

**NOTICE AND AGENDA OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL****Tuesday, July 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.****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 June 10, 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.](#) Application to 2026 Community Development Block Grant - Rural Economic Action Plan.

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- [2.](#) Purchas skid steer planer for Operations Department.
- [3.](#) Purchas skid steer compactor for the Operations Department.
4. Discussion and action regarding demolishing or repairing the Marietta Train Depot.
5. Pay raises for Council Members and any or all other elected officials for the City of Marietta.
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.)
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.

### **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](http://www.mariettaok.city), at 5:00 o'clock p.m. on Friday, July 4th, 2025.

Scott Chaney, Deputy City Clerk  
Dottie Gwin, City Clerk

*Dottie Gwin*



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

**Tuesday, July 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.**

## **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 June 10, 2025.
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## **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. Application to 2026 Community Development Block Grant - Rural Economic Action Plan.

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2. Purchas skid steer planer for Operations Department.
3. Purchas skid steer compactor for the Operations Department.
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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.

### **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](http://www.mariettaok.city), at 5:00 o'clock p.m. on Friday, July 4th, 2025.

Scott Chaney, Deputy City Clerk  
Dottie Gwin, City Clerk

*Dottie Gwin*



**NOTICE AND MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL****Tuesday, June 10, 2025 at 6:00 PM****Marietta Municipal Building, 700 S. Highway 77, Marietta, Oklahoma 73448****CALL TO ORDER.**

The meeting was called to order at 6:00 p.m. by Mayor Rushing

**ROLL CALL AND DECLARATION OF QUORUM.**

A quorum was declared to conduct business.

**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

**ABSENT**

City Clerk Dottie Gwin

**INVOCATION.**

Invocation was given by Scott Chaney.

**PLEDGE OF ALLEGIANCE.**

The Pledge of Allegiance was 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 Kiser, Seconded by Council Member Furrh 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 May 13, 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.

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## **ITEMS REMOVED FROM CONSENT AGENDA.**

Any matter removed from the consent agenda at the request of a council member will be considered separately.

There were no items removed from the consent agenda.

## **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.

None

## **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.

Scott Chaney gave an update on current economic status of the city.

## **REGULAR BUSINESS.**

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

A public hearing was for the discussion of the budget for the fiscal year.

There was no discussion.

Motion made by Council Member Barber, Seconded by Council Member Willis to close the public hearing.

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 to approve the budget for fiscal year ending June 30, 2026.

The budget was presented.

Motion made by Council Member Barber, Seconded by Council Member Cohee to approve resolution 2025-10 to approve said budget.

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

3. Engagement with Rahhal, Henderson, Willis, PLLC for preparation of financial statements for the fiscal year ending June 30, 2025.

A brief discussion was had regarding the purposed engagement letter with said CPA firm.

Motion made by Council Member Kiser, Seconded by Council Member Willis to approve entering said engagement agreement.

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 to approve Southern OK Development Assoc. (SODA) to prepare US Commerce/EDA and OK CDBG fundings & grant proposal applications and to administer projects when awarded.

Shane Frye with SODA made a presentation.

Motion made by Council Member Barber, Seconded by Council Member Kiser to approve Southern Oklahoma Development Assoc. (SODA) to prepare US Commerce/EDA and OK CDBG fundings & grant proposals applications and to administer projects when awarded.

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 for the City of Marietta to lease and use property owned by Marietta Public Schools located in the 800 Block S. Hwy 77 southwest of Marietta City Hall.

Scott Chaney presented the proposed lease.

Motion made by Council Member Furrh, Seconded by Council Member Kiser to approve said lease with a five year term and 1 dollar per year rent to be submitted to the Marietta Schools for approval.

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

6. Discussion and possible action on the contract of the City attorney and hourly rate.

The contract with the attorney was presented.

Motion made by Council Member Barber, Seconded by Council Member Kiser to approve said contract.

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

7. Declare as surplus certain equipment and provide for disposal of same.

Items that need to be surplus was discussed.

Motion made by Council Member Kiser, Seconded by Council Member Aldaba to approve resolution 20025-11 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.

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The Mayor discussed the street repairs that are needed the cost for said repairs.

**ADJOURN.**

Meeting was adjourned at 6:35 p.m. by Mayor Rushing.

