

MINUTES OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL  
TUESDAY, JANUARY 13, 2015 6:00 P.M.  
MARIETTA PUBLIC WORKS AUTHORITY BUILDING  
303 W. MAIN  
MARIETTA, OKLAHOMA

1. The Meeting was called to order by Mayor Jerry Cochran at 6:03 p.m.
2. DECLARATION OF QUORUM:

Council Members Present: Tom Kiser, Linda Briggs, Chuck Treadwell, Doug Barger, Wayne Bond, Lawrence Anderson, Richard Barker (arrived at 6:08) 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. 8. Purchase of police patrol vehicle as well as financing and any necessary budget amendments for the purchase.

No action.

5. 9. Purchase of digital evidence management system. (Jerry Cochran)

Dustin Scott presented to the Council the alternatives available to the digital storage of evidence, and indicated that a local storage device, which could be attached to the local network, would be the best solution at this time. He also gave the cost which would not exceed \$2500.

Linda Briggs moved to approve the purchase the network attached storage device and necessary components not to exceed \$2,500.00.

Seconded by Ron Jacobs.

Ayes: Tom Kiser, Linda Briggs, Chuck Treadwell, Doug Barger, Wayne Bond, Lawrence Anderson, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

6. 4. Mayor's comments and report.

The Mayor stated he will withhold his comments for now.

7. 5. Consent Agenda:

Agenda 01/13/15

- a. Approval of the agenda as part of the minutes.
- b. Approval of the minutes of the December 9, 2014 Regular Council Meeting and December 30, 2014 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.

Linda Briggs moved to approve the Consent Agenda.

Seconded by Wayne Bond.

Ayes: Tom Kiser, Linda Briggs, Chuck Treadwell, Doug Barger, Wayne Bond, Lawrence Anderson, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

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

None.

9. 7. Public participation.

None.

10. Policy and procedure to have Planning and Zoning Board approve building permits.

Discussion. No action.

11. Ordinance and/or policies and procedures for allowing expenditures for purchases over \$1000.00.

This was discussed several months ago and Counsel will prepare an Ordinance accordingly.

12. Appointment of person to fill vacancy on the Board of Trustees of the Marietta Public Works Authority.

By request of the Mayor, Ron Jacobs, introduced Bill Freeman to the Council.

The Mayor then nominated Bill Freeman.

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Linda Briggs moved to approve the appointment of Bill Freeman to fill the vacancy on the Board of Trustees of the Marietta Public Works Authority.

The motion to approve the appointment was seconded by Wayne Bond.

Ayes: Tom Kiser, Linda Briggs, Chuck Treadwell, Doug Barger, Wayne Bond, Lawrence Anderson, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

13. Revised Election Resolution for April General Election.

Linda Briggs moved to approve Resolution 2015-1 and to give the Mayor the authority to make any changes the Election Board Secretary requests.

Seconded by Doug Barger.

Ayes: Tom Kiser, Linda Briggs, Chuck Treadwell, Doug Barger, Wayne Bond, Lawrence Anderson, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

14. Purchase of new street signs, surplus of old street signs, and disposition of old street signs.

Randall Hembree presented two (2) bids to the Council for the purchase of 9 inch, high visibility, green, street signs with white letters, as required by E-911, for remaining city streets, together with thirty (30) stop signs and ninety (90) yield signs: Mike Plunkett had a total bid of \$22,925.55 and OCI had a total bid of \$14,963.45.

Linda Briggs moved to approve the bid of Mike Plunkett to purchase the above street signs. She stated the bid was higher, but it met the City's needs.

Seconded by Chuck Treadwell.

Ayes: Tom Kiser, Linda Briggs and Chuck Treadwell.

Nays: Doug Barger, Wayne Bond, Lawrence Anderson, Richard Barker and Ron Jacobs..

Motion Fails.

Linda Briggs moved to approve the purchase of five (5) Welcome to Marietta signs in the amount of \$114.00 each from American Logo.

Seconded by Tom Kiser.

Ayes: Tom Kiser, Linda Briggs and Chuck Treadwell, Doug Barger, Wayne Bond, Lawrence Anderson, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

Doug Barger moved to approve the purchase street, yield and stop signs from OCI in the amount of \$14,963.45.

Seconded by Wayne Bond.

Ayes: Tom Kiser, Linda Briggs and Chuck Treadwell, Doug Barger, Wayne Bond, Lawrence Anderson, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

Linda Briggs moved to declare all old street signs as surplus once they have been replaced with the new street signs, and to declare any and all old, unused or faded street signs in storage as surplus and stated they are to be placed for public sale and/or sold as junk.

Seconded by Doug Barger.

Ayes: Tom Kiser, Linda Briggs and Chuck Treadwell, Doug Barger, Wayne Bond, Lawrence Anderson, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

15. Promotion of sales tax increase (sales tax increase to be voted on at election.)

Doug Barger moved to approve spending \$500.00 on advertising for the sales tax election pending Counsel's research into the legality of same.

Seconded by Linda Briggs.

Ayes: Tom Kiser, Linda Briggs, Chuck Treadwell, Doug Barger, Wayne Bond, Lawrence Anderson, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

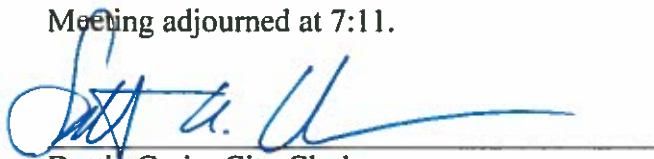
16. Mayor revisited Item #4 and informed the Council the City Code needs to be recodified by the end of the year, that the Capital Improvement Plan is out of date, the Street and Sanitation Department needs two (2) new vehicles and two (2) new transfer trailers.

16. New and unforeseen business.

None.

17. Adjourn.

Meeting adjourned at 7:11.



Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk