

MINUTES OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, APRIL 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 6:03 p.m.
2. DECLARATION OF QUORUM:

Council Members Present: Tom Kiser, Kermit McKinney, Chuck Treadwell, Doug Barger, Lawrence Anderson 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.

See attached.

5. Consent Agenda:
 - a. Approval of the agenda as part of the minutes.
 - b. Approval of the minutes of the March 8, 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.
 - l. Approval of payments and expenditures of 5c through 5k above that would have been approved in the March 8, 2016 regular meeting.

Ron Jacobs moved to approve the Consent Agenda.
Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

6. 9. Appointment of Crystal Camaro as reserve police officer. (Dustin Scott)

Dustin Scott presented Crystal Camaro, who stated that she was CLEET certified. Crystal Camaro also talked to the Council.

Tom Kiser moved to appoint Crystal Camaro as a reserve police officer.

Seconded by Chuck Treadwell.

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

Nays: None.

Motion Passes.

7. 12. Agreement with Love County for Emergency Management Services, appointment of Emergency Management Services representative, and any resolution necessary for the foregoing items.

The proposed Agreement with Love County for Emergency Management Services was discussed, as well as the need for a liaison officer for the City.

Doug Barger moved to appoint Dustin Scott as the Emergency Management Services liaison officer and to withhold approval of the Agreement until Attorney Cochran speaks with the Assistant District Attorney.

Seconded by Tom Kiser.

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

Nays: None.

Motion Passes.

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

None.

9. 7. Public participation.

None.

10. 8. Purchase network attached storage device. (Dustin Scott)

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After discussion, in which Dustin Scott stated that a 2nd storage device was needed, and review of bids received and attached hereto, Kermit McKinney moved to purchase a network attached storage device not to exceed \$2,500.00 which was the lowest bid received, from Captial Outlay. Seconded by Ron Jacobs.

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

Nays: None.

Motion Passes.

11. 10. Procedures for abatement of dilapidated structures. (Dustin Scott)

Discussion, no action.

12. 11. Ordinance 2016-04-01 regarding criminal, environmental, and traffic violation fine/bond schedule.

Kermit McKinney moved to appoint Ordinance 2016-04-01 regarding criminal, environmental and traffic violation fine/bond schedule with correction to page 1 of speeding in School Zone from \$69.00 to \$169.00.

Seconded by Doug Barger.

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

Nays: None.

Motion Passes.

Doug Barger moved to declare Ordinance 2016-001 an emergency.

Seconded by Ron Jacobs.

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

Nays: None.

Motion Passes.

13. Policies and procedures regarding the patrolling of I-35 by Police Officers.

There was discussion regarding the police officers patrolling I-35. A research memorandum was presented Richard Cochran. No motion was presented.

14. New and unforeseen business.

15. Adjourn.

Meeting adjourned at 8:06 p.m.

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A handwritten signature in blue ink, appearing to be "Dottie Gwin", written over a horizontal line.

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk