

MINUTES OF THE PUBLIC HEARING ON THE BUDGET FOR FISCAL YEAR 2017-2018  
AND MINUTES OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL  
TUESDAY, JUNE 13, 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 6:00 p.m.
2. DECLARATION OF QUORUM:

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

A quorum to conduct business was declared.

Also Present: City Attorney – Richard A. Cochran, Jr., 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. Public hearing on budget for fiscal year 2017-2018.

The public hearing on the budget for fiscal year 2017-2018 was opened to the public. The Mayor asked if anyone had any comments, changes, or objections to said proposed budget. No person from the audience or from the Council made any objections, comments or proposed changes.

Kermit McKinney moved to close the public hearing.

Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

5. Consent Agenda:
  - a. Approval of the agenda as part of the minutes.
  - b. Approval of the minutes of the May 9, 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.

Wayne Bond moved to approve the Consent Agenda.

Seconded by Tom Kiser.

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

Nays: None.

Motion Passes.

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

None.

7. Public participation.

None.

8. Approve budget for fiscal year 2017-2018. (Mayor Fraire)

Richard Barker moved to approve the budget for fiscal year 2018-2018 with the amendment to the Fire Department Special Account.

Seconded by Tom Kiser.

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

Nays: None.

Motion Passes.

9. Approve Relay for Life Proclamation. (KorDale Lornes)

Because KorDale Lornes was not present, the Relay for Life Proclamation was presented and read to the Council by the Mayor. The Mayor further stated that the days covered by the Proclamation would be June 18, 2017 through June 24, 2017.

Wayne Bond moved to approve the Relay for Life Proclamation.

Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

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10. Appointment of Sara Brannan as volunteer firefighter. (Chief Dustin Michael)

Fire Chief Dustin Michael asked the Council to appoint Sara Brannan as a volunteer firefighter. He did state that Sara Brannan had been volunteer firefighter in the past.

Kermit McKinney moved to appoint Sara Brannan as a volunteer firefighter.

Seconded by Wayne Bond.

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

Nays: None.

Motion Passes.

11. Renew medical, vision and dental insurance. (Mayor Fraire)

Mayor Fraire addressed the Council about insurance renewal and about participating in Insure Oklahoma. She stated Insure Oklahoma will get 85% of premiums back and will help offset the cost of rising premiums.

Richard Barker moved to approve the renewal of the medical, vision and dental insurance for the City of Marietta with Blue Cross Blue Shield, Delta Dental and USA Vision and its employees and following up with Insure Oklahoma.

Seconded by Tom Kiser.

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

Nays: None.

Motion Passes.

12. Renew worker's compensation insurance. (Mayor Fraire)

Mayor Fraire presented the renewal of the worker's compensation insurance with OMAG.

Tom Kiser moved to renew the City's worker's compensation insurance with OMAG.

Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

13. Engagement letter with Angel, Johnston & Blasingame. (Mayor Fraire)

The engagement letter with Angel, Johnston & Blasingame, CPA's was presented by the Mayor. This engagement letter is for the fiscal year 2015-2016.

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Richard Barker moved to approve the engagement letter with Angel, Johnston & Blasingame.  
Seconded by Kermit McKinney.

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

Nays: None.

Motion Passes.

14. Appointment of Jessica Scott, Kristofer Kyle Kirk, Tim Reed, Robbye Riley and Brylon Anderson to the Planning and Zoning Board. (Mayor Fraire)

The Mayor presented her proposed selections of Jessica Scott, Kristofer Kyle Kirk, Tim Reed, Robbye Riley and Brylon Anderson to the Planning and Zoning Board. The Mayor further asked the Council to appoint these persons.

Kermit McKinney moved to appoint Jessica Scott, Khristopher Kyle Kirk, Tim Reed, Robbye Rile and Brylon Anderson to the Planning and Zoning Board.

Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

15. Reappoint Ron Jacobs to the Southern Oklahoma Library System Board of Trustees. (Mayor Fraire)

The Mayor asked the Council to reappoint Ron Jacobs to the Southern Oklahoma Library System Board of Trustees.

Richard Barker moved to reappoint Ron Jacobs to the Southern Olahoma Library System Board of Trustees.

Seconded by Wayne Bond.

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

Nays: None.

Motion Passes.

16. Participation in the Multi-Jurisdictional Multi-Hazard Mitigation Plan. (Mayor Fraire)

The Mayor presented the Multi-Jurisdictional Multi-Hazard Mitigation Plan.

Richard Barker moved to participate in the Multi-Jurisdictional Multi-Hazard Mitigation Plan.  
Seconded by Tom Kiser.

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

Nays: None.

Motion Passes.

17. Executive Session to discuss the hiring of a City Police Officer, and the hours, duties, compensation, and benefits of said officer all pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7). (Dustin Scott)

Tom Kiser moved to go into Executive Session at 6:23 p.m.

Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

Returned to Open Session at 6:36 p.m.

18. The hiring of a City Police Officer, and the hours, duties, compensation, and benefits for said officer. (Dustin Scott). (Chief Dustin Scott)

Shelby Harris moved to hire Austin Ludwyck as a temporary police officer for the City of Marietta at \$13.00 per hour, with no benefits until further review in three (3) months.

Seconded by Tom Kiser.

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

Nays: None.

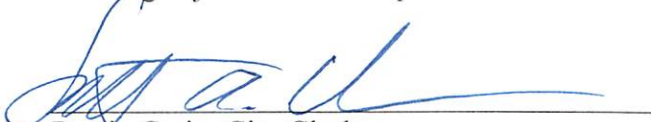
Motion Passes.

19. New and unforeseen business.

None.

20. Adjourn.

Meeting adjourned at 6:39 p.m.



Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk

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