

MINUTES OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, DECEMBER 13, 2016 6:00 P.M.
MARIETTA PUBLIC WORKS AUTHORITY BUILDING
303 W. MAIN
MARIETTA, OKLAHOMA

1. The Meeting was called to order by Acting Mayor Barger at 6:05 p.m.
2. DECLARATION OF QUORUM:

Council Members Present: Tom Kiser, Kermit McKinney, Wayne Bond, Lawrence Anderson, Richard Barker and Ron Jacobs.

A quorum to conduct business was declared.

Also Present: City Attorney - Richard Cochran, City Clerk – Dottie Gwin and other members of the public and a number of employees from the City of Marietta.

3. Invocation was given by Lawrence Anderson.
4. Consent Agenda:
 - a. Approval of the agenda as part of the minutes.
 - b. Approval of the minutes of the November 8, 2016 Regular Council Meeting.
 - c. Approval of expenditures from General Fund, if any.
 - d. Approval of expenditures from Sanitation Transfer Fund, if any.
 - e. Approval of payment of payroll and scheduled monthly payments.
 - f. Approval of payment of Sanitation/Transfer Site payroll and scheduled monthly payments.
 - g. Approval of expenditures from Municipal Court Fund, if any.
 - h. Approval of expenditures from Grant Fund, if any.
 - i. Approval of expenditures from Police Improvement Fund, if any.
 - j. Approval of expenditures from Cemetery Care Fund, if any.
 - k. Approval of expenditures from Street Fund, if any.

Richard Barker moved to approve the Consent Agenda.

Seconded by Lawrence Anderson.

Ayes: Tom Kiser, Kermit McKinney, Doug Barger, Wayne Bond, Lawrence Anderson, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

5. Items removed from the consent agenda, if any.

None.

6. Public participation.

None.

7. Annexation of property owned by Love County Justice Authority and described on Exhibit "A" attached hereto.

Attorney Cochran told the Council that Silo road will need to be annexed.

Doug Barger moved to tentatively annex Silo road and the jail property pending a survey.

Seconded by Wayne Bond.

Ayes: Tom Kiser, Kermit McKinney, Doug Barger, Wayne Bond, Lawrence Anderson, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

8. Reappointment of Jim Bob Campbell to the Board of Trustees of the Marietta Public Works Authority.

Ron Jacobs moved to reappoint Jim Bob Campbell to the Board of Trustees of the Marietta Public Works Authority.

Seconded by Richard Barker.

Ayes: Tom Kiser, Kermit McKinney, Doug Barger, Wayne Bond, Lawrence Anderson, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

9. Christmas bonus for Fire Department volunteers and police reserves.

Wayne Bond moved to give the fire department and police reserve volunteers a \$25.00 gift card from Homeland.

Seconded by Ron Jacobs.

Ayes: Tom Kiser, Kermit McKinney, Doug Barger, Wayne Bond, Lawrence Anderson, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

December 13, 2016

Minutes - Regular Meeting

Page 2

10. Resolution declaring January as Stalking Awareness Month (Dustin Scott).

Richard Barker moved to adopt Resolution 2016-06 declaring January as Stalking Awareness Month.

Seconded by Kermit McKinney.

Ayes: Tom Kiser, Kermit McKinney, Doug Barger, Wayne Bond, Lawrence Anderson, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

11. Municipal Court/General Fund Budget Amendments (Dustin Scott).

Doug Barger moved to approve the proposed budget amendments as presented from the General Fund to the Municipal Court Fund.

Seconded by Richard Barker.

Ayes: Tom Kiser, Kermit McKinney, Doug Barger, Wayne Bond, Lawrence Anderson, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

12. Resolution creating Police Improvement Fund Cash Sub-Account in General Fund (Dustin Scott).

Kermit McKinney moved to adopt Resolution 2016-07 Creating a Police Improvement Fund Cash Sub-Account within the General Fund of the City of Marietta.

Seconded by Ron Jacobs.

Ayes: Tom Kiser, Kermit McKinney, Doug Barger, Wayne Bond, Lawrence Anderson, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

13. Executive Session to discuss the hiring of Toi Bone as School Resource Officer, as a City employee, and the hours, duties, compensation, and benefits of said officer all pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7).

15. Executive Session to discuss the hiring of an administrative assistant for the Police Department, as a City employee, and the hours, duties, compensation, and benefits of said officer all pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7).

Ron Jacobs moved to go into Executive Session at 6:22 p.m. on Items 13 and 15.

Seconded by Tom Kiser.

Ayes: Tom Kiser, Kermit McKinney, Doug Barger, Wayne Bond, Lawrence Anderson, Richard Barker and Ron Jacobs.

December 13, 2016

Minutes - Regular Meeting

Page 3

Nays: None.
Motion Passes.

Return to open session at 6:52 p.m.

14. The hiring of Toi Bone as School Resource Officer as a City employee, and the hours, duties, compensation, and benefits for said officer. (Dustin Scott)

Doug Barger moved to hire Toi Bone in a new position as the School Resource Office as a City Employee beginning January 1, 2017 with the understanding of the grant limit and if the grant terminates there will be no guarantee of a job. Officer Bone will be paid \$15.00 per hour and will continue receiving all benefits of the City of Marietta.

Seconded by Tom Kiser.

Ayes: Tom Kiser, Kermit McKinney, Doug Barger, Wayne Bond, Lawrence Anderson, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

16. The hiring of an administrative assistant for the Police Department, as a City employee, and the hours, duties, compensation, and benefits for said officer. (Dustin Scott)

Doug Barger moved to hire Regina Lynn as an administrative assistant for the Police Department effective immediately with pay at the rate of \$12.00 per hour, a six (6) month probation period and all benefits of the City of Marietta.

Seconded by Tom Kiser.

Ayes: Tom Kiser, Kermit McKinney, Doug Barger, Wayne Bond, Lawrence Anderson, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

17. Appointment of Cory Taylor and Kenneth Orr as reserve police officers (Dustin Scott).

Richard Barker moved to appoint Cory Taylor and Kenneth Orr as reserve police officers to the Marietta Police Department.

Seconded by Ron Jacobs.

Ayes: Tom Kiser, Kermit McKinney, Doug Barger, Wayne Bond, Lawrence Anderson, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

18. Declaration and disposal of surplus property attached as Exhibit "A" (Dustin Scott).

December 13, 2016

Minutes - Regular Meeting

Page 4

Kermit McKinney moved to declare the property described on Exhibit "B" as surplus and for the disposal to be at the discretion of Chief Scott and it can be distributed to other law enforcement offices if he so desires.

Seconded by Wayne Bond.

Ayes: Tom Kiser, Kermit McKinney, Doug Barger, Wayne Bond, Lawrence Anderson, Richard Barker and Ron Jacobs.

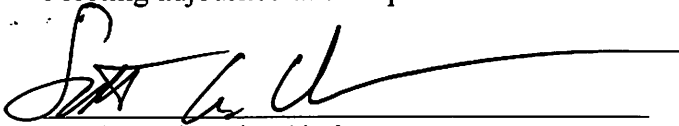
Nays: None.

Motion Passes.

19. New and unforeseen business.

20. Adjourn.

Meeting adjourned at 7:04 p.m.

A handwritten signature in black ink, appearing to be "Dottie Gwin", written over a horizontal line.

Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk

EXHIBIT "A"

MAKE	MODEL	SERIAL NUMBER	DATE MFD.	CONDITION
(3) Bianchi	Nylon Mag Pouch	N/A	Unknown	Worn
(1) Gould	Leather Mag Pouch	N/A	Unknown	Outdated
(1) UNK	Nylon Radio Holder	N/A	Unknown	Worn
(1) UNK	Nylon Baton Holder	N/A	Unknown	Worn
(3) UNK	Nylon OC Spray pouch	N/A	Unknown	Worn
(3) Bianchi	Nylon Handcuff Case	N/A	Unknown	Worn
(1) Gould	Leather Handcuff Case	N/A	Unknown	Outdated
(2) Tactical	Nylon Thigh Holster for Taser	N/A	Unknown	Outdated
(2) Tactical	Nylon Thigh Holster for Taser	N/A	Unknown	Need Repair
(3) Bianchi	Nylon Outer Belt Buckles	N/A	Unknown	Missing
(1) Gould	Leather Outer Belt	N/A	Unknown	Outdated
(4) Bianchi	Nylon Inner Belts	N/A	Unknown	Worn
(1) ABA	XT2-9 Body Armor vest	08104352	Sept 2008	Outdated
(1) ABA	XT2-9 Body Armor Vest	07101054	Jan 2007	Outdated