

MINUTES OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, OCTOBER 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 6:00 p.m.

2. DECLARATION OF QUORUM:

Council Members Present: Tom Kiser, Kermit McKinney, Doug Barger, Wayne Bond, Richard Barker 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 Randall Hembree.

4. Mayor's comments and report.

Skip.

5. Consent Agenda:

- a. Approval of the agenda as part of the minutes.
- b. Approval of the minutes of the September 8, 2015 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 Ron Jacobs.

Ayes: Tom Kiser, Kermit McKinney, Doug Barger, Wayne Bond, Richard Barker and Ron Jacobs.

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Nays: None.
Motion Passes.

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

None.

7. Public participation.

None.

8. 12. Approve Annual Financial Report for year ending June 30, 2014.

Chris Angel reviewed the 2014 Annual Financial Report with the Council.

Doug Barger moved to approve the 2014 Annual Financial Report subject to changes.

Seconded by Richard Barker.

Ayes: Tom Kiser, Kermit McKinney, Doug Barger, Wayne Bond, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

9. 8. Approval of financing for automated meter reading system contract between Marietta Public Works Authority and HydroPro Solutions, LLC, with financing by Government Capital Corporation or other party.

Richard Cochran explained the Resolution to the Council.

Doug Barger moved to approve the Resolution _____.

Seconded by Tom Kiser.

Ayes: Tom Kiser, Kermit McKinney, Doug Barger, Wayne Bond, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

10. 9. Agreements with the Oklahoma Tax Commission for administration and compliance activities regarding sales and use taxes.

Richard Cochran presented the proposed agreement.

Richard Barker moved to approve the Agreement with the Oklahoma Tax Commission for administration and compliance activities regarding sales tax and use subject to attorney approval.

Seconded by Ron Jacobs.

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Ayes: Tom Kiser, Kermit McKinney, Doug Barger, Wayne Bond, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

11. 10. Purchase asphalt to repair Randolph Street. (Randall Hembree)

Randall Hembree presented the need to purchase asphalt to repair Randolph Street.

Doug Barger moved to approve the purchase of asphalt to repair Randolph Street not to exceed \$4,000.00.

Seconded by Richard Barker.

Ayes: Tom Kiser, Kermit McKinney, Doug Barger, Richard Barker and Ron Jacobs.

Nays: Wayne Bond.

Motion Passes.

12. 15. Survey of all street intersections' elevations, for future drainage knowledge. (Kermit McKinney)

Kermit McKinney and Aaron Morris addressed the Council regarding surveying of all street intersections' elevations, for future drainage knowledge.

Discussion. No action.

13. 11. 2009 International Commercial Dumpster Truck. (Randall Hembree)

Doug Barger moved to approve the repair costs to the 2009 International Commercial Dumpster Truck not to exceed \$10,000.

Seconded by Richard Barker.

Ayes: Tom Kiser, Kermit McKinney, Doug Barger, Wayne Bond, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

14. 13. Approve Engagement Letter with Rahhal, Henderson, Johnson for accounting services.

This item was skipped and not discussed.

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15. 14. Potential for a Marietta Main Street Authority, Public Trust. (Kermit McKinney)

Kermit McKinney addressed the Council regarding a Marietta Main Street Authority, Public Trust. He will contact individuals to be on the Committee and come back to the Council next month.

16. Trash charge break for non-profit Boy Scout Troop 32 at 707 W. Main. (Kermit McKinney)

Discussion. No action.

17. An underpass across RR tracks. (Kermit McKinney)

Kermit McKinney discussed the possibility of an underpass.

Richard Barker moved to reactive a committee to work on an emergency underpass across the railroad tracks and for Kermit McKinney to submit names of the committee to the Clerk.

Seconded by Ron Jacobs.

Ayes: Tom Kiser, Kermit McKinney, Doug Barger, Wayne Bond, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

18. Executive Session to discuss the hiring of Eric Yarbrough, or another person, as a police officer, and the hours, duties, compensation, and benefits for said police officer, and the appointment of police officer Ron Bolton as the assistance chief of police and compensation therefore, all pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7). (Dustin Scott)

Tom Kiser moved to go into Executive Session at 7:57 p.m.

Seconded by Wayne Bond.

Ayes: Tom Kiser, Kermit McKinney, Doug Barger, Wayne Bond, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

Return to open session at 8:11 p.m.

19. The hiring of Eric Yarbrough, or another person, as a police officer, and the hours, duties, compensation, and benefits for said police officer. (Dustin Scott)

Tom Kiser moved to hire Eric Yarbrough as a Marietta Police Office at \$13.00 per hour, with one year probation and all City benefits.

Seconded by Richard Barker.

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Ayes: Tom Kiser, Kermit McKinney, Doug Barger, Wayne Bond, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

20. Appointment of police officer Ron Bolton as the assistance chief of police and compensation thereof. (Dustin Scott)

Tom Kiser moved to appoint Ron Bolton as assistant Chief of Police and to raise his pay to \$15.00 per hour.

Seconded by Ron Jacobs.

Ayes: Tom Kiser, Kermit McKinney, Doug Barger, Wayne Bond, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

21. New and unforeseen business.

None.

22. Adjourn.

Meeting adjourned at 8:13 p.m.



Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk

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