

NOTICE AND AGENDA 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.

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 September 9, 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. Public hearing regarding budget for fiscal year ending June 30, 2026.

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2. Discussion and possible action regarding a resolution for support of Marietta Main Street.
3. Consideration and possible action regarding amendments to the budget for fiscal year ending June 30, 2026.
4. Discussion and possible action regarding the purchase of equipment for the Police Department.
5. Discussion and possible action regarding the purchase of equipment for the streets department.
6. Consideration and possible action regarding a special election for the purpose of electing officers of the City of Marietta.
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.
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).
9. Any action and further discussion on the Tort Claim filed against 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.

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. 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



October 14, 2025

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

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

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

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NEW/UNFORESEEN BUSINESS.

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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



October 14, 2025

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NOTICE AND MINUTES 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.

Meeting called to order by Mayor Rushing at 6:06 p.m.

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

ABSENT

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 to approve the Consent Agenda, Seconded by Council Member Kiser.

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

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.

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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 stated Oklahoma Main Street Awards Banquet is September 30 and for every empty building on Main Street we are losing \$100,000.

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 gave an update on EDA Grant Application, he's meeting with the National Park Service for the new park, gave information on the Dollar Tree groundbreaking, City is looking for a contractor to fix the awning on the old drug store building, and an update on streets.

REGULAR BUSINESS.

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).

Public Hearing opened at 6:13 p.m. No one present.

Motion made by Council Member Barber to close the Public Hearing at 6:13 p.m., Seconded by Council Member Kiser.

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

2. Ordinance rezoning property located at 305 E. Main also described as Lot 6, Block 87 Marietta City, Love County, Oklahoma..

City Administrator stated the Planning Commission approved the rezoning.

Motion made by Council Member Barber to adopt Ordinance No. 2025-02 as presented, Seconded by Council Member Aldaba.

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

3. Discussion and possible action regarding traffic flow on Gilliam Street and Mayall Street during school drop off and pickup time.

No action. Administrative.

4. Designation of Halloween Bash as a special event and necessary street closures.

Motion made by Council Member Kiser to adopt Resolution 2025-22 as presented, Seconded by Council Member Aldaba.

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

5. Designation of the Homecoming Parade sponsored by the Marietta Public Schools a special even and necessary street closures.

Motion made by Council Member Cohee to adopt Resolution 2025-23 as presented, Seconded by Council Member Barber.

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

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.

No action.

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).

Motion made by Council Member Kiser to go into Executive Session at 7:27 p.m., Seconded by Council Member Barber.

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

Returned to Open Session at 7:33 p.m.

8. Discussion and possible action regarding the employment of Brendon Black, and the hours, duties, compensation and benefits of said Brendon Black.

Motion made by Council Member Barber to adopt Resolution 2025-24 as presented, Seconded by Council Member Kiser.

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

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 Rushing mentioned the groundbreaking ceremony for Dollar Tree, wish Terry Vernon happy birthday tomorrow.

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ADJOURN.

Meeting adjourned at 7:35 p.m.

Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin



RESOLUTION _____

A RESOLUTION OF THE MARIETTA CITY COUNCIL OF THE CITY OF MARIETTA, OKLAHOMA, EXPRESSING SUPPORT FOR THE MARIETTA MAIN STREET COMMITTEE AND ITS EFFORTS TO PROMOTE DOWNTOWN REVITALIZATION AND COMMUNITY ENGAGEMENT.

WHEREAS, the Marietta Main Street Committee is a local volunteer organization committed to the economic, cultural, and social vitality of the City of Marietta's downtown area; and

WHEREAS, the Marietta Main Street Committee operates in alignment with the principals of the National Main Street Program, focusing on economic vitality, design, promotion, and organization; and

WHEREAS, the City Council recognizes the importance of a vibrant and thriving downtown in supporting small businesses, attracting visitors, preserving historic character, and fostering a strong sense of community; and

WHEREAS, the Main Street Committee has demonstrated leadership, creativity, and commitment in organizing events, coordinating beautification efforts, and supporting local entrepreneurs; and

WHEREAS, the City of Marietta acknowledges the valuable role of public-private partnerships and citizen engagement in achieving sustainable community development.

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

1. The City of Marietta hereby **formally supports the efforts and mission** of the Marietta Main Street Committee.
2. The City of Marietta commits to ongoing **collaboration, communication, and partnership** with the Main Street Committee to advance shared goals.
3. The City/Town encourages residents, businesses, and community organizations to actively participate in and support the Committee's initiatives.

PASSED by the City Council and **SIGNED** by the Mayor this 14th day of October, 2025.

CITY OF MARIETTA

ATTEST

DESTRY RUSHING, MAYOR

DOTTIE GWIN, CITY CLERK

RESOLUTION _____

ADOPTING BUDGET AMENDMENTS AND APPROVING TRANSFER OF FUNDS BETWEEN DEPARTMENTS FOR FISCAL YEAR ENDING JUNE 30, 2026

WHEREAS, the City Council has adopted a budget as a method for planning and authorizing the expenditure of public funds; and

WHEREAS, the Oklahoma Municipal Budget Act permits the City Council to amend the City's annual adopted budget. The budget may be amended for supplemental appropriations up to the amount of any additional revenues that are available due to: revenues received from unanticipated sources; revenues from anticipated sources in excess of unbudgeted estimates; or unanticipated, unencumbered cash balances on hand at the end of the previous fiscal year in excess of budgeted estimates; and

WHEREAS, it has become necessary to amend the budget of the fiscal year ended June 30, 2025, to provide for transfers of funds between departments and revenues received from unanticipated sources.

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

SECTION 1. The budget amendment forms attached hereto as "Attachment A" are hereby adopted and the budget for the fiscal year ending June 30, 2026, is amended as detailed within said attached exhibit.

SECTION 2. A copy of this resolution and attached exhibits shall be forwarded to the City Clerk, and a copy shall be filed with the Office of the State Auditor and Inspector pursuant to the Oklahoma Municipal Budget Act.

PASSED BY THE CITY COUNCIL and **SIGNED** by the Mayor of the City of Marietta this 14th day of October 2025.

CITY OF MARIETTA

DESTRY RUSHING, MAYOR

ATTEST

DOTTIE GWIN, CITY CLERK

RESOLUTION _____

A RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT, MATERIALS, AND/OR SUPPLIES FOR THE CITY OF MARIETTA

WHEREAS, the purchase of equipment, materials and supplies is necessary to perform the duties relative to the functions lawfully imposed upon or assumed by the City of Marietta; and

WHEREAS, the following described equipment is needed to allow for the performance of the above described duties/functions; and

WHEREAS, in accordance with Section 2-172 of the Code of Ordinances, the following competitive bids for 2025 Chevy 1500 Police Tahoe were submitted by Joe Cooper Chevrolet \$54,994.00

_____ ; and

WHEREAS, staff recommend the purchase of equipment as submitted by Joe Cooper Chevrolet, based upon the following justification: State Contract
Price

_____ ; and

WHEREAS, funding is available to provide for this expenditure within the budget of the current fiscal year, under the following department/account: Police/Capital Outlay

_____.

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

1. The purchase of 2025 Chevy 1500 Police Tahoe as submitted by Joe Cooper Chevrolet is hereby approved.
2. The expenditure for the purchase will be deducted from the following department/account: Police/Capital Outlay.

PASSED by the City Council and **SIGNED** by the Mayor this 14TH day of October, 2025.

CITY OF MARIETTA

ATTEST

DESTROY RUSHING, MAYOR

DOTTIE GWIN, CITY CLERK

RESOLUTION _____

A RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT, MATERIALS, AND/OR SUPPLIES FOR THE CITY OF MARIETTA

WHEREAS, the purchase of equipment, materials and supplies is necessary to perform the duties relative to the functions lawfully imposed upon or assumed by the City of Marietta; and

WHEREAS, the following described equipment is needed to allow for the performance of the above described duties/functions; and

WHEREAS, in accordance with Section 2-172 of the Code of Ordinances, the following competitive bids for Police unit upfit
were submitted by Shipman Communications - \$17,037.60

_____ ; and

WHEREAS, staff recommend the purchase of equipment as submitted by Shipman Communications, based upon the following justification: Only Company
around that upfits police vehicles.
_____ ; and

WHEREAS, funding is available to provide for this expenditure within the budget of the current fiscal year, under the following department/account: Police/Capital Outlay

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

1. The purchase of upfit for police unit
as submitted by Shipman Communications is hereby approved.
2. The expenditure for the purchase will be deducted from the following department/account:
Police/Capital Outlay

PASSED by the City Council and **SIGNED** by the Mayor this 14TH day of October, 2025.

CITY OF MARIETTA

ATTEST

DESTRY RUSHING, MAYOR

DOTTIE GWIN, CITY CLERK

Joe Cooper Chevrolet Quote

For More Information Contact:
Dee Roberson or Ryan Roberson
405-737-3389
Dee@cooperfleet.com
Ryan@cooperfleet.com

State Contract SW0035, #25101702

Date: 10-01-2025
Quote Number: 22580670 A
Quoted By: Dee
Quote Total is \$54,994.00

This is quote for City of Marietta

Contact: Brett Harris
Email: bharris@mariettaok.city
Phone:

Quoting a 2025 Chevy 1500 Police Tahoe 4WD 9C1 Pursuit Model Folder DGS996

Color: Black -- **Seats:** Cloth Front Vinyl Rear -- **Floor:** Rubber Floor

Standard Equipment: Police Equipment Added: Left Hand Spotlight, Red and white front auxiliary dome, (K47) heavy-duty air filter, (KX4) 250 amp high output alternator, (K6K) 760 cold-cranking amps auxiliary battery, electrical power & vehicle signals for customer connection located at the center front floor. Auxiliary battery circuit for customer connection located in the rear cargo area, (Z56) heavy-duty, police-rated suspension, (XCS) 275/55R20SL all-season tires, (RAV) P275/55R20 all-season spare tire, Police brakes, (RC1) front skid plate, (PXT) 20" steel wheels, Certified speedometer, SEO (5J3) Surveillance Mode interior lighting calibration, SEO (UT7) blunt cut cargo area and blunt cut console area ground wires, (V53) delete luggage rack side rails, (ATD) third row seat delete, (NP0) active single-speed transfer case (4WD only). Other Equipment: Engine, 5.3L EcoTec3 V8 with Transmission, 10-speed automatic, Power Locks, Windows and Mirrors, Keyless Entry, Differential, mechanical limited-slip, Trailering equipment includes trailering hitch platform, 7-wire harness, Brakes, 4-wheel antilock, 4-wheel disc with DURALIFE rotors, Glass, deep-tinted, Audio system, Chevrolet Infotainment 3 Plus system, 10.2" diagonal HD color touchscreen AM/FM stereo, Bluetooth, Keyless start, push button, Power Seats Driver and Passenger, Remote start, Air conditioning, tri-zone automatic climate control, Defogger, rear-window electric, Remote Start, 2 Extra Keys and Fobs

Quote Summary

Item Description	Quantity	Amount
Chevy 1500 Police Tahoe 4WD 9C1 Pursuit Model \$54,158.00	1	\$54,158.00
Engine, 5.3L EcoTec3 V8 Transmission, 10-speed automatic	1	\$0.00
Differential, heavy-duty locking rear Standard \$0.00	1	\$0.00
Remote Start	1	\$0.00
Audio system, 17.7" diagonal advanced color LCD display with Google built-in compatibility	1	\$0.00
DRZ Rear Camera Mirror, inside rearview auto-dimming with full camera display with Camera washer Requires 1FL Safety Package	1	\$451.00
Each Tahoe comes Standard with 2 FOBS and 2 Keys. Each Tahoe also comes with 4 Extra Fobs and Keys: These Fobs and Keys are not program. To Program Two Fobs and Two Keys is \$385.00 The Extra Fobs and Keys will be in the glove box to be program as needed	1	\$385.00
Quote Total		\$54,994.00



Shipman Communications

1815 West Morton Street
 Denison, TX. 75020
 Phone: 800-465-8297
 Fax: 903-463-3130
 or
 4530 West Main
 Durant, OK. 74701
 Phone/Fax: 580-920-0057

Date: Oct. 01, 2025

Kylie Roach-Sales
 Email: kroach@shipmancommunications.com
 Office: 903-465-8297

Quote For:
 Merriette, City of
 Police Department
 Attn: Brett Harris
bharris@madolotlak.city

We are pleased to submit the following quotation for:

Description: 2025 Chevy Tahoe PPV upfit with Cargo Box. (replacement for wrecked unit)

THIS QUOTE IS BASED ON THE FOLLOWING:

Quotes are exclusive of all installation and programming charges (unless expressly stated).
 Purchaser will be responsible for shipping costs and applicable taxes, which will be added to the invoice.
Prices are valid for 30 days only.
 Unless otherwise stated, all payments will be due within thirty days (30) after invoice.

Quotation Header Information, see following page(s) for equipment listing.

Qty.	Model	Description	Price	Total
1	25-30613-C	Code 3 53" LED Pursuit Lightbar tri-color with red on top level driver side and blue on top level passenger side. Full front and alley takedown mode on lower level and directional mode on rear lower level. Full 360 degree warning mode while simultaneously operating takedown and directional. *Includes CZMATSIB	\$ 3,260.00	\$ 3,260.00
1	ADJBKT016-B	Code 3 vehicle specific strap kit for 2025 Chevy Tahoe.	\$ -	\$ -
1	Z3SXP-1	Code 3 Z3 Matrix series full function 200W full feature siren/light controller switch box with built-in dual tone and low frequency banshee.	\$ 915.00	\$ 915.00
2	C3100TH21	Code 3 100W siren speaker with vehicle specific behind the grille dual speaker bracket.	\$ 195.00	\$ 390.00
10	CD3802RBW	Code 3 LED mega thin series lighthead tri-color, red/blue/white. (Four for the grille, two for the license plate area and two on each running board.)	\$ 100.00	\$ 1,000.00
4	XT4GRL	Code 3 universal grille brackets for mega thin series lighthead.	\$ 7.00	\$ 28.00
1	LPBKTR-TH21	Code 3 vehicle specific rear license plate bracket for 2025 Chevy Tahoe.	\$ 45.00	\$ 45.00
1	GJ 7160-1332	Gamber Johnson floor mounted computer mount vehicle base.	\$ 200.00	\$ 200.00
1	GJ 7160-0787	Gamber Johnson telescoping pole (10 to 18in) with accommodations for mongoose arm.	\$ 170.00	\$ 170.00
1	MM-4177	Vehicle specific support brace bracket.	\$ 30.00	\$ 30.00
1	MM-BRACE	Heavy duty pole support brace for computer mount with u-bolt and hardware.	\$ 115.00	\$ 115.00
1	GJ 7160-0928	Gamber Johnson mongoose motion arm with 9" locking slide and 360 degree slim clevis.	\$ 390.00	\$ 390.00
1	GJB 7160-0883	Gamber Johnson dell latitude rugged laptop cradle with no power and no RF pass through.	\$ 625.00	\$ 625.00
1	PP-2021-TAH-FS	Plastix Plus center console with high raised arm rest area with lock lid center console storage. Includes: factory OEM seat brackets, top driver side cutout for (425-6095) CM/XPR series mobile, top middle driver side cutout for (425-6295) for APX8500 mobile radio, bottom middle driver side cutout for (425-6408) for Z3 switch box and bottom driver side for the dual cupholder. Also includes 12v plug and USB/USB-c extension plug.	\$ 1,030.00	\$ 1,030.00
1	475-1677	Jotto Desk unidirectional recessed housing front partition to accommodate officer seat space. Polycarbonate lower slider, high visibility standard side wings for windows and no center recess housing for more prisoner space. Also includes high security extension foot panels for under the seat protection (475-1679.)	\$ 900.00	\$ 900.00
1	475-1709	Jotto Desk rear cargo barrier with polycarbonate cover that secures and seals off the rear of the vehicle. Utilizes factory OEM mounting points.	\$ 565.00	\$ 565.00
1	EZ-VAULT-2025TAH	American Aluminum EZ Vault one drawer storage box with matte black powder coating. (45Wx28.5Dx10H) Includes: 4" SUV electronics storage basket with cover plate, in drawer weapons foam to cushion weapons and includes T-locking handles.	\$ 2,050.00	\$ 2,050.00
1	Misc. electrical	electrical wire, loom, fuse buss, connectors, relays, etc.	\$ 400.00	\$ 400.00
1	HKN4191	Motorola power power cable for APX4500 remote mount.	\$ 55.00	\$ 55.00
1	HKN6169	Motorola control cable to connect control head and transceiver for the APX4500.	\$ 97.00	\$ 97.00
1	HKN6168	Motorola control head ignition/power cable for the APX4500.	\$ 99.50	\$ 99.50
1	T9021015	Motorola power cable for VX2200 mobile. *No longer available after depletion of stock.	\$ 30.00	\$ 30.00
1	ANTKIT	VX2200 antenna kit- VHF antenna, coax and connector.	\$ 45.00	\$ 45.00
1	ANTKIT	APX4500 antenna kit-7/800 antenna, coax and connector.	\$ 65.00	\$ 65.00
PLEASE SEE BELOW FOR MORE INFORMATION AND PRICING			Total:	\$ 12,504.50

RESOLUTION _____

A RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT, MATERIALS, AND/OR SUPPLIES FOR THE CITY OF MARIETTA

WHEREAS, the purchase of equipment, materials and supplies is necessary to perform the duties relative to the functions lawfully imposed upon or assumed by the City of Marietta; and

WHEREAS, the following described equipment is needed to allow for the performance of the above described duties/functions; and

WHEREAS, in accordance with Section 2-172 of the Code of Ordinances, the following competitive bids for Cougar ULV sprayer for Mosquito
were submitted by Clarke - \$9,000.00

_____ ; and

WHEREAS, staff recommend the purchase of equipment as submitted by Clarke, based upon the following justification: Only Mosquito Control Company around

_____ ; and

WHEREAS, funding is available to provide for this expenditure within the budget of the current fiscal year, under the following department/account: Streets/Capital Outlay

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

1. The purchase of Cougar ULV Mosquito sprayer
as submitted by Clarke is hereby approved.
2. The expenditure for the purchase will be deducted from the following department/account: Streets/Capital Outlay

PASSED by the City Council and **SIGNED** by the Mayor this 14TH day of October, 2025.

CITY OF MARIETTA

ATTEST

DESTRY RUSHING, MAYOR

DOTTIE GWIN, CITY CLERK



COUGAR® ULV SPRAYER

Lightweight, reliable, and easy to operate, The Cougar® ULV Sprayer provides the heavy-duty performance of larger ULV sprayers in a compact frame at an economical price.

The efficient Cougar ULV sprayer is a cold aerosol generator equipped with a 10 HP Briggs and Stratton engine and combined with an electric starter. The system has a substantial 2.84-gallon fuel tank, allowing it to operate for up to eight hours at six PSI or eleven hours at four PSI.

With all the standard features you'd expect of a larger unit, the Cougar ULV sprayer is an economical choice for professional-level use.

DISCOVER THE CLARKE ADVANTAGE TODAY:

- All steel construction with Z-base rails for easier vehicle mounting
- Remote engine start/stop/choke/flush
- SmartFlow II included for variable and constant flow rate control
- Meets all droplet size requirements for ground ULV products
- Meets U.S. EPA Phase III exhaust and evaporative emission requirements
- Backed by Clarke's control consultants and technical experts

SPECIFICATIONS

Engine	10 HP (305cc)
Blower	105 CFM @ 3600 RPM
Weight	250 lbs. (112 kg.)
Nozzle	Laminar air flow design
Dimensions	42"Lx38"Wx43"H (107cmLx91cmWx102cmH)
Max Flow Rate ULV	18 oz./min. (532ml)
Formulation Tank	15 gal. (56.7 liter)
Flush Tank	2 qt. (1.9 liter)
Fuel Tank	2.84 gal. (10.7 liter)



About the Smartflow II

Clarke's Smartflow II flow control system comes standard with all Clarke's ULV spray machines. It offers unprecedented accuracy and precision and can be used in tandem with GPS for variable flow. With three preprogrammed rates, you can store product-specific application details in the system and adapt quickly to varying field conditions.



RESOLUTION _____

NOTICE OF ELECTION CITY OF MARIETTA, OKLAHOMA

- I. BE IT RESOLVED** by the governing body of the City of Marietta that for the purpose of electing officers of said City that a special election shall be held on Tuesday, February 10, 2026.
- II. BE IT FURTHER RESOLVED** that the filing period for electing said officers of the City shall begin at 8:00 a.m. on Monday, December 15, 2025, and end at 5:00 p.m. on Wednesday, December 17, 2025.
- III. BE IT FURTHER RESOLVED** that the following officers will be elected to the following positions, for the terms as stated:

POSITION	TERM
City Treasurer	Remainder of Four (4) Year Term to Expire in 2029
Council Member for Ward 1 (NW), Place 1	Remainder of Four (4) Year Term to Expire in 2029
Council Member for Ward 4 (SE), Place 1	Remainder of Four (4) Year Term to Expire in 2029

- IV. BE IT FURTHER RESOLVED** that each office shall be filled by voting at large.
- V. BE IT FURTHER RESOLVED** that each candidate must be a qualified elector by virtue of being a resident and registered voter within the municipality for at least six (6) months prior to filing a declaration of candidacy.
- VI. BE IT FURTHER RESOLVED** that absentee ballots will be provided in accordance with State law.
- VII. BE IT FURTHER RESOLVED** that a map of the ward boundaries is attached to this Resolution as "Attachment A."

