time \Box part-time \Box volunteer employed as defined by Section 207 of the City of Marietta Employee Handbook of Personnel Policie and is eligible for all benefits prescribed by this classification. | | |
| 3. | Compensation for said employee shall be hourly salaried , based on rate of the Grade and Step Structure adopted by City Council on August 12 th , 2025. | | |
| 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 , 2025. | Council and SIGNED by the Mayo | r this day of |
| | | CITY OF MARIE | ETTA |
| A | TTEST | DESTRY RUSHI | ING, MAYOR |
| | OTTIE GWIN, CITY CLERK | ζ | |

RESOLUTION ______Appointment of Employee for the City of Marietta