

MINUTES OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, NOVEMBER 10, 2015 6:00 P.M.
MARIETTA PUBLIC WORKS AUTHORITY BUILDING
303 W. MAIN
MARIETTA, OKLAHOMA

1. The Meeting was called to order by Vice Mayor Doug Barger at 6:01 p.m.
2. DECLARATION OF QUORUM:

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

None.

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

Richard Barker moved to approve the Consent Agenda.

Seconded by Ron Jacobs.

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

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Nays: None.
Motion Passes.

6. 16. Southern Oklahoma Rural Transportation System (SORTS)--transportation funding for Big Five Community Services, Inc. (Allen Leaird)

Kent Watson and Allen Leaird addressed the Council on behalf of Big Five and the public transport service Big Five provides. They asked the Council to keep them in mind for a donation when the next budget planning period comes around.

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

None.

8. 7. Public participation.

None.

9. 8. Approve Engagement Letter with Rahhal, Henderson, Johnson for accounting services, or approve the engaging of, or the Engagement Letter with Tammy Willis, CPA, for accounting services, or approve engaging another CPA(s) for the accounting services. (Richard Cochran)

Richard Barker moved to approve the Engagement Letter with Rahhal, Henderson, Johnson for accounting services with everyone having a point of sensitivity that if we seek advice from the firm we talk to a partner only when necessary.

Seconded by Tom Kiser.

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

Nays: None.

Motion Passes.

10. 9. 2016 City Council Meetings.

Ron Jacobs moved to approve the dates and times for the 2016 Council Meetings.

Seconded by Kermit McKinney.

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

Nays: None.

Motion Passes.

11. 10. 2016 Holidays observed by the City of Marietta.

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Lawrence Anderson moved to approve the 2016 Holidays observed by the City of Marietta.
Seconded by Wayne Bond.

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

Nays: None.

Motion Passes.

12. 11. Christmas bonuses for City employees and/or volunteers.

Richard Barker moved to give all City Employees a Christmas bonus in the net amount of \$100.00 and all reserves, volunteers for the fire department and Jessica Scott and Tim Franklin from Planning and Zoning a \$25.00 gift certificate from Homeland.

Seconded by Ron Jacobs.

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

Nays: None.

Motion Passes.

13. 12. Potential for a Marietta Main Street Authority, Public Trust. (Kermit McKinney)

Kermit McKinney addressed Council regarding a Marietta Main Street Authority, Public Trust.
No action taken.

14. 13. Purchase of computer software upgrade for the O.D.I.S. server at the Police Department. (Dustin Scott)

Dustin Scott presented the need for the computer software upgrade for the O.D.I.S. server.

Wayne Bond moved to approve the update to the Police license and server/system for the police department in the amount of \$1,174.00 with the money to be taken from Police Capital Outlay. The system will be installed and updated by the OSBI.

Seconded by Tom Kiser.

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

Nays: None.

Motion Passes.

15. 14. Appointment of John Polston as a reserve police officer. (Dustin Scott)

Dustin Scott presented John Polston and asked that he be appointed as a reserve police officer.

Lawrence Anderson moved to appoint John Polston as a reserve police officer.
Seconded by Ron Jacobs.

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

Nays: None.

Motion Passes.

16. 15. Repair of the 2009 International Commercial Dumpster Truck. (Randall Hembree)

Discussion, no action.

17. New and unforeseen business.

Doug Barger stated Jennie Knowles has been helping Rachel Barger, the new City Treasurer, with the books and asked the Council to do something nice in return. This was a direct benefit to the City. This was new and unforeseen and could not have been placed on the agenda in time.

Richard Barker moved to purchase a \$100.00 gift certificate from Homeland for Jennie Knowles. Seconded by Ron Jacobs.

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

Nays: None.

Motion Passes.

(This item was unforeseen and could not be placed on the regular Agenda.)

18. Adjourn.

Meeting adjourned at 7:23 p.m.

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk