

MINUTES OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL  
TUESDAY, MAY 10, 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: 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, 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 Jerry Cochran.
4. Mayor's comments and report.

The Mayor addressed the comments on the attached and informed the Council we were losing our DOC workers.

5. Consent Agenda:
  - a. Approval of the agenda as part of the minutes.
  - b. Approval of the minutes of the April 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.

Kermit McKinney moved to approve the Consent Agenda.

Seconded by Lawrence Anderson.

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

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Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

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

None.

7. Public participation.

None.

8. Declaring June 5 - 11 Relay for Life week and allowing Relay for Life Committee to decorate the City. (Jolynn Saum)

Doug Barger moved to declare June 5 – 11 Relay for Life week, allow the Relay for Life Committee to decorate the City and to approve the Proclamation.

Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

9. Appointment of Daniel Calvin as a volunteer firefighter. (Dustin Michael)

Richard Barker moved to appoint Daniel Calvin as a volunteer firefighter.

Seconded by Chuck Treadwell.

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

Nays: None.

Motion Passes.

10. Purchase equipment for new firefighter. (Dustin Michael)

Skip.

11. Approve hiring community service volunteer, Katie Lantrip, to work in the City Office. (Mayor Cochran)

Wayne Bond moved to hire community service volunteer, Katie Lantrip, to work in the City Office.

Seconded by Kermit McKinney.

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

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Nays: None.  
Motion Passes.

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

Discussion, no action. Place item on next special or regular Agenda.

13. Set special meeting of City Council for dilapidated buildings.

Put item on next regular Agenda.

14. Purchase of two bullet-proof vests – JAG Grant. (Dustin Scott)

Chief Scott stated this would be the final purchase under the JAG Grant. The purchase price is \$1,118.00 from Special Ops Uniforms which holds the State Contract. The purchase amount will be reimbursed after purchase.

Kermit McKinney moved to purchase two (2) bullet-proof vests at the price of \$1,118.00 from Special Ops Uniforms which holds the State Contract.

Seconded by Ron Jacobs.

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

Nays: None.

Motion Passes.

15. Executive Session to discuss the hiring of a person as the code enforcement/animal control officer, and the hours, duties, compensation, and benefits for said officer, all pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7). (Dustin Scott)

Lawrence Anderson moved to go into Executive Session at 7:22 p.m.

Seconded by Wayne Bond.

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

Nays: None.

Motion Passes.

Return to open session.

Returned to Open Session at 7:30 p.m.

16. The hiring of a person as the code enforcement/animal control officer, and the hours, duties, compensation, and benefits for said officer. (Dustin Scott)

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Kermit McKinney moved to hire Tommy Vinson as the code enforcement/animal control office beginning July 1, 2016 as follows: 40 hours per week, \$12.50 per hour, go into Executive Session at 7:22 p.m., one (1) year probation, together with all City of Marietta benefits and city vehicle privileges and if he gets a call out, he will be paid a minimum of two (2) hours.

Seconded by Chuck Treadwell.

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

Nays: None.

Motion Passes.

17. Executive Session to discuss the hiring of Jamie Alexander, as a part-time City employee, and the hours, duties, compensation, and benefits for Jamie Alexander all pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7). (Mayor)

Lawrence Anderson moved to go into Executive Session at 7:22 p.m.

Seconded by Wayne Bond.

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

Nays: None.

Motion Passes.

Return to open session.

Returned to Open Session at 7:30 p.m.

18. The hiring of Jamie Alexander as a part-time City employee, and the hours, duties, compensation, and benefits for Jamie Alexander (Mayor)

Doug Barger moved to hire Jamie Alexander as a part-time City employee for the City Office for one (1) month at 9:00 per hour beginning immediately, not to exceed 30 hours per week. Said employee, and the need for said employee, will be re-evaluated at the next meeting.

Seconded by Richard Barker.

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

Nays: None.

Motion Passes.

19. Agreement with Love County for Emergency Management Services and any resolution necessary for the foregoing items.

Skip.

20. Abandoned vehicles.

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Chief Scott announced he is trying to get rid of abandoned vehicles.

21. Audit Engagement agreement(s) with certified public accountants of Angel, Johnston & Blasingame, P.C. for fiscal year ending June 30, 2015 and/or fiscal year ending June 30, 2016.

Richard Barker moved to approve the audit engagement agreements with Angel, Johnston & Blasingame, P.C. for fiscal year ending June 30, 2015 and fiscal year ending June 30, 2016..

Seconded by Ron Jacobs.

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

Nays: None.

Motion Passes.

22. New and unforeseen business.

Doug Barger stated the Water Department would like to buy the generator from the City of Marietta and would like this on the next Agenda.

The Mayor stated DOC is closing and the City of Marietta will lose 8-10 inmates each day each week and may be effective July 1, 2016. SORD can pick up residential trash for \$11.70 with one (1) pickup each week with a rebate of six (6) percent and this would take care of two (2) inmates.

Send flowers to the funeral of Brenda McGill.

Special Meeting June 14, 2016 at 6:00 p.m.

23. Adjourn.

Meeting adjourned at 8:04 p.m.



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Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk

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