

MINUTES OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL  
TUESDAY, JANUARY 10, 2017 6:00 P.M.  
MARIETTA PUBLIC WORKS AUTHORITY BUILDING  
303 W. MAIN  
MARIETTA, OKLAHOMA

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

Council Members Present: Tom Kiser, Kermit McKinney (6:10), Chuck Treadwell (6:13), Doug Barger, Wayne Bond (6:13), 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 December 13, 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.

Tom Kiser moved to approve the Consent Agenda.

Seconded by Ron Jacobs.

Ayes: Tom Kiser, Kermit McKinney, Chuck Treadwell, 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. Election of the President of the City Council.

Richard Barger moved to appoint Doug Barger as President of the Council.

Seconded by Ron Jacobs.

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

Nays: None.

Motion Passes.

8. Election Resolution for April, 2017 general election.

Doug Barger moved to approve Resolution No. 2017-01 (Election Resolution).

Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

9. Resolution for the purchase of training equipment for the police department (Dustin Scott).

Chief Scott addressed the Council and stated he is doing a local Cleet. The tuition has raised \$2,100.00 of the required \$2,400.00 to buy mats for the training and asked the Council to approve the purchase of the mats for that amount from the Police Improvement Fund. Discussion was had on funds in that account and the new line item account.

Richard Barker moved to approve the purchase of the mats in the amount of \$2,100.00 from the Police Improvement Fund, but not as a Resolution, subject to \$25,000 being made available in that subaccount.

Seconded by Ron Jacobs.

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

Nays: None.

Motion Passes.

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10. Resolution for the purchase of equipment for reserve police officers (Dustin Scott).

Chief Scott addressed the Council and stated we now have eight (8) reserves and the five (5) newest need uniforms and bullet proof vests. Those, together with a taser and camera for the officers to share, would cost approximately \$7,500.00. The uniforms and bullet proof vests would be purchased from Cops and the taser and camera from Taser International and there were no other places to purchase them from. Councilman Barger asked why the items we surplused at the last meeting couldn't be used.

After discussion, Wayne Bond moved to approve the purchase of the uniforms, bullet proof vests, taser and camera in the amount of \$7,500.00.

Seconded by Kermit McKinney.

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

Nays: Doug Barger.

Motion Passes.

11. Contract with Cintas (Standard Uniform Service Rental Agreement): termination or renewal of said agreement and/or entering into contract with another service provider

Randell Hembree addressed the Council and stated he wanted to switch uniform companies and cancel the contract with Cintas. He stated that will be able to get the same service with another company at a much lower rate.

Doug Barger moved to authorize a letter to be written to Cintas to cancel and to get out of the contract as early as possible.

Seconded by Ron Jacobs.

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

Nays: None.

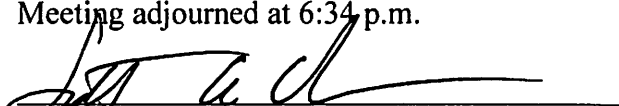
Motion Passes.

12. New and unforeseen business.

None.

13. Adjourn.

Meeting adjourned at 6:34 p.m.

  
Dottie Gwin, City Clerk  
Scott Chaney, Deputy City Clerk

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