Scott Chaney, Deputy City Clerk

Dottie Gwin, City Clerk

*Dottie Gwin*





RESOLUTION 2025-12

**A RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE  
FROM THE RURAL ECONOMIC ACTION PLAN FUND**

**WHEREAS**, the City of Marietta desires to seek funding from the Rural Economic Action Plan Fund to purchase fire department related equipment; and

**WHEREAS**, it is in the best interest if the residents of the City of Marietta to expedite the preparation and submission of an application for financial assistance from the Rural Economic Action Plan Fund, in the form of a grant; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF MARIETTA** that City Administrator Scott Chaney and Fire Chief Dusty Michael are designated as contact persons for Southern Oklahoma Development Association, and are hereby authorized to sign all related documentation necessary to file for and process a grant through the Rural Economic Action Plan Fund on behalf of the City of Marietta.

**PASSED BY THE CITY COUNCIL AND SIGNED BY THE MAYOR** of the City of Marietta on this 8<sup>th</sup> day of July 2025.

CITY OF MARIETTA

ATTEST

\_\_\_\_\_  
DESTRT 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 Skid Steer planer  
were submitted by Warren CAT- \$21,985.00

\_\_\_\_\_ ; and

**WHEREAS**, staff recommend the purchase of equipment as submitted by WarrenCat, based upon the following justification: Only dealer that has product available  
\_\_\_\_\_ ; 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 Skid Steer planer  
as submitted by Warren Cat 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 8<sup>TH</sup> day of July, 2025.

CITY OF MARIETTA

ATTEST

\_\_\_\_\_  
DESTROY RUSHING, MAYOR

\_\_\_\_\_  
DOTTIE GWIN, CITY CLERK



# Product Specifications For PC306



<b>Working Width</b>	23.6 in
<b>Maximum Cutting Depth</b>	6.7 in
<b>Required Hydraulics</b>	High Flow
<b>Overall Width</b>	73.1 in
<b>Overall Length</b>	49.1 in
<b>Overall Height</b>	36.6 in
<b>Weight</b>	2107.6 lb
<b>Optimal Hydraulic Flow</b>	98-125 L/min (26-33 gpm)
<b>Optimal Hydraulic Pressure</b>	230-280 bar (3300-4000 psi)
<b>Drum Speed</b>	149 rpm
<b>Optional Drum Widths/Depths</b>	80/200, 150/200, 300/200, 450/200, 600/170 mm (3/8, 6/8, 12/8, 18/8, 24/7 in)
<b>Tilt Angle Range +/-</b>	8 degrees
<b>Side Shift Travel</b>	29.5 in
<b>Conical Bits</b>	54
<b>Standard Bit Type</b>	All Purpose



# RESOLUTION 2025 - 14

## 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 Skid steer compactor were submitted by WarrenCat - \$11,285.00

\_\_\_\_\_ ; and

**WHEREAS**, staff recommend the purchase of equipment as submitted by WarrenCat, based upon the following justification: Only dealer that has product available

\_\_\_\_\_ ; 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 Skid steer compactor as submitted by WarrenCat 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 8<sup>TH</sup> day of July, 2025.

CITY OF MARIETTA

ATTEST

\_\_\_\_\_  
DESTRY RUSHING, MAYOR

\_\_\_\_\_  
DOTTIE GWIN, CITY CLERK



# Product Specifications For CV119



<b>Drum Width</b>	73 in
<b>Weight</b>	2138.5 lb
<b>Required Hydraulics</b>	Standard Flow
<b>Overall Width</b>	80 in
<b>Height</b>	25 in
<b>Length</b>	39.7 in
<b>Drum Diameter</b>	25 in
<b>Optimal Hydraulic Flow</b>	42-86 L/min (11-23 gpm)
<b>Optimal Hydraulic Pressure</b>	145-235 bar (2100-3400 psi)
<b>Drum Frequency at Maximum Flow</b>	2,946 vibrations/minute
<b>Drum Oscillation Tilt Range</b>	± 15 degrees
<b>Dynamic Force</b>	11902.7 lb
<b>Amplitude</b>	0.043 in
<b>Motor Size</b>	1.7 in <sup>3</sup>
<b>Drive Method</b>	Gear Motor - Direct