

MINUTES OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, FEBRUARY 9, 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, 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, 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.

Moved to later in the meeting.

5. Consent Agenda:

- a. Approval of the agenda as part of the minutes.
- b. Approval of the minutes of the January 12, 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.

Wayne Bond moved to approve the Consent Agenda.

Seconded by Lawrence Anderson.

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

February 9, 2016

Minutes - Regular Meeting

Page 1

Nays: None.
Motion Passes.

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

None.

7. Public participation.

None.

8. Closure of streets for Frontier Days on June 2nd, 3rd and 4th of 2016 and any necessary resolution.

The closure of streets for Frontier Days was presented by Dustin Scott and Nic McMillin.

Doug Barger moved to approve the closure of streets for Frontier Days on June 2, 3 and 4, 2016 and to approve Resolution No. _____ for said closures.

Seconded by Tom Kiser.

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

Nays: None.

Motion Passes.

9. 12. Appointment of reserve police officers. (Dustin Scott)

Dustin Scott introduced Truman Hood as a reserve police officer candidate.

Ron Jacobs moved to appoint Truman Hood from Thackerville as a reserve police officer for the Marietta Police Department.

Seconded by Richard Barker.

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

Nays: None.

Motion Passes.

10. 9. Auto-transfer for all loan/lease payments to BancFirst.

Richard Barker moved to approve the auto-transfer for all loan/lease payments to BancFirst.

Seconded by Ron Jacobs.

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

Nays: None.

February 9, 2016

Minutes - Regular Meeting

Page 2

Motion Passes.

11. 10. Declare surplus property and disposition of property on attached Exhibit "A".
(Dustin Scott)

Dustin Scott discussed that the items listed on Exhibit "A" were no longer needed, broken, or out-of-date, and could be declared as surplus.

Richard Barker moved to declare all property described on Exhibit "A" as surplus and to dispose of said property as necessary.

Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

12. 11. Updated police department policies and procedures. (Dustin Scott)

Richard Barker moved to approve the updated policies and procedures presented by Chief Scott and to enact those thirteen (13) policies.

Seconded by Ron Jacobs.

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

Nays: None.

Motion Passes.

13. Contract with C&H Professional Services, Inc., d/b/a The Warrant Division, for the collection of unpaid court fines and fees. (Dustin Scott)

Doug Barger moved to approve the Contract with C&H Professional Services, Inc. d/b/a The Warrant Division, for the collection of unpaid court fines and fees.

Seconded by Chuck Treadwell.

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

Nays: None.

Motion Passes.

14. Hiring one or more part-time employees for the City. (Mayor Cochran)

Ron Jacobs moved to approve Mayor Cochran exploring getting/finding part-time help for the City using the cheapest possible avenue..

Seconded by Richard Barker.

Ayes: Tom Kiser, Chuck Treadwell, Doug Barger, Wayne Bond, Lawrence Anderson, Richard

February 9, 2016

Minutes - Regular Meeting

Page 3

Barker and Ron Jacobs.

Nays: None.

Motion Passes.

15. Purchase 3/8th's chips for street repair.

Randell Hembree discussed the road repair with the Council. He stated Dolese is the only place to get crushed rock.

Richard Barker moved to authorize the purchase of 3/8 rock and the fuel to transport the rock to repair the City streets. The total amount to be spent shall not exceed \$20,000.00.

Seconded by Wayne Bond.

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

Nays: None.

Motion Passes.

16. Purchase gravel for cemetery.

Randell Hembree stated Jerry McGill agreed to haul ten (10) loads of 1 ½ crusher run.

Ron Jacobs moved to approve the purchase of gravel for the cemetery and fuel to transport the gravel, not to exceed \$1,500.00.

Seconded by doug Barger.

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

Nays: None.

Motion Passes.

17. City drainage problem.

There was discussion on the City drainage problem. It was stated we need input from the Council.

The Mayor read his Report to the Council.

18. New and unforeseen business.

None.

19. Adjourn.

Meeting adjourned at 7:08 p.m.

February 9, 2016

Minutes - Regular Meeting

Page 4

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk