

MINUTES OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL  
TUESDAY, JANUARY 12, 2016 6:00 P.M.  
MARIETTA PUBLIC WORKS AUTHORITY BUILDING  
303 W. MAIN  
MARIETTA, OKLAHOMA

1. The Meeting was called to order by Mayor Cochran at 6:00 p.m.
2. DECLARATION OF QUORUM:

Council Members Present: Tom Kiser, Kermit McKinney, Chuck Treadwell, 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. Mayor's comments and report.

The Mayor gave his comments and report after Agenda Item #11. See below.

5. Consent Agenda:
  - a. Approval of the agenda as part of the minutes.
  - b. Approval of the minutes of the December 8, 2015 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.

Kermit McKinney moved to approve the Consent Agenda.

Seconded by Lawrence Anderson.

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

Nays: None.  
Motion Passes.

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

None.

7. Public participation.

None.

8. Online banking for City of Marietta. (Tammy Willis)

Tammy Willis discussed and explained online banking to the Council and stated she would like to begin this but to proceed in small steps. She would like to begin with being able to view and print records and balances.

Kermit McKinney moved to approve online banking in steps with viewing and printing only being the first step.

Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

9. Main Street Authority presentation--scheduling and timing. (Kermit McKinney)

Kermit McKinney addressed the Council regarding the scheduling of a meeting for a presentation of the Main Street Authority.

After discussion Tom Kiser moved to approve having a meeting for a presentation on the Main Street Authority at the Fairgrounds on April 7, 2016, at 6:00 p.m.

Seconded by Ron Jacobs.

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

Nays: None.

Motion Passes.

10. Create committee for overpass/underpass for railroad. (Kermit McKinney)

Kermit McKinney addressed the Council regarding an overpass/underpass for the railroad and creating a committee for such purpose.

Wayne Bond moved to accept Sam Barrick, Randell Hembree, Lynn Puckett, Linda Harper and Kermit McKinney as the members of that Committee and the first meeting of the Committee will be January 28, 2016 at 5:00 p.m.

Seconded by Richard Barker.

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

Nays: None.

Motion Passes.

11. New and unforeseen business.

The cleanup of the Pizza Hut was discussed and Chief Scott stated a bid to demolish and the debris away has been awarded. The Mayor stated he also wrote them a letter. Kermit McKinney made a challenge to the Council to improve drainage in the City and to get part-time help and a survey of the town. (These items were unforeseen and could not be place on the Agenda.)

The Mayor then returned to Item 4: The Mayor stated the employees have done a lot to improve Marietta and the City has good employees. He also stated the procedures need to be updated and the Council needs to make a Resolution stating the sales tax will be used for infrastructure. He further stated the lease purchase the City has with BancFirst has gone from \$80,000 to \$40,000.

12. Adjourn.

Meeting adjourned at 6:58 p.m.



Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk