

MINUTES OF THE SPECIAL MEETING OF MARIETTA CITY COUNCIL
THURSDAY, MAY 26, 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 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. 8. Renewal of Health, Vision, and Dental insurance, which will include amounts, options and terms for the insurance.

Doug Barger moved to renew the City's health insurance with Blue Cross/Blue Shield under the Advantage Plan. The monthly premium will be \$21,025.47. Each employee, at his/her option may enroll in the Blue Option plan and pay the additional premium out-of-pocket. The vision and dental insurance did not have any changes.

Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

5. 4. Budget for 2016-2017 fiscal year, including submission of the proposed budget, notice and date for hearing budget, and financial condition of City.

After review and discussion of the proposed budget, Doug Barger moved to accept the budget for the 2016-2017 fiscal year, as presented, for publication.

Seconded by Kermit McKinney.

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

Nays: None.

Motion Passes.

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6. 5. Contract(s) for residential trash service, with the contract(s) being with Scotty Roper, Southern Oklahoma Regional Disposal, Inc. (SORD), Outside City Limits, or other persons or entities.

After much discussion among the Council and hearing bids from different trash services, Wayne Bond moved to keep all trash service in the City of Marietta at this time.

Seconded by Tom Kiser.

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

Nays: None.

Motion Passes.

7. 6. Hiring employees for departments supervised by Director of Operations.

Doug Barger moved to advertise in the next addition of the Marietta Monitor for two (2) new employees.

Seconded by Kermit McKinney.

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

Nays: None.

Motion Passes.

8. 7. Renewal of contract with Southern Oklahoma Regional Disposal, Inc. (SORD).

Doug Barger moved to renew the contract with Southern Oklahoma Regional Disposal, Inc. (SORD).

Seconded by Chuck Treadwell.

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

Nays: None.

Motion Passes.

9. Purchase motor for street roller packer. (Randell Hembree)

After presentation by Randell Hembree, Kermit McKinney moved to spend \$2,500.00 to purchase a 2011 Honda motor for the street roller packer. This was the only motor that could be found.

Seconded by Tom Kiser.

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

Nays: Doug Barger.

Motion Passes.

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10. Adjourn.

Meeting adjourned at 7:47 p.m.



Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk