

MINUTES OF THE NOTICE OF THE PUBLIC HEARING ON 2016-2017 BUDGET,
NOTICE OF THE PUBLIC HEARING ON DILAPIDATED HOUSES
AND REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, JUNE 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 6:00 p.m.

2. DECLARATION OF QUORUM:

Council Members Present: Tom Kiser, 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.

4. Public Hearing on the 2016-2017 Budget.

After discussion of the proposed 2016-2017 between the Council and Beth Willis, Ron Jacobs moved to close the public hearing on said budget at 6:14 p.m.

Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

5. Dilapidated Houses (see attached).

Chief Scott discussed the timeline, the properties to be abated, and the procedures. After discussion the following motions were made.

Wayne Bond moved to abate, with the necessary order of abatement entered, the following property: LOT 3 AND 4, BLOCK 85, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA.

Seconded by Ron Jacobs.

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

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Nays: None.
Motion Passes.

It was stated the family would like the City to tear this house down and Doug Barger moved to abate, with the necessary order of abatement entered, the following property: LOT 4, BLOCK 101, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA.

Seconded by Kermit McKinney.

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

Nays: None.

Motion Passes.

Lyle Baker stated he is wanting to sell the property to the Epperleys for restoration. Doug Barger moved to abate, with the necessary order of abatement entered, the following property: 400 S. Driftwood - THE EAST 75 FEET OF LOT 3, BLOCK 65, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA.

Seconded by Tom Kiser.

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

Nays: None.

Motion Passes.

The owner told Chief Scott he was going to tear this down. Doug Barger moved to abate, with the necessary order of abatement entered, the following property: 107 Seminole Street - THE WEST 11 FEET OF LOT 2, AND THE NORTH 115 FEET OF LOT 3, BLOCK 1, SMITH ADDITION, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA.

Seconded by Wayne Bond.

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

Nays: None.

Motion Passes.

Kermit McKinney moved to abate, with the necessary order of abatement entered, the following property: 403 W. Chickasaw Street - A PART OF LOT 1, BLOCK 37, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT: BEGINNING AT THE NORTHWEST CORNER OF LOT 1, BLOCK 37, MARIETTA, OKLAHOMA, THENCE EAST 40 FEET, THENCE SOUTH 70 FEET, THENCE WEST 40 FEET, THENCE NORTH 70 FEET TO THE PLACE OF BEGINNING.

Seconded by Tom Kiser.

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

Nays: None.

Motion Passes.

Kermit McKinney moved to abate, with the necessary order of abatement entered, the following property: 401 N. Brentwood Avenue - NORTH 181 FEET OF LOT 3, BLOCK 96 AND NORTH 181 ½ FEET OF LOT 2, BLOCK 96, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA.

Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

Doug Barger moved to abate, with the necessary order of abatement entered, the following property: 406 Dexter Street - LOT 3, BLOCK 99, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA.

Seconded by Wayne Bond.

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

Nays: None.

Motion Passes.

Doug Barger moved to abate, with the necessary order of abatement entered, the following property: 407 E. Main Street - THE EAST HALF OF LOT 6, BLOCK 88, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA.

Seconded by Ron Jacobs.

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

Nays: None.

Motion Passes.

Ron Jacobs moved to abate, with the necessary order of abatement entered, the following property: 405 E. Main Street - THE WEST HALF OF LOT 5, BLOCK 88, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA.

Seconded by Chuck Treadwell.

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

Nays: None.

Motion Passes.

Kermit McKinney moved to abate, with the necessary order of abatement entered, the following property: 306 Love Street - LOT 9, BLOCK 2, GRAHAM ADDITION, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA.

Seconded by Tom Kiser.

Ayes: Tom Kiser, Kermit McKinney, Chuck Treadwell, Doug Barger, Wayne Bond, Lawrence

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Anderson and Ron Jacobs.
Nays: None.
Motion Passes.

Doug Barger moved to abate, with the necessary order of abatement entered, the following property: 505 N. 4TH AVENUE - THE SOUTH 75 FEET OF LOT 1 AND THE SOUTH 75 FEET OF LOT 2, BLOCK 4, GRAHAM ADDITION, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA.

Seconded by Kermit McKinney.

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

Nays: None.

Motion Passes.

Wayne Bond moved to close the public hearing at 7:15 p.m.

Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

6. 17. 2016-2017 Budget.

Kermit McKinney moved to approve the 2016-2017 Budget.

Seconded by Doug Barger.

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

Nays: None.

Motion Passes.

7. 6. Mayor's comments and report.

8. 7. Consent Agenda:

- a. Approval of the agenda as part of the minutes.
- b. Approval of the minutes of the May 10, 2016 Regular Council Meeting and May 26, 2016 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.

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- 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.

Kermit McKinney moved to approve the Consent Agenda.

Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

- 9 8. Items removed from the consent agenda, if any.

None.

10. 9. Public participation.

None.

11. 10. Oklahoma Department of Corrections (“DOC”) notification that inmate contract with DOC will expire on June 30, 2016 and will not be renewed.

No action. Notification.

12. 11. Appointment of Kermit McKinney as Floodplain Administrator.

Ron Jacobs moved to appoint Kermit McKinney as the Floodplain Administrator.

Seconded by Chuck Treadwell.

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

Nays: None.

Motion Passes.

13. 12. Purchase of City of Marietta generator by the Marietta Public Works Authority.
(Doug Barger)

This item died for lack of Motion.

14. 13. Executive Session to discuss the continued employment of Jamie Alexander, as a part-time City employee, and the hours, duties, compensation, and benefits for Jamie Alexander all pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7).

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(Mayor)

Doug Barger moved to go into Executive Session at 7:27 p.m.

Seconded by Chuck Treadwell.

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

Nays: None.

Motion Passes.

15. Executive Session to discuss the hiring of Timothy Lee Reed and Tristan Lynn Shurbet, as City employees, and the hours, duties, compensation, and benefits for Timothy Lee Reed and Tristan Lynn Shurbet all pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7).

Doug Barger moved to go into Executive Session at 7:27 p.m..

Seconded by Wayne Bond.

Ayes: Tom Kiser, 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 8:09 p.m.

16. 14. The continued employment of Jamie Alexander as a part-time City employee, and the hours, duties, compensation, and benefits for Jamie Alexander. (Mayor)

Ron Jacobs moved to continue the employment of Jamie Alexander as a part-time City employee under same conditions not to go past August 31, 2016.

Seconded by Tom Kiser.

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

Nays: None.

Motion Passes.

17. 16. The employment of Timothy Lee Reed as a City employee, and/or Tristan Lynn Shurbet as a City employee, and the hours, duties, compensation, and benefits for Timothy Lee Reed and/or Tristan Lynn Shurbet. (Mayor)

Doug Barger moved to hire both Timothy Lee Reed and Tristan Lynn Shurbet as City employees at the rate of \$10.50 per hour effective as soon as they can start. Both shall receive all benefits of City employees and each will be under one (1) year probation.

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Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

18. Emergency Management Agreement with Love County.

Attorney Cochran and the District Attorney have made changes in the Agreement. After discussion it was state Attorney Cochran will take it back to the District Attorney for further revisions and he will bring it back to the Council.

19. New final rule of U.S. Department of Labor under the Fair Labor Standards Act regarding overtime for employees.

It was stated this deals with overtime and will be effective December 1, 2016. No action.

20. Residential trash pickup schedule.

This item was discussed.

Tom Kiser moved to change the residential trash pickup schedule to one (1) day per week for each side of town beginning July 5 or the first week in July.

Seconded by Ron Jacobs.

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

Nays: None.

Motion Passes.

21. Residential trash discount or equivalent compensation for City employees.

Kermit McKinney moved continue the residential trash discount until further discussion.

Seconded by Chuck Treadwell.

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

Nays: None.

Motion Passes.

22. New and unforeseen business.

None.

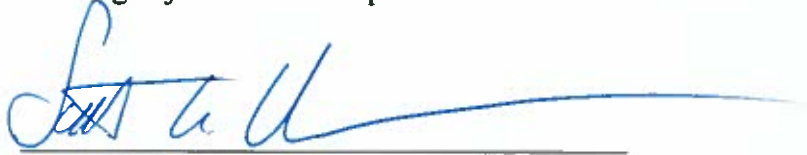
24. Adjourn.

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Meeting adjourned at 8:32 p.m.

A handwritten signature in blue ink, appearing to read "Scott Chaney", written over a horizontal line.

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk