

MINUTES OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, MARCH 8, 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, 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. Mayor's comments and report.

The Mayor gave general comments about the City.

5. Consent Agenda:

- a. Approval of the agenda as part of the minutes.
- b. Approval of the minutes of the February 9, 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.

Because the list of expenditures and purchase orders were not presented to the Council, no action was taken on the consent agenda, other than the discussion below regarding the Municipal Court Fund.

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

Discussion was had about the amount in the Municipal Court Fund.

7. Public participation.

There was no public participation.

8. Chamber of Commerce Easter Egg Hunt. (Gwen Wyatt)

Gwen Wyatt stated that the Easter Egg Hunt, sponsored by the Chamber of Commerce, would be held on March 26, 2016 at 1:00 PM at the Shellenberger Park.

Doug Barger moved to allow the Easter Egg Hunt sponsored by the Chamber of Commerce to be held on March 26, 2016 at 1 PM at the Shellenberger Park.

Seconded by Chuck Treadwell.

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

Nays: None.

Motion Passes.

9. Placement of Mobile Home at 305 Wood St.

René Marshall was present and indicated that she wanted to put a doublewide manufactured home at 305 Wood Street, and that her house that had been located on the land was falling down. The Planning and Zoning Committee recommended that this be allowed.

Richard Barker moved that René Marshall be allowed to place a doublewide manufactured home at the location of 305 Wood St.

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.

10. Replace breaks on Tanker Truck. (Dusty Michael)

The information was presented by Richard Barker that the tanker truck needed to be repaired, that two bids had been obtained, and that the lower bid of Advantage Diesel Service in the amount of \$1776.60 should be accepted. This bid was approximate \$700 lower than the other bid.

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Tom Kiser moved that the bid be accepted of Advantage Diesel Service of Ardmore, Oklahoma in the amount of \$1776.60 to repair the tanker truck.

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.

11. Repair Ashwood St. from Main to Creek. (Randell Hembree)

Randell Hembree presented to the Council that Ashwood Street from Main Street to Creek should be repaired. It was further discussed that said amount was currently in the budget to do this.

Richard Barker moved that Ashwood Street be repaired from Main Street to Creek Street and that said cost of repair shall not exceed \$10,000 for this project.

Seconded by Chuck Treadwell.

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

Nays: None.

Motion Passes.

12. Hire full time person to mow. (Randell Hembree)

Randell Hembree discussed with the Council the possibility of hiring a full-time person to mow. This was further discussed by the Council.

Doug Barger moved to table Item No. 12.

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.

13. Approval of the 2016-2017 Contract with the Oklahoma Department of Corrections for use of prison labor.

The Mayor stated that this was the same contract which was approved before for the inmate labor and this was confirmed by attorney, Richard Cochran.

Doug Barger moved to approve the 2016 2017 contract with Oklahoma Department of Corrections for the use of prison labor.

Ayes: Tom Kiser, Kermit McKinney, Chuck Treadwell, Doug Barger, Wayne Bond, Lawrence

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Anderson, Richard Barker and Ron Jacobs.
Nays: None.
Motion Passes.

14. City drainage problem.

Kermit McKinney gave a slide presentation of the City drainage problem and stated that he would want to present a proposal at the next meeting. No formal action was taken by the Council.

15. New and unforeseen business.

The following items were new and unforeseen business which could not have been placed on the agenda in time and which needed to be discussed at this meeting:

Richard Barker stated that the Police Personnel Review Board should continue to review the police personnel as well as being charged with looking at other personnel for the City under the direction of the Mayor.

Richard Barker moved that the Police Personnel Review Board shall continue to review police personnel as well as charged with reviewing other personnel for the City under the direction of the Mayor.

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.

Kermit McKinney indicated to the Council that the Main Street authority meeting would be held on April 7, 2016.

16. Adjourn. Meeting adjourned at 7:20 p.m.



Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk