

MINUTES OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, DECEMBER 8, 2015 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, 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.

The Audit from the Chickasaw Library System is in the City Office.

5. Consent Agenda:
 - a. Approval of the agenda as part of the minutes.
 - b. Approval of the minutes of the November 10, 2015 Regular Council Meeting and the November 19, 2015 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.

After discussion Doug Barger moved to approve the Consent Agenda.
Seconded by Chuck Treadwell.

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

Nays: None.

Motion Passes.

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

None.

7. Public participation.

None.

8. Ten-year compilation, codification and publication of ordinances, and Resolution No. 2015-9 notifying the public of the publication.

Richard Cochran stated that the ten-year compilation and codification of ordinances was done and that the Council should adopt Resolution No. 2015-9 which formally adopts said codification and notifies the public.

Richard Barker moved to approve the Resolution No. 2015-9.

Seconded by Ron Jacobs.

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

Nays: None.

Motion Passes.

9. Reappointment of Ron Jacobs to the Marietta Public Works Trust Authority.

Kermit McKinney moved to reappoint Ron Jacobs to the Marietta Public Works Trust Authority.

Seconded by Chuck Treadwell.

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

Nays: None.

Motion Passes.

10. Accept 2015 Justice Assistance Grant award for \$5,376.99. (Dustin Scott)

Richard Barker moved to accept the 2015 Justice Assistance Grant award for \$5,376.99.

Seconded by Kermit McKinney.

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

Nays: None.

December 8, 2015

Minutes - Regular Meeting

Page 2

Motion Passes.

11. Purchase of ballistic shield pursuant to Justice Assistance Grant. (Dustin Scott)

Richard Barker moved to purchase ballistic shields for the police officers in the amount of \$2,649.99 in accord with the Justice Assistance Grant. Bids were not required as items are being purchased from a special ops place.

Seconded by Ron Jacobs.

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

Nays: None.

Motion Passes.

12. New and unforeseen business.

After discussion Richard Barker moved to pay Attorney Cochran an additional \$1,250.00 for work done on the Code of Ordinances. This amount was approximately one-half of the additional costs of updating the Code of Ordinances. (This item was unforeseen and could not be placed on the regular Agenda.)

Seconded by Ron Jacobs.

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

Nays: None.

Motion Passes.

13. Adjourn.

Meeting adjourned at 6:32 p.m.



Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk