# NOTICE AND AGENDA OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL Tuesday, May 13, 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 April 8, 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.

## **REGULAR BUSINESS.**

- Appointment of Council President.
- 2. Update signatories on financial accounts.
- 3. Purchase of a 2015 Freightliner Day Cab semi truck for the Sanitation department.
- 4. Purchase of Stecco steel ejector open top transfer trailer for the Sanitation department.

Agenda - Regular Meeting May 13, 2025 Page 1 of 2

- 5. Amendments to budget for fiscal year ending June 30, 2025.
- 6. Executive session to discuss the hiring of Jeff Mixon as a School Resource Officer, and the hours, duties, compensation, and benefits for said position, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).
- Consideration and possible action relating to the appointment of Jeff Mixon as a School Resource Officer, as well as the hours, duties, and pay for said position.

## **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.

## **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, May 9, 2025.

Scott Chaney, Deputy City Clerk Dottie Gwin, City Clerk

1) otte Gurn

Agenda - Regular Meeting May 13, 2025 Page **2** of **2** 

# NOTICE AND AGENDA OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL Tuesday, May 13, 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.

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## 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 April 8, 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.

## **REGULAR BUSINESS.**

- Appointment of Council President.
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Agenda - Regular Meeting May 13, 2025 Page **1** of **2** 

- 5. Amendments to budget for fiscal year ending June 30, 2025.
- 6. Executive session to discuss the hiring of Jeff Mixon as a School Resource Officer, and the hours, duties, compensation, and benefits for said position, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).
- 7. Consideration and possible action relating to the appointment of Jeff Mixon as a School Resource Officer, as well as the hours, duties, and pay for said position.

## 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.

## **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, May 9, 2025.

Scott Chaney, Deputy City Clerk Dottie Gwin, City Clerk

1) otte Gurn

Agenda - Regular Meeting May 13, 2025 Page **2** of **2** 

# NOTICE AND MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL Tuesday, April 08, 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 6:09 p.m.

## ROLL CALL AND DECLARATION OF QUORUM.

## **PRESENT**

Council Member 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 to approve Consent Agenda with correction to #1 of last months meeting stating burning brush piles were denied, Seconded by Council Member Kiser. 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 March 11, 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.

Minutes - Regular Meeting April 08, 2025 Page **1** of **4** 

#### 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.

Kendra Tucker addressed the Council regarding to Frontier Days and asked for the Clty's support.

## 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 gave an update on fixing police cars and patching streets.

## **REGULAR BUSINESS.**

Public hearing regarding proposed placement of a manufactured home located at 404 W. Broadway, further described as Lot 6 Block 12 Marietta, Love County, Oklahoma (Limit Three (3) minutes per participant)

Public Hearing opened at 6:19 p.m. No one present for hearing.

Motion made by Council Member Kiser to close Public Hearing, Seconded by Council Member Cohee.

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

- 2. Application of Lawrence Sorensen to place a manufactured home located at 404 W. Broadway, further described as Lot 6 Block 12 Marietta, Love County, Oklahoma
  - Motion made by Council Member Barber to adopt Resolution 2025-02 for the placement of manufactured home located at 404 W. Broadway, Seconded by Council Member Kiser. 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 to approve a Memorandum Of Understanding between the City of Marietta and the Love County Commissioners regarding the Jail Contract.
  - City Administrator Scott explained the jail contract and stated amount went up to \$50.

Motion made by Council Member Cohee to approve the jail contract, Seconded by Council Member Kiser.

Minutes - Regular Meeting April 08, 2025 Page **2** of **4**  Voting Yea: Council Member Aldaba, Council Member Cohee, Council Member Kiser, Council Member Barber, Council Member Willis, Council Member Furrh

4. Resolution to declare Frontier Days a special event and authorize street closures for said event.

Motion made by Council Member Barber adopt Resolution 2025-03 as amended, Seconded by Council Member Kiser.

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

Discussion and possible action regarding the agreement between the City of Marietta, Board
of County Commissioners, and the Love County Health Department for the Love County
Health Department to use the building owned by the City of Marietta located at 101 W. Main
St.

Motion made by Council Member Barber to adopt Agreement between the City of Marietta, Board of County Commissioners and the Love County Health Department, Seconded by Council Member Cohee.

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

6. Discussion and Possible action regarding Mobile Smiles to set up in the City Hall parking lot on April 22-25.

Motion made by Council Member Barber to allow Mobile Smiles to set up in the City Hall parking lot, Seconded by Council Member Kiser.

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 the disposition of the train depot.

Main Street requests the building come down if the railroad agrees.

Motion made by Council Member Barber to allow City Administrator Chaney to contact BN&Sf to tear down the Depot or for permission for the City to tear it down, Seconded by Council Member Aldaba.

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

8. Executive session to discuss the employment of Jacob Glaze, and the hours, duties, compensation, and benefits of said employees, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).

Motion made by Council Member Kiser to go into Executive Session at 7:14 p.m., Seconded by Council Member Barber.

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

Returned to Open Session at 7:18 p.m.

9. Appointment of Jacob Glaze as a street equipment operator and the hours, duties, compensation and benefits thereof.

Motion made by Council Member Barber to adopt Resolution 2025-04 as presented, Seconded by Council Member Kiser.

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

Minutes - Regular Meeting

## **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 stated 2 seats are still open (SW & NE) and will start working on that. Checking to see what it will costs to have a few streets paved. He has sent letters to the governor and senators asking for assistance. Update on stores and hospital.

#### ADJOURN.

Meeting adjourned at 7:27.

#### 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, April 4, 2025.

Scott Chaney, Deputy City Clerk Dottie Gwin, City Clerk

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RESOLUTION	

## RESOLUTION UPDATING SIGNATORIES TO FINANCIAL ACCOUNTS

WHEREAS, it is necessary to establish and maintain certain financial accounts in order to exercise the powers and perform the duties relative to the functions lawfully imposed upon or assumed by the City of Marietta; and

WHEREAS, this resolution serves to memorialize the action of the governing body to provide for the modification of signatories to accounts maintained by the City of Marietta.

## NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF MARIETTA:

1. The following shall be authorized as signatories of the financial accounts detailed in this resolution:

Scott Chaney, City Administrator
Misti Kirk, City Treasurer
Stephanie Cannon, Deputy City Clerk
Destry Rushing, Mayor

Misti Kirk, City Treasurer
Dottie Gwin, City Clerk

Financial Accounts of the City of Marietta:

 BancFirst
 First National Bank

 ######8297
 Cemetery Care Fund
 #####65
 General Fund CD

 ######0205
 General Fund
 #####66
 General Fund CD

 ######3969
 Police Asset Forfeiture Fund
 Simmons Bank

 ######1127
 Safe Deposit
 ######7675
 Cemetery Care CD

 ######5781
 Sanitation Fund

 #######4103
 Expense Account

Cardholders of the Expense Account: Scott Chaney, Brett Harris, Dustin Michael, Rod Shankles and Terry Vernon

American Nation Bank

Cemetery Care CD: ####063

Lease Purchase Accounts: ####982, ####988, ####738, ####557, ####985

**PASSED** by the City Council and **SIGNED** by the Mayor this 13<sup>h</sup> day of May 2025.

CITY OF MARIETTA

ATTEST	
	DESTRT RUSHING, MAYOR
DOTTIE GWIN, CITY CLERK	5
RESOLUTION Updating Signatories to Financial Accounts	Page 1 of

## INVOICE

Cavalry Mobile Diesel & Tire Repair 10814 Ace Ln Marietta, OK 73448

calveryryan@gmail.com +1 (940) 230-7006



Bill to

City of Marietta 700 S Highway 77 Marietta, OK 73448 Ship to City of Marietta 700 S Highway 77 Marietta, OK 73448

Invoice details

Invoice no.: 1394 Terms: Due on receipt Invoice date: 04/24/2025 Due date: 04/24/2025

#	Date	Product or service	SKU	Description	Qty	Rate	Amount
1.	04/24/2025	Services		2015 Freightliner Day cab Serial No. FDGN8548 Odometer. 530,000 Truck \$25,000.00 Wet Kit \$5,000.00	1	\$30,000.00	\$30,000.00

Ways to pay













Note to customer

Thank you for your business.

View and pay

Total

\$30,000.00

RESOI	LUTION	
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## 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

the above described duties/functions, and	
WHEREAS, in accordance with Secti	ion 2-172 of the Code of Ordinances, the following
competitive bids for 2015 Freightlin	er day cab sem: truck and Wet Kit
were submitted by Cavalry Diesel -	\$ 30,000.00
3	
	; and
WHEREAS, staff recommend th	e purchase of equipment as submitted by
Caucity Diesel, based upon the	he following justification: Goly truck
avalable in arca.	
	; and
WINDDIAG C. I'	
	rovide for this expenditure within the budget of the
	ment/account: Sanatation / Capital
Outlay	
NOW THENERADE BE IT DECO	I VEN L. A. C'. C
	LVED by the City Council of the City of Marietta:
1. The purchase of 2013 reightlin	is hereby approved.
3	
	deducted from the following department/account:
Schotation (Capital Outlay	
	ATTENDED TO A STATE OF THE STAT
PASSED by the City Council and SIG	<b>ENED</b> by the Mayor this 13 <sup>TH</sup> day of May, 2025.
	CITY OF MARIETTA
ATTEST	
	DESTRY RUSHING, MAYOR
DOTTIE GWIN CITY CLERK	

## STECO STEEL EJECTOR TRAILER

OPEN-TOP

KNL HOLDINGS/STECO, INC. 603 N. 3RD AVE PARAGOULD, AR 72450 870-236-7753 870-239-2130 (FAX) 08-May-25 QUOTE #0525-ST01

DELIVERY DATE: 38 TO 40 WEEKS

700 S. HWY 77		CONTACT: SCOT TELEPHONE: 580-8	
MARIETTA, OK 73448		CELL:	<u> </u>
QUANTITY	ONE (1)		
BODY TYPE	SEO45100		NIKO OGGANINA NIKO NIKO NIKO NIKO NIKO NIKO NIKO NIKO
LENGTH	45'		
WIDTH (OVERALL)	102"		
SIDES	100" X 10 GAUGE FULL LENGTH (OVERALL HEIGHT	13')	
TOP RAIL	3" X 4" X 3/16" TUBE		
ANGLE TOP RAIL	NO		
SIDE POSTS	6" WIDE FORMED CHANNEL ON 24" CENTERS		
BOX BRACING	YES - SINGLE ROW		
CLEANER PLATES	OUTSIDE (X) INSIDE (X)		
TARP SYSTEM	DONOVAN SIDEWIDER ELECTRIC FLIP TARP		
TARP MATERIAL	MESH		
FLOOR	10 GAUGE FULL LENGTH		
CROSSMEMBERS	4" JR. I-BEAMS ON 12" CENTERS		
BLADE	3/16" FACE		
HOOK & ROLLER GUIDE	YES		
CYLINDER CYLINDER	9" X 6 STAGE (120,000#)		
MID CYLINDER SUPPORT			
	YES  DARNOOD HINGED ON CURRENCE		
TAILGATE	BARNDOOR, HINGED ON CURBSIDE		
BULKHEAD	NO		
LADDER	RUNG-STYLE LADDER ON BULKHEAD		
TARP CARRIER	NO		
CATWALK	NO		
LONGITUDINALS	10" X 15# / FT. I-BEAM REAR TO LANDING GEAR		
AXLES	5" ROUND X 5/8" WALL / 25,000# CAPACITY / 77 1/2" T	RACK	
BRAKES	16 1/2" X 7" AIR, WITH AUTO SLACK ADJUSTERS		
ANTI-LOCK SYSTEM	2S/1M ABS		
WHEELS	10 STUD HUBS, OUTBOARD DRUMS (HUB PILOTED, U	NI-MOUNT)	
RIMS	8.25" X 22.5" STEEL DISC		
TIRES	11R 22.5" 14 PLY RADIALS		
SUSPENSION	REYCO 21B (52,000#) / 4 SPRING, 9 LEAF / CAST HANGI	ERS	
LIFT AXLE(S)	NO		
KING PIN	36" SETTING ON 3/8" PLATE		
LANDING GEAR	HOLLAND MARK V, TWO SPEED, HEAVY DUTY		
TIRE CARRIER	NO		
LIGHTS	TRUCK-LITE LED SEALED SYSTEM		
MUD FLAPS	RUBBER REAR		
BUMPER	I.C.C. / PUSHER BUMPER WITH TOW HOOKS (2)		
HYDRUALIC FITTINGS	5100-S5-16B (PRESSURE) / (1) 5100-S2-20B (RETURN)		
HYDRAULIC HOSES	1" X 108" (PRESSURE / (1) 1 1/4" X 108" (RETURN)		
OIL TANK (FILTER & OIL)	110 GALLON TANK W/ HYDRAULIC OIL		
PAINT	ONE COLOR		
OPTIONS			
OFFICES			
	<del> </del>		
ALL QUOTES SUBJECT TO CHANG	F AFTER 10 DAVS TOTAL	WITHOUT OPTIONS	\$98,762.00
ALL QUOTES SUBJECT TO CHANG		DERAL EXCISE TAX	\$0.00
		EIGHT (Marietta, OK)	\$1,650.00
	FK.	TOTAL ONE UNIT	\$100,412.00
		NO. OF UNITS	\$100, T12.00
			\$100.412.00
	DEDO	TOTAL PRICE SIT (10% REQUIRED)	\$100,412.00 \$10,041.20
	DEPOS	CLEANING RELIGIES FILE	X 111 11/4 1 70

## Steel Ejector Open Top

Description:



The original "transfer trailer", the Steel Ejector Open-Top trailer is the most versatile transfer trailer available. Its unparalleled streng choice for even the heaviest demolition debris.

## **OPTIONS:**

- · Multiple axle configurations
- · Watertight tailgate
- 102' Overall Width
- · Air Lift Axles
- · Increased side thickness/height
- · Self-Contained Power Unit
- Barndoor Tailgate
- · Heil Gate
- · Aluminum blade
- · Aluminum tailgate

BODY TYPE STECO STEEL EJECTOR, OPEN-TOP (SEO4596)

LENGTH 45'

WIDTH 96' (OVERALL)

SIDES/BODY 96' X 12 GAUGE FULL LENGTH

FLOOR 10 GAUGE HI-TENSILE FULL LENGTH

AXLES 5' ROUND X 5/8' WALL / 25,000# CAPACITY / 71 1/2' TRACK SUSPENSION REYCO 21B (52,000#) / 4 SPRING, 9 LEAF / CAST HANGERS

R	ESOI	UTION	
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# 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

	ejector open top transfer trailer
0% Deposit - 10,041.20	
	; and
0.	the purchase of equipment as submitted by on the following justification:
Quailable to surchase traile	
	; and
NOW, THEREFORE, BE IT RE	SOLVED by the City Council of the City of Marietta:
<b>C</b> .	is hereby approved.
2. The expenditure for the purchase will Sanatation / Capital Datla	be deducted from the following department/account:
PASSED by the City Council and S	<b>SIGNED</b> by the Mayor this 13 <sup>TH</sup> day of May, 2025.
	CITY OF MARIETTA
ATTEST	
	DESTRY RUSHING, MAYOR

## **BUDGET AMENDMENT FORM**

		_	Estimated		Approp	
Account # 02-10-600 02-10-740 02-15-800	Account Name Salaries - Sanitation MPWA Tipping Fees Capital Outlay		Increase	<u>Decrease</u>	<u>Increase</u> 30,000.00	22,000.00 8,000.00
02-00-415 02-15-800	Transfer Site Capital Outlay		13,000.00		13,000.00	
		TOTALS	13,000.00	<u> </u>	43,000.00	30,000.0
PLANATION:	To transfer appropriation be To increase budget for add			al estimate.		

RESOL	LUTION	

## ADOPTING BUDGET AMENDMENTS AND APPROVING TRANSFER OF FUNDS BETWEEN DEPARTMENTS FOR FISCAL YEAR ENDING JUNE 30, 2025

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, 2025, 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 13<sup>th</sup> day of May 2025.

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

RESOL	UTION		
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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 RESOLVED by the City Council of the City of Marietta:

- 1. JEFFRER MILLO is hereby appointed as an employee of the City of Marietta to the position of School Resource Office the Marietta # Police Department, under the supervision of CHIEF OF POLICE, to be effective 5/1/25.
- 2. Said position shall be classified as a pufull-time part-time volunteer employee as defined by Section 207 of the City of Marietta Employee Handbook of Personnel Policies and is eligible for all benefits prescribed by this classification.
- 3. Compensation for said employee shall be shourly □ salaried , based on rate 21 of the Grade and Step Structure adopted by City Council on November 12, 2019.
- 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 13<sup>TH</sup> day of May, 2025.

ATTEST

DESTRY RUSHING, MAYOR

DOTTIE GWIN, CITY CLERK

RESOLUTION \_\_\_\_