

MINUTES OF THE SPECIAL MEETING OF MARIETTA CITY COUNCIL  
TUESDAY, JULY 11, 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 6:04 p.m.
2. DECLARATION OF QUORUM:

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

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. Consent Agenda:
  - a. Approval of the agenda as part of the minutes.
  - b. Approval of the minutes of the June 13, 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.

Councilman Harris had questions on why so many people are doing financials and the late fees.  
Councilman Freeman asked about minutes from last meeting.

After discussion, Kermit McKinney moved to approve the Consent Agenda.  
Seconded by KorDale Lornes.

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

Nays: None.  
Motion Passes.

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

None.

6. Public participation.

None.

7. Cancellation of the regular meeting scheduled for Thursday, July 13, 2017.

Richard Barker moved to cancel the regular meeting of the City Council scheduled for Thursday, July 13, 2017.

Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

8. Placement of manufactured home at 705 S. Candlewood.

Scott Chaney stated that this matter has been approved by the Planning and Zoning committee.

KorDale Lornes moved to approve the placement of a manufactured home at 705 S. Candlewood.

Seconded by Richard Barker.

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

Nays: None.

Motion Passes.

9. Interlocal Cooperative Agreement between the Board of Love County Commissioners, the City of Marietta, the Town Of Thackerville, the Love County Fire Association, and any other necessary parties, for purchase of Law Enforcement Repeater System. (Chief Scott)

Chief Scott addressed the Council and stated the cost to the City and County will be \$10,000.00 each. The cost to Thackerville and the Fire Department will be \$3,393.00. One-half (1/2) will come out of Police Capital Outlay and one-half (1/2) out of Police Improvement Fund. The City will maintain one-half (1/2) ownership.

Tom Kiser moved to approve the Interlocal Cooperative Agreement between the Board of County Commissioners, the City of Marietta, the Town of Thackerville, the Love County Fire Association and other necessary parties, for the purchase of Law Enforcement Repeater System. Seconded by KorDale Lornes.

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

Nays: None.

Motion Passes.

10. Declaration and disposal of surplus property attached as Exhibit "A". (Chief Scott)

Chief Scott stated these weapons are no longer suggested for use by law enforcement. He wants to dispose of them by bid to licensed arm dealers and use the money to buy new firearms.

Richard Barker moved to declare the items listed on Exhibit "A" as surplus and dispose of them in accord with Chief Scott's wishes.

Seconded by Tom Kiser.

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

Nays: None.

Motion Passes.

11. Purchase of chip oil not to exceed \$10,000.00.

Mayor Fraire stated the City has enough chips to repair 1.2 miles of roads, but the City needs the oil. It is priced at \$1.45 per gallon. The Commissioners are willing to help and the bid came from the only place around this area to get chip oil. The provider is Ergon Asphalt & Emulsions Inc. One truck of oil will cost approximately \$8,700.00. The roads most travelled and in the worst condition will be done first.

Lawrence Anderson moved to approve the purchase of chip oil not to exceed \$10,000.00, from Ergon Asphalt & Emulsions Inc.

Seconded by Kermit McKinney.

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

Nays: None.

Motion Passes.

12. Oklahoma Department of Transportation Agreement with Municipality for Landscaping.

Mayor Fraire stated the School purchased four (4) signs and gave them to the City. She would like to put one at each entrance to the City and the cost will be approximately \$400.00.

July 11, 2017

Minutes - Special Meeting

Page 3

KorDale Lornes moved to approve the Oklahoma Department of Transportation Agreement with Municipality for Landscaping, with the amendment that State Highway 32, East of Marietta, be added.

Seconded by Richard Barker.

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

Nays: None.

Motion Passes.

13. 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).

14. Executive Session to discuss the appointment/employment of Dustin Scott as the City Administrator, and the hours, duties, compensation, and benefits for Dustin Scott as the City Administrator, all pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7).

Tom Kiser moved to get into Executive Session at 6:39 p.m. on items 13 and 14.

Seconded by Richard Barker.

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

Nays: None.

Motion Passes.

Returned to Open Session at 8:34 p.m.

15. 17. Ordinance for appointment of City Administrator and amending Section 2-135 of the City Code regarding the supervision of the Office Management Department.

Kermit McKinney moved to adopt Ordinance Number 2017-07-02 for the appointment of a City Administrator and amending Section 2-135 of the City Code regarding the supervision of the Office Management Department with the understanding the City Administrator is under the supervision of the Mayor and Council.

Seconded by Tom Kiser.

Ayes: Tom Kiser, Lawrence Anderson, Richard Barker, KorDale Lornes, Kermit McKinney, Ray Freeman.

Nays: Shelby Harris.

Motion Passes.

Kermit McKinney moved to declare Ordinance Number 2017-07-02 an emergency to be effective August 1, 2017.

Seconded by Tom Kiser.

Ayes: Tom Kiser, Lawrence Anderson, Richard Barker, KorDale Lornes, Kermit McKinney,

July 11, 2017

Minutes - Special Meeting

Page 4

Ray Freeman.  
Nays: Shelby Harris.  
Motion Passes.

16. 15. Pay raises for any or all City employees.

KorDale Lornes moved to give City employees a market adjustment raise, which is not performance based, of .50 per hour to all nonsupervisory positions and \$1.00 per hour to supervisory positions beginning August 1, 2017.

Seconded by Rae Freeman.

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

Nays: None.

Motion Passes.

17. 16. The appointment/employment of Dustin Scott as the City Administrator, and the hours, duties, compensation, and benefits for said Dustin Scott as the City Administrator.

Kermit McKinney moved to appoint Dustin Scott as City Administrator as per Ordinance Number 2017-07-02, with additional compensation not to exceed \$26,000.00 annually, and with probation until December 31, 2017.

Seconded by Tom Kiser.

Ayes: Tom Kiser, Lawrence Anderson, Richard Barker, KorDale Lornes, Kermit McKinney, Ray Freeman.

Nays: Shelby Harris.

Motion Passes.

18. Adjourn at 8:40 p.m.



Dottie Gwin, City Clerk  
Scott Chaney, Deputy City Clerk