

MINUTES OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL  
TUESDAY, AUGUST 8, 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: Tom Kiser, Kermit McKinney, KorDale Lornes, Shelby Harris, Wayne Bond and Rae Freeman.

A quorum to conduct business was declared.

Also Present: City Attorney – Richard 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 Wayne Bond.
4. Consent Agenda:
  - a. Approval of the agenda as part of the minutes.
  - b. Approval of the minutes of the July 11, 2017, Special 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.

After discussion and a request by Rae Freeman to change the spelling of her name on the Minutes, Wayne Bond moved to approve the Consent Agenda.

Seconded by KorDale Lornes.

Ayes: Tom Kiser, Kermit McKinney, KorDale Lornes, Shelby Harris, Wayne Bond and Rae Freeman.

Nays: None.

Motion Passes.

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

None.

6. Public participation.

None.

7. Budget amendments.

The budget amendments as stated in Resoltuion 2017-5A were presented by Dustin Scott.

Kermit McKinney moved to adopt Resolution #2017-5A as presented.

Seconded by Tom Kiser.

Ayes: Tom Kiser, Kermit McKinney, KorDale Lornes, Shelby Harris, Wayne Bond and Rae Freeman.

Nays: None.

Motion Passes.

8. Permission to Close Main Street for Halloween Bash. (Mayor)

Nic McMillin discussed the Halloween Bash and stated that part of Main Street would need to be closed.

Shelby Harris moved to adopt Resolution #2017-6 as presented.

Seconded by Tom Kiser.

Ayes: Tom Kiser, Kermit McKinney, KorDale Lornes, Shelby Harris, Wayne Bond and Rae Freeman.

Nays: None.

Motion Passes.

9. Approval of Hatak Yearby Memorial Run. (Mayor)

The Mayor discussed the Hatay Yearby Memorial Run on Veteran's Day.

KorDale Lornes moved to approve the Hatak Yearby Memorial Run on Veteran's Day.

Seconded by Wayne Bond.

Ayes: Tom Kiser, Kermit McKinney, KorDale Lornes, Shelby Harris, Wayne Bond and Rae Freeman.

Nays: None.

Motion Passes.

10. Approval of Veteran's Day Parade. (Mayor)

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The Mayor discussed the Veteran's Day Parade on November 11, 2017, which falls on a Saturday.

Tom Kiser moved to approve the Veteran's Day Parade on November 11, 2017.

Seconded by Shelby Harris.

Ayes: Tom Kiser, Kermit McKinney, KorDale Lornes, Shelby Harris, Wayne Bond and Rae Freeman.

Nays: None.

Motion Passes.

11. Purchase lawn mower for Operations Department.

Dustin Scott stated that this item was budgeted. After further discussion of the bids presented and stated in Resolution 2017-7, Kermit McKinney moved to adopt Resolution #2017-7 as presented and purchase the Bad Boy Outlaw XP – 54 Inch from Bad Boy of Ardmore in the amount of \$8,649.00 to be paid equally from Cemetery/Park – Capital Outlay and Cemetery Care Fund.

Seconded by KorDale Lornes.

Ayes: Tom Kiser, Kermit McKinney, KorDale Lornes, Shelby Harris, Wayne Bond and Rae Freeman.

Nays: None.

Motion Passes.

12. Purchase bucket truck for Operations Department.

After discussion of the bids presented and stated in Resolution 2017-8, Kermit McKinney moved to adopt Resolution #2017-8 as presented and purchase the 1999 Ford F350 with Telsta Bucket in the amount of \$9,995.00 from Asset Liquidators, Weatherford, TX, to be paid from Street – Capital Outlay.

Seconded by Rae Freeman.

Ayes: Tom Kiser, Kermit McKinney, KorDale Lornes, Shelby Harris, Wayne Bond and Rae Freeman.

Nays: None.

Motion Passes.

13. Declaration and disposal of surplus property attached as Exhibit "A".

Chief Scott stated that most of the items listed on Exhibit "A" are not running or operable, they are not serving any purpose and repair would be greater than the value. Chief Scott asked for discretion to determine the best way to dispose of these items.

Rae Freeman moved to declare the items listed on Exhibit "A" as surplus and to allow Chief Scott to dispose of said items in a manner which is most economically beneficial to the City.

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Seconded by Kermit McKinney.

Ayes: Tom Kiser, Kermit McKinney, KorDale Lornes, Shelby Harris, Wayne Bond and Rae Freeman.

Nays: None.

Motion Passes.

14. Appointment of Dustin Scott to Southern Oklahoma Regional Disposal, Inc. Board of Directors.

The appointment of Dustin Scott to the Southern Oklahoma Regional Disposal, Inc. Board of Directors was briefly discussed.

KorDale Lornes moved to adopt Resolution #2017-9 as presented.

Seconded by Tom Kiser.

Ayes: Tom Kiser, Kermit McKinney, KorDale Lornes, Shelby Harris, Wayne Bond and Rae Freeman.

Nays: None.

Motion Passes.

15. Executive Session to discuss the employment of Ethan McMillan as an employee of the City, and the hours, duties, compensation, and benefits for said employee and position, all pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7).

Tom Kiser moved to go into Executive Session at 6:26 p.m.

Seconded by Wayne Bond.

Ayes: Tom Kiser, Kermit McKinney, KorDale Lornes, Shelby Harris, Wayne Bond and Rae Freeman.

Nays: None.

Motion Passes.

Returned to Open Session at 6:34 p.m.

16. Employment of Ethan McMillan as an employee of the City, and the hours, duties, compensation, and benefits for said employee and position.

Tom Kiser moved to adopt Resolution #2017-10 as presented and employee Ethan McMillan as a full-time City sanitation employee, under the supervision of the Sanitation Supervisor, with standard City benefits, a base pay rate of \$11.00 per hour and a six (6) month probationary period.

Seconded by Wayne Bond.

Ayes: Tom Kiser, Kermit McKinney, KorDale Lornes, Shelby Harris, Wayne Bond and Rae Freeman.

Nays: None.

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Motion Passes.

17. Renew contract with The Warrant Division for Municipal Court collections

Dustin Scott stated that this service is a huge benefit to the City and costs the City nothing. KorDale Lornes moved to renew the contract with The Warrant Division for Municipal Court collections.

Seconded by Tom Kiser.

Ayes: Tom Kiser, Kermit McKinney, KorDale Lornes, Shelby Harris, Wayne Bond and Rae Freeman.

Nays: None.

Motion Passes.

18. New and unforeseen business.

None.

19. Adjourn.

Meeting adjourned at 6:38 p.m.



Dottie Gwin, City Clerk  
Scott Chaney, Deputy City Clerk

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TUESDAY, AUGUST 8, 2017, 6:00 P.M.  
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**EXHIBIT A**

<b>TYPE</b>	<b>YEAR</b>	<b>MAKE</b>	<b>SERIAL NUMBER</b>	<b>CONDITION</b>
Trash Truck	1987	GMC	1GDP7D1Y9HV540575	Inoperable- motor removed
Semi-Tractor	1989	International	1HSRDGGR4KH667402	Inoperable- cracked frame; transmission
Dump Truck	1979	International	AF195JCA26897	Inoperable- motor removed
Dump Truck	1980	International	AA182KHA18107	Inoperable- transmission
Semi-Tractor	1996	Freightliner	UNKNOWN	Inoperable- motor
Trash Trailer	1987	Star Trailer	1S9H45204JS026397	Inoperable- floor damaged; hydraulics
Pickup	1995	Chevrolet	1GCDC14Z5NZ223984	Inoperable- burned
Backhoe	UKN	Caterpillar	5HK06725/85G03893	Inoperable- worn parts; missing parts
Police Car	2007	Ford	2FAFP71W37X152731	Inoperable- transmission; missing parts
Furniture	UKN	Modular Desk	Set of 8; Donated in 2008	Damaged; no longer needed

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Exhibit A