

MINUTES OF THE SPECIAL MEETING OF MARIETTA CITY COUNCIL
TUESDAY, AUGUST 22, 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, KorDale Lornes, Wayne Bond, Richard Barker, Lawrence Anderson 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 Lawrence Anderson.

4. Award bids for the demolition of dilapidated structures.

Chief Scott stated that not all the houses are on the list because the owners submitted plans, however they haven't followed through.

After discussion, Richard Barker moved to award the bids for demolition of dilapidated structures to the lowest bidder as presented. See attached.

Seconded by KorDale Lornes.

Ayes: Tom Kiser, KorDale Lornes, Wayne Bond, Richard Barker, Lawrence Anderson and Rae Freeman.

Nays: None.

Motion Passes.

5. Resolution for application of REAP Grant.

Chief Scott discussed the application for the REAP Grant and the possibility of a splash pad and restroom at Memorial Park. The City would have to match the grant.

After discussion, Rae Freeman moved to apply for the REAP Grant and match with in kind labor.

Seconded by KorDale Lornes.

Ayes: Tom Kiser, KorDale Lornes, Wayne Bond, Richard Barker, Lawrence Anderson and Rae

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Freeman.
Nays: None.
Motion Passes.

6. Public participation.

None.

7. Executive Session to discuss the employment, for purposes of pay raises, of all City employees pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7).

Council chose not to go into Executive Session.

8. Resolution establishing current pay rate for city employees.

After discussion, Richard Barker moved to adopt Resolution #2017-12 as presented.

Seconded by Wayne Bond.

Ayes: Tom Kiser, KorDale Lornes, Wayne Bond, Richard Barker, Lawrence Anderson and Rae Freeman.

Nays: None.

Motion Passes.

9. Adjourn.

Meeting adjourned at 6:34 p.m.

A handwritten signature in blue ink, appearing to be "D. Gwin", with a long horizontal flourish extending to the right.

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk

Marietta Code Enforcement

Bid Award

Address	ACCT #	STEWART	TERRAWORX	JOHN DEERE	ELVIS REED	BARNEY RINER
604 East Chickasaw Demolish the structure and haul debris	1040-00-078-001-0-001-00	1600	2500	<u>1449</u>	4500	14800
508 Dexter Demolish the structure and haul debris	1040-00-100-003-0-000-00	1400	<u>1350</u>	1449	5000	12640
406 N 4th - Demolish the structure and haul debris	1070-00-008-010-0-000-00	800	900	<u>734</u>	3500	12768
303 Bill Halstied - Demolish the structure and haul debris	1040-00-098-008-0-000-00	1200	2,200	<u>946</u>	3500	0
200 BLK Bill Halstied Demolish the structure and haul debris	1040-00-094-003-0-001-00	1200	2350	<u>1125</u>	3000	5630
408 S Front - Demolish the structure and haul debris	1040-00-056-004-0-000-00	1100	1350	<u>931</u>	1000	8256
403 Arch - Demolish the structure and haul debris	1085-00-016-005-0-002-00	1600	<u>1350</u>	1979	6500	10200
506 West Chickasaw Demolish the structure and haul debris	1040-00-029-006-0-008-00	1300	1650	<u>979</u>	6500	11784
500 South Candlewood Demolish the structure and haul debris	1085-00-006-003-0-000-00	1200	1325	<u>1139</u>	4000	3000
404 South Driftwood Demolish the structure and haul debris	1085-00-002-003-0-001-00	2800	3100	<u>1869</u>	7200	16000
301 Washington Demolish the structure and haul debris	1070-00-002-001-0-000-00	500	500	<u>279</u>	1500	1000
TOTALS: \$12,151			2700	9451		