

MINUTES OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, JULY 14, 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 6:03 p.m.
2. DECLARATION OF QUORUM:

Council Members Present: Kermit McKinney, Chuck Treadwell, Doug Barger, Wayne Bond, Lawrence Anderson 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 Lawrence Anderson.
4. Mayor's comments and report.

The Mayor stated our Country has had many shootings.

5. Consent Agenda:
 - a. Approval of the agenda as part of the minutes.
 - b. Approval of the minutes of the June 14, 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.

Wayne Bond moved to approve the Consent Agenda.

Seconded by Doug Barger.

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

July 14, 2016

Minutes - Regular Meeting

Page 1

Nays: None.
Motion Passes.

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

None.

7. Public participation.

None.

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

Kermit McKinney moved to approve the closing of Main Street for the Halloween Bash and approve Resolution No. 2016 ____.

Seconded by Chuck Treadwell.

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

Nays: None.

Motion Passes.

9. Executive Session to discuss the hiring of Dario Diaz and/or another person, as City employees, and the hours, duties, compensation, and benefits for Dario Diaz and/or another person, all pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7).

Doug Barger moved to go into Executive Session at 6:12 p.m.

Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

Return to Open Session.

Returned to Open Session at 6:24 p.m.

10. The employment of Dario Diaz as a City employee, and/or another person, as a City employee, and the hours, duties, compensation, and benefits for Dario Diaz and/or another person. (Mayor)

Doug Barger moved to hire Dario Diaz for the Sanitation Department at the rate of \$10.50 per hour with all City benefits and with a one (1) year probationary period effective July 6, 2016.

July 14, 2016

Minutes - Regular Meeting

Page 2

Seconded by Wayne Bond.

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

Nays: None.

Motion Passes.

11. Roof repair of the City Hall and/or the roof repair of the Fire Department—bids and contracts. (Mayor)

Doug Barger moved to approve the bid of Iron Shield Coating for the repair of the City Hall roof in the amount of \$10,999.80 and the Fire Department roof in the amount of \$7,995.60 subject to proper insurance documentation.

Seconded by Ron Jacobs.

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

Nays: None.

Motion Passes.

12. Renewal of any or all lease agreements with BancFirst, which may include the following: 2007 Mack CTP713 Truck; 2004 Freightliner—FRTL CL-12064ST; and 2004 Freightliner—FRTL CL-120.

Doug Barger moved to approve the renewal of any or all lease agreements with BancFirst, which may include the following: 2007 Mack CTP713 Truck; 2004 Freightliner—FRTL CL-12064ST; and 2004 Freightliner—FRTL CL-120.

Seconded by Chuck Treadwell.

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

Nays: None.

Motion Passes.

13. Emergency Management Agreement with Love County.

Attorney Cochran stated paragraph 6 of the Agreement was changed to state the City can buy any equipment it wants and it is responsible for the upkeep of its equipment only. No action.

14. Committee on policy and procedures. (Doug Barger)

Richard Barker, Doug Barger and Ron Jacobs were appointed to the Committee on policy and procedures.

15. Contractual arrangements with City Attorney.

July 14, 2016

Minutes - Regular Meeting

Page 3

Doug Barger moved to pay the City Attorney a flat rate of \$175.00 per hour with a minimum of 1/10 of an hour and up to 30 minutes of free consultation on Mondays prior to each City meeting.

Seconded by Chuck Treadwell.

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

Nays: None.

Motion Passes.

16. Procedures for taking care of the parks and the cemeteries.

Discussion, no action. This is an administrative call. The Council would like Randall to research how much a finished mower costs.

17. Budget amendments to 2015-2016 Fiscal Year Budget including, but not limited to, the following: Supplemental Appropriation to the Court Fund and Transfer Appropriation to the General Fund.

Doug Barger moved to adopt the 2015-2016 budget amendments as presented.

Seconded by Wayne Bond.

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

Nays: None.

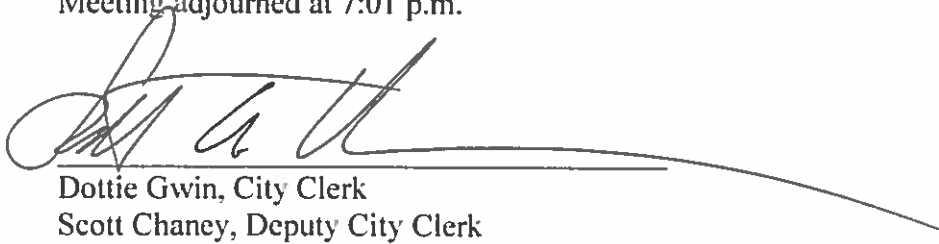
Motion Passes.

18. New and unforeseen business.

None.

19. Adjourn.

Meeting adjourned at 7:01 p.m.



Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk