MINUTES OF PUBLIC HEARING AND REGULAR MEETING OF MARIETTA CITY COUNCIL TUESDAY, MAY 14, 2019 AT 6:00 PM MARIETTA PUBLIC WORKS AUTHORITY BUILDING 303 W. MAIN STREET, MARIETTA, OKLAHOMA

- 1. The meeting was called to order by Mayor Fraire at 6:03 p.m.
- 2. A quorum to conduct business was declared.

Council Members present: Tom Kiser, Rae Freeman, Vanessa Manuel-Wright, KorDale Lornes, and Kermit McKinney

Also present: City Attorney Richard Cochran, City Clerk Dottie Gwin, City Administrator Dustin Scott and employees and citizens of the City of Marietta.

- 3. The Invocation was given by Kim Fraire.
- 4. Rules for public participation.

Mayor Fraire reviewed the rules for public participation. Each speaker has three (3) minutes to speak. She will open the public hearing, but also will recommend that the public hearing be continued and be reopened again on Monday, May 20, 2019.

5. Public hearing regarding proposed rezoning of property located at 1003 Memorial Drive, further described in Appendix A--rezoning from C-3 to I-2.

Public Hearing opened at 6:07 by Mayor Fraire. Discussion on property located at 1003 Memorial Drive.

Mayor Fraire asked for those in support of rezoning. Brent Sykora addressed the Council stating it is the REA's responsibility to get this sold for its members. He stated REA has operated as an industrial company for fifty (50) years.

Charles Roberts, attorney at law, addressed the Council on behalf of First National Bank and Trust Company of Ardmore and Big Five Community Services, Inc., and also stated that the state statute says what is best for the community. Gerri Kelly for First National Bank and Trust Company of Ardmore and Kent Watson for Big Five Community Services, Inc. stated they are opposed to the rezoning to industrial. Mark Nowell, with Kerr Pump states they want no marijuana activity in the REA building. David Powell, Superintendent of Southern Tech, states they are in favor of industrial but not where REA is. Steve Reed, property owner on Memorial Drive, wants to know if all will be industrial.

Rebuttals: Two (2) minutes for each person.

Minutes – Regular Meeting May 14, 2019 Page 1 of 4 Lacy represents Zena Properties, which is a commercial investor that wants to bring in tenants. Charles Roberts stated rezoning will not be in the best interest of community.

Council asked questions.

Mayor suggested closing public hearing.

Tom Kiser moved to close the Public Hearing at 6:30 p.m.

Seconded by Vanessa Manuel-Wright.

Ayes: Tom Kiser, Rae Freeman, Vanessa Manuel-Wright, KorDale Lornes, Kermit McKinney.

Nays: None. Motion passes.

6. Public hearing regarding proposed rezoning of property located at 110 S. Driftwood Avenue, further described as Lot 4 and Lot 5, Block 82, Marietta, Love County, Oklahoma--rezoning from C-7 to I-1.

Public Hearing was opened at 6:31 by Mayor Fraire. Discussion on property located at 110 S. Driftwood Avenue.

Owner stated he would like it rezoned. Mayor Fraire stated Planning Commission recommended rezoning to I-1. She stated it would be in the best interest of all parties to reopen the hearing on Monday, May 20, 2019. Owner stated he would appreciate positive consideration of the rezoning.

KorDale Lornes moved to close the Public Hearing at 6:37 p.m.

Seconded by Tom Kiser.

Ayes: Tom Kiser, Rae Freeman, Vanessa Manuel-Wright, KorDale Lornes, Kermit McKinney.

Nays: None. Motion passes.

7. 10. Ordinance amending zoning of real property located at 1003 Memorial Drive, further described in Appendix A—rezoning from C-3 to I-2 and review of recommendations by Planning Commission.

Vanessa Manuel-Wright moved to not discuss or vote on this item at this meeting and to discuss it and vote on it at the next meeting on Monday, May 20, 2019 at 6:00 p.m. Seconded by Tom Kiser.

Ayes: Tom Kiser, Rae Freeman, Vanessa Manuel-Wright, KorDale Lornes, Kermit McKinney.

Nays: None Motion passes.

Minutes – Regular Meeting May 14, 2019 Page 2 of 4 8. 11. Ordinance amending zoning of real property located at 110 S. Driftwood, further described as Lot 4 and Lot 5, Block 82, Marietta, Love County, Oklahoma—rezoning from C-7 to I-1, and review of recommendations from Planning Commission.

Tom Kiser moved to adopt Ordinance # 2019-4 to rezone the real property located at 110 S. Driftwood and described as Lot 4 and Lot 5, Block 82, Marietta, Love County, Oklahoma, from C-7 to I-1 as recommended by the Planning Commission.

Seconded by KorDale Lornes.

Ayes: Tom Kiser, Rae Freeman, Vanessa Manuel-Wright, KorDale Lornes, Kermit McKinney.

Nays: None Motion passes.

- 9. 7. CONSENT AGENDA
 - a. Approval of the agenda as part of the minutes.
 - b. Approval of the minutes of the April 9, 2019 regular council meeting.
 - c. Approval of expenditures from the General Fund, if any.
 - d. Approval of expenditures from the Sanitation Fund, if any.
 - e. Approval of expenditures from the Cemetery Care Fund, if any.
 - f. Approval of expenditures from the Expense Fund, if any.
 - g. Approval of expenditures from the Grant Fund, if any.
 - h. Approval of expenditures from the Police Asset Forfeiture Fund, if any.
 - i. Approval of payroll and scheduled monthly payments.

KorDale Lornes moved to approve the Consent Agenda.

Seconded by Rae Freeman.

Ayes: Tom Kiser, Rae Freeman, Vanessa Manuel-Wright, KorDale Lornes, Kermit McKinney.

Nays: None Motion passes.

10. 8. ITEMS REMOVED FROM CONSENT AGENDA.

None.

11. 9. PUBLIC PARTICIPATION.

None.

12. Final plat of Highland Trails Addition to the City of Marietta.

Dustin Scott presented the final plat of the Highland Trails Addition to the City of Marietta.

KorDale Lornes moved to accept and approval final plat of Highland Trails Addition to the City of Marietta.

Seconded by Vanessa Manuel-Wright.

Ayes: Tom Kiser, Rae Freeman, Vanessa Manuel-Wright, KorDale Lornes, Kermit McKinney.

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Nays: None Motion passes.

13. City employee dental insurance plan for 2018-19 fiscal year.

No action.

14. Presentation of budget for 2018-19 fiscal year.

No action.

15. Recognition and citation presentation for act of heroism to Dustin Scott.

Mayor Fraire recognized Dustin Scott and presented him with awards for his heroism.

16. NEW BUSINESS.

None.

17. MAYOR'S COMMENTS.

The Mayor stated that the Splash Pad is completed, and that students helped paint and lay a stone walkway. She further stated that the Opening Day will be May 24 at 6:00 p.m.

18. ADJOURN.

Rae Freeman moved to reconvene the meeting on Monday, May 20, 2019 at 6:00 p.m. Seconded by Tom Kiser.

Ayes: Tom Kiser, Rae Freeman, Vanessa Manuel-Wright, KorDale Lornes, Kermit McKinney.

Nays: None Motion passes.

Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk