

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

Tuesday, April 09, 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.

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 March 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.

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. Resolution to declare Frontier Days a special event and authorize street closures for said event.
2. Purchase of cameras for City Hall, City Barn, Transfer Site, Shooting Range, Animal Control Facility, and Memorial Park
3. Sale, rezoning or other disposition of the old Marietta Police Department building located at 105 S. 3rd Ave.

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 700 S. Hwy 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, April 5, 2024.

Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin



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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, March 12, 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 at 6:00 p.m.

ROLL CALL AND DECLARATION OF QUORUM.

PRESENT

- Council Member Matt Barber
- Council Member Crystal Cohee; arrived at 6:04
- 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 Scott Chaney.

PLEDGE OF ALLEGIANCE.

Pledge led by Kermit McKinney.

CONSENT AGENDA.

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

Voting Yea: Council Member Barber, 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 February 13, 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 stated Marietta Main Street has been accepted into the Oklahoma Main Street and were invited to the Network Level and will be going to Capitol on April 2. Next social on March 26 at the Taste at 5:30. May 18 they are working with Great America Cleanup to keep Oklahoma beautiful. Community coffee will be this Thursday, March 14, at Lawrence's from 9-10.

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 stated he went to a grant management class and learned a lot; updated on work done on the firing range; working with Main Street Committee on possible ordinance for downtown and update on book walk at Shellenberger Park and the playground was painted and he is looking for grants for new playground equipment.

REGULAR BUSINESS.

- 1. Action taken or to be 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.

Motion made by Council Member Sanders to adopt Resolution 2024-2, 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

- 2. Ordinance amending Section 22-35 of the City of Marietta Code of Ordinances, to provide driving and parking restrictions in city cemeteries.

Motion made by Council Member Barber to adopt Ordinance 24-01, Seconded by Council Member Sanders.

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

Voting Nay: Council Member Cohee, Council Member Kiser, Council Member McKinney, Council Member Dixon

- 3. Authorizing City Administrator to sign documents related to the sale of the old Marietta Police Department located at 105 S. 3rd Ave.

Motion made by Council Member Sanders authorizing City Administrator to sign any necessary documents relating to the sale of the old Marietta Police Department, Seconded by Council Member Kiser.

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. Authorizing City Administrator to sign documents related to the release of collateral on First National Bank CD's

Motion made by Council Member Barber to authorize City Administrator to sign documents related to the release of collateral on FNB CD's, 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

- 5. Sale, lease, renovation, or demolition or other disposition of the train depot

Discussion on working with Main Street Committee to help get donations for the train depot.

No action.

- 6. Executive session to discuss the employment of Ricky Graham, and the hours, duties, compensation and benefits of said Ricky Graham, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).

Motion made by Council Member Rushing to go into Executive Session at 6:50 p.m., 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

Returned to Open Session at 6:53 p.m.

- 7. Consideration and possible action relating to the employment of Ricky Graham, and the hours, duties, compensation, and benefits of said employee.

Motion made by Council Member Sanders to adopt Resolution 2024-03, Seconded by Council Member Kiser.

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.

McKinney asked about the Division Order on the Miller Well.

ADJOURN.

Meeting adjourned at 6:56 p.m.

NOTICE OF POSTING:

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Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin



RESOLUTION _____

DECLARING LOVE COUNTY FRONTIER DAYS A SPECIAL EVENT AND AUTHORIZING STREET CLOSURES TO ACCOMMODATE THE EVENT

WHEREAS, the annual Love County Frontier Days celebration is a special event within the City of Marietta, and the event dates are proposed for May 30 through June 1, 2024;

WHEREAS, it will be necessary to close a portion of Highway 32, also known as Main Street within the City of Marietta, and various other streets and alleys to accommodate the event;

WHEREAS, the Oklahoma Department of Transportation requires notice of the planned closure of said Highway 32 and certain information and assurances.

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

1. The Love County Frontier Days celebration, scheduled for May 30 through June 1, 2024, is recognized as a special event within the City;
2. Beginning at noon on Wednesday, May 29, 2024, the closure of portions of Main Street located between Martin Luther King Jr. Avenue and US Highway 77 is authorized to accommodate event activities (i.e. parade, children’s games, and other event attractions). This authorization expires at 6:00 a.m. on Sunday, June 2, 2024; Upon the closure of Main Street, which is also State Highway 32, the following is designated as the detour route: Martin Luther King Jr. Avenue and W. Bill Halstied Street;
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 Main Street, the designated detour route, 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 April, 2024.

CITY OF MARIETTA

ATTEST

KERMIT MCKINNEY, MAYOR

DOTTIE GWIN, CITY CLERK

RESOLUTION _____

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 Security Cameras were submitted by Secure Oklahoma For \$12,965.00 _____; and

WHEREAS, staff recommend the purchase of equipment as submitted by Secure Oklahoma, based upon the following justification: Only bid that was obtainable _____; and

WHEREAS, funding is available to provide for this expenditure within the budget of the current fiscal year, under the following department/account: Com/Park Improvements / City Admin / Capital Outlay and other Animal Control Capital outlay Transfer Site / Capital Outlay

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

1. The purchase of Security Cameras as submitted by Secure Oklahoma is hereby approved.
2. The expenditure for the purchase will be deducted from the following department/account: Com/park - Capital Improvements, City Admin - Capital Outlay & other, Animal Control Capital outlay Transfer Site - Capital Outlay

PASSED by the City Council and **SIGNED** by the Mayor this 9TH day of April, 2024.

CITY OF MARIETTA

ATTEST

KERMIT MCKINNEY, MAYOR

DOTTIE GWIN, CITY CLERK



Secure Oklahoma Security

303 East Chickasaw Street | Marietta, Oklahoma 73448
5807680823 | Cory@secureoklahoma.com | secureoklahoma.com

RECIPIENT:

City of Marietta
700 U.S. 77
Marietta, Oklahoma 73448

Quote #349	
Sent on	Nov 09, 2023
Total	\$12,965.00

Product/Service	Description	Qty.	Unit Price	Total
32ch NVR	32ch Network Video Recorder	1	\$1,200.00	\$1,200.00
10tb	10tb Surveillance Hard Drive	4	\$410.00	\$1,640.00
4mp eye	4mp 2k 106deg Starlight Eyeball Camera w/ mic	10	\$150.00	\$1,500.00
Dahua 5MP Vari-focal IP Bullet	Dahua 5MP Vari-focal IP Bullet	1	\$280.00	\$280.00*
4mp 180	2 x 4MP Enhanced Night Color Stitching IP Bullet 180° SMD ePoE	1	\$400.00	\$400.00
Camera Install	Camera Installation Labor	12	\$175.00	\$2,100.00*
Equipment Cost	BulletCAT12 LTE Cell Modem	1	\$750.00	\$750.00
Equipment Cost	Range setup: Enlocusre, fan, conduit, etc.	1	\$1,500.00	\$1,500.00
Equipment Cost	Ubiquity 24 port switch	1	\$550.00	\$550.00
Equipment Cost	Ubiquiti 8 port switch	5	\$200.00	\$1,000.00
Equipment Cost	Ubiquiti UISP airMAX Rocket M5 BaseStation	1	\$600.00	\$600.00
Equipment Cost	Ubiquiti UISP airMAX LTU Pro client	6	\$195.00	\$1,170.00
Labor	Install network	7	\$150.00	\$1,050.00*
32ch NVR	32ch Network Video Recorder (old recorder credit)	-1	\$775.00	-\$775.00

* Non-taxable

This quote is valid for the next 30 days, after which values may be subject to change.

A Native American Owned Company

Subtotal	\$12,965.00
Exempt (0.0%)	\$0.00
Total	\$12,965.00