PASSED by the City Council and **SIGNED** by the Acting Mayor this 14th day of October, 2025.

CITY OF MARIETTA

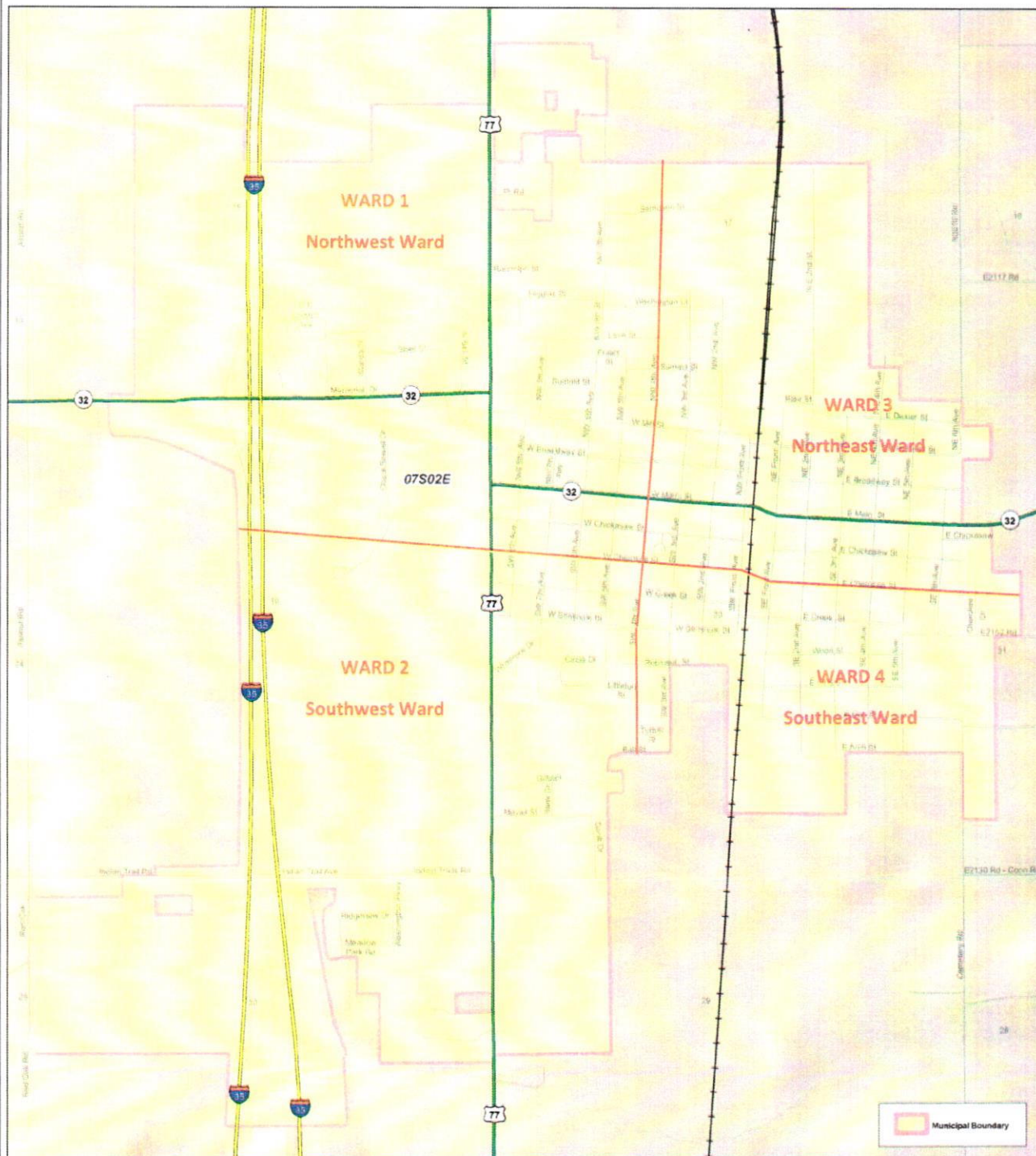
ATTEST

DESTRY RUSHING, MAYOR

DOTTIE GWIN, CITY CLERK

ATTACHMENT A

Marietta, Oklahoma Love County



Per Oklahoma Statutes, Title 11, Section 21-109, "Tracts of land with an area of width no greater than three hundred twenty-six (326) feet at the widest point which are annexed to a municipality, shall not be subject to municipal taxes, unless such tracts are annexed pursuant to paragraph 2 of subsection A of Section 21-103 of this title." The effective date of this statutory change is November 1, 2007.

0 0.25 0.5 Miles



Map Produced By:
Center for Spatial Analysis
University of Oklahoma
April, 2022
Contact Us For Additional Copies
(405) 325-3131

Prepared for:
Oklahoma Tax Commission
(405) 319-8204
All boundary changes or annexations
should be directed to this agency.

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, THE CITY COUNCIL OF THE CITY OF MARIETTA, OKLAHOMA (THE "CITY") MET IN REGULAR SESSION AT THE MUNICIPAL BUILDING LOCATED AT 700 S. HIGHWAY 77, IN MARIETTA, OKLAHOMA ON THE 14th DAY OF OCTOBER, 2025, AT 6:00 O'CLOCK P.M.

PRESENT:

ABSENT:

Thereupon, the Mayor introduced a Resolution which was read by the City Clerk. Councilmember _____ moved that the Resolution be adopted and Councilmember _____ seconded the motion. The motion carrying with it the adoption of the Resolution prevailed by the following vote:

AYE:

NAY:

The Resolution as adopted is as follows:

RESOLUTION NO. _____

A RESOLUTION APPROVING ACTION TAKEN BY THE MARIETTA PUBLIC WORKS AUTHORITY AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF A PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

WHEREAS, the Marietta Public Works Authority (the "Authority") did, by its Resolution approved on April 16, 2024, authorize the issuance, sale and delivery of its DWSRF Promissory Note (the "Note") to the Oklahoma Water Resources Board (the "Board"); and

WHEREAS, the City of Marietta, Oklahoma (the "City"), as beneficiary of the Authority hereby determines that the actions taken or to be taken by the Authority should be authorized and approved; and

WHEREAS, the City has previously approved the issuance of the Note in the not to exceed principal amount of \$5,500,000, by resolution dated February 20, 2024; and

WHEREAS, the Board and the Authority have both approved the Note for a higher not to exceed principal amount of \$5,750,000, and the Authority has requested the City to likewise approve the not to exceed principal amount for the full \$5,750,000; and

WHEREAS, the City hereby determines that all other action necessary to accomplish or attendant to accomplishing the referenced financing should be considered by the City.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARIETTA, OKLAHOMA:

Section 1. Issuance of Note. That the issuance, sale and delivery of the Authority’s DWSRF Promissory Note (in one or more series) to the Board in the principal amount of not to exceed \$5,750,000 (the “Note”), all as approved by said Authority on April 16, 2024, be and hereby is authorized, approved and ratified.

Section 2. Approval. That all actions heretofore taken by the Authority in connection with the issuance, sale and delivery of the Note and all other documents and aspects of the transaction, including the Mortgage with Power of Sale and Security Agreement, Loan Agreement, and Trust Agreement, be and are hereby authorized, approved and ratified.

Section 3. Necessary Action. Any Mayor or Vice-Mayor and City Clerk are hereby authorized and empowered to execute and deliver for and on behalf of the City any and all other documents or instruments reasonably necessary to accomplish the issuance, sale and delivery of the Note and all other aspects of the transaction.

ADOPTED AND APPROVED THIS 14th DAY OF OCTOBER, 2025.

CITY OF MARIETTA, OKLAHOMA

Mayor

ATTEST:

City Clerk

(SEAL)

STATE OF OKLAHOMA)
)SS
COUNTY OF LOVE)

I, the undersigned, City Clerk of the City of Marietta, Oklahoma, Love County, Oklahoma, do hereby certify that the above and foregoing is a true, full and correct copy of an excerpt from the minutes of a meeting of the Board of Trustees of said City held on the date above stated, all as recorded in the official minutes of such meeting. I further certify that the “Open Meeting Law” was complied with for such meeting.

GIVEN UNDER MY HAND THIS 14th DAY OF OCTOBER, 2025.

(SEAL)

City Clerk