

MINUTES OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, FEBRUARY 10, 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, 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.

The Mayor stated the Depo is on the National Register and Linda Briggs will head up getting help with repairs.

5. Consent Agenda:
 - a. Approval of the agenda as part of the minutes.
 - b. Approval of the minutes of the January 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.

Wayne Bond moved to approve the Consent Agenda.

Seconded by Ron Jacobs.

Ayes: Tom Kiser, Chuck Treadwell, Doug Barger, Wayne Bond, Lawrence Anderson, Richard

Minutes 02/10/15

Barker and Ron Jacobs.

Nays: None.

Motion Passes.

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

None.

7. Public participation.

Gene Fryer from OG&E addressed the Council and gave information on OG&E's new storm restoration. He also spoke briefly about the Solar Panel Study being done in Oklahoma City.

8. Purchase of cable to establish a shared network connection between the Police Department and City Hall.

Dustin Scott stated he is negotiating with Cable One for a shared network connection.

No action.

9. Creation of Board of Adjustments, modification of existing boards or committees, and any necessary ordinances.

It was stated there was a statutory requirement for a Board of Adjustments to hear grievances. Attorney Cochran stated the City needs to revamp a few ordinances stating the final decision is up to the Board of Adjustments.

No action.

10. EMPG (Emergency Management Program Grant) contract between City and State Emergency Management.

This Grant is \$15,000.00 per year and is paid on a quarterly basis.

Doug Barger moved to approve the EMPG contract between City and State Emergency Management subject to Counsel review.

Seconded by Tom Kiser.

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

Nays: Lawrence Anderson.

Motion Passes.

11. Closure of streets for Frontier Days on May 28th, 29th & 30th of 2015 and any necessary resolution.

Minutes 02/10/15

Nic McMillin addressed the Council regarding the street closures.

Doug Barger moved to adopt Resolution #2015-2 to close the City streets during Frontier Days.
Seconded by Ron Jacobs.

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

Nays: None.

Motion Passes.

12. Round Up Run. (Kim Friare)

Kim Fraire addressed the Council regarding the Round Up Run to be held May 30, 2015.

Lawrence Anderson moved to approve the City's participation/help for the Round Up Run to be held May 30, 2015.

Seconded by Chuck Treadwell.

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

Nays: None.

Motion Passes.

13. Appoint James Boyd as a volunteer fire fighter.

Mr. Boyd was introduced by Fire Chief, Dusty Michael.

Doug Barger moved to appoint James Boyd as a volunteer fire fighter.

Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

14. Purchase new bunker gear. (Dusty Michael)

Richard Barker moved to approve the purchase of new bunker gear, not to exceed \