

MINUTES OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL  
TUESDAY, MAY 9, 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 6:01 p.m.

2. DECLARATION OF QUORUM:

Council Members Present: Tom Kiser, Kermit McKinney, KorDale Lornes, Shelby Harris, Lawrence Anderson, Richard Barker and Rae Freeman.

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. Consent Agenda:

- a. Approval of the agenda as part of the minutes.
- b. Approval of the minutes of the April 11, 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 Richard Barker.

Ayes: Tom Kiser, Kermit McKinney, KorDale Lornes, Shelby Harris, Lawrence Anderson, Richard Barker and Rae Freeman.

Nays: None.

Motion Passes.

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

None.

6. Public participation.

None.

7. Elect President of the Council. (Mayor Fraire)

Rae Freeman recommended KorDale Lornes but he declined.

Lawrence Anderson moved to appoint Kermit McKinney as President of the Council.

Seconded by Tom Kiser.

Ayes: Tom Kiser, Kermit McKinney, KorDale Lornes, Shelby Harris, Lawrence Anderson, Richard Barker and Rae Freeman.

Nays: None.

Motion Passes.

8. Appointment of Jovanny Barrientos as reserve Police Officer. (Dustin Scott)

Chief Scott introduced Mr. Barrientos and stated Mr. Barrientos previously met with Chief Scott and Wayne Bond. Mr. Barrientos has already had a background check done and he speaks Spanish.

KorDale Lornes moved to appoint Jovanny Barrientos as a reserve police officer.

Seconded by Lawrence Anderson.

Ayes: Tom Kiser, Kermit McKinney, KorDale Lornes, Shelby Harris, Lawrence Anderson, Richard Barker and Rae Freeman.

Nays: None.

Motion Passes.

9. Approval and delivery of deed conveying land, located in Section 33, Township 6 South, Range 2 East, Love County, Oklahoma, to Board of County Commissioners of Love County, pursuant to Contract dated December 9, 2014

Kermit McKinney moved to approve execution and delivery of a deed for the above described land to the Board of County Commissioners of Love County.

Seconded by Rae Feeman.

Ayes: Tom Kiser, Kermit McKinney, KorDale Lornes, Shelby Harris, Lawrence Anderson, Richard Barker and Rae Freeman.

Nays: None.

Motion Passes.

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10. 2017-2018 Budget.

After discussion, Richard Barker moved to accept the budget as proposed with the change of adding infrastructure line item expense with \$175,000.00 on that line item and \$200,000.00 carry over in a certificate of deposit.

Seconded by Rae Freeman.

Ayes: Tom Kiser, Kermit McKinney, KorDale Lornes, Shelby Harris, Lawrence Anderson, Richard Barker and Rae Freeman.

Nays: None.

Motion Passes.

11. New and unforeseen business.

None.

12. Adjourn.

Meeting adjourned at 6:32 p.m.



Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk