

MINUTES OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL  
TUESDAY, FEBRUARY 14, 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, Chuck Treadwell, Doug Barger, Wayne Bond, Lawrence Anderson, Richard Barker and Ron Jacobs.

A quorum to conduct business was declared.

Also Present: City Attorney - Richard Cochran 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 January 10, 2017, 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 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. Closure of streets for Frontier Days on June 1, 2, 3 of 2017 and any necessary resolution.

Nic McMillan presented Resolution Number 2017-\_\_\_ for foreclosure of streets for frontier days on June 1, 2 and 3 of 2017.

Richard Barker moved to approve Resolution Number 2017-\_\_\_\_\_.

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.

8. Proclaim 2<sup>nd</sup> full week in February (FCCLA) Week.

Amanda Faulkenberry presented the proclamation to declare the second full week in February as FCCLA week. The student officers of FCCLA from Marietta High School were present and introduced to the Council.

Ron Jacobs moved to approve the proclamation.

Seconded by Wayne Bond.

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

Nays: None.

Motion Passes.

9. Bids for demolition of dilapidated structures.

Chief of Police Dustin Scott presented the list of bids for the demolition of dilapidated structures. The lower and recommended bids are the bids that are highlighted on the attached exhibit.

Richard Barker moved to accept the bids as highlighted on the attached exhibit with the total to be \$12,800.00.

Seconded by Doug Barger.

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. Hiring a part-time class A driver or contracting a class A driver.

The hiring of a part-time class A driver or contracting a class A driver was presented by the Mayor.

Richard Barker moved to advertise to hire a part-time independent contractor class A driver at \$15 per hour and also to contact the County Commissioners to determine if the County Commissioners would be able to help provide services, with this being subject to human resources review and legal review.

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.

11. Executive Session to discuss the hiring of Darrell Christopher Holland as City Police Officer, 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). (Dustin Scott)

Doug Barger moved to go into Executive Session at 6:24 p.m.

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.

Return to open session.

The Council returned to open session at 6:41 p.m.

12. The hiring of Darrell Christopher Holland as a City Police Officer, and the hours, duties, compensation, and benefits for said officer. (Dustin Scott)

Tom Kiser moved to hire Darrell Christopher Holland as a City Police Officer to start immediately at \$13 per hour with duties and hours to be determined by the Chief of Police, with all the benefits of city of employees and with one-year probation.

Seconded by Wayne Bond.

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

Nays: None.

Motion Passes.

13. New and unforeseen business.

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Upon presentation by the Mayor it was determined that the following item was unforeseen business that could not have been placed on the agenda in time and needed to be discussed, as well as action taken at this meeting:

The Mayor indicated that a part-time employee needed be hired who would work under 32 or less per week. There was further discussion.

Richard Barker moved to advertise for a part-time employee, who would be a laborer, for 32 hours or less per week, at an hourly rate of \$10.50 per hour.

Seconded by Tom Kiser.

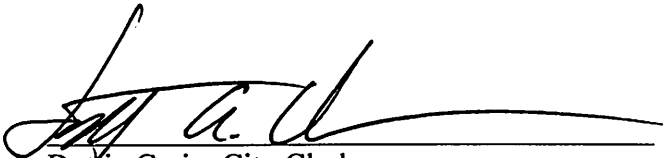
Ayes: Tom Kiser, Kermit McKinney, Chuck Treadwell, Doug Barger, Wayne Bond, Lawrence Anderson, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

14. Adjourn.

The meeting adjourned at 6:30 PM.

A handwritten signature in black ink, appearing to read 'D. Gwin', written over a horizontal line.

Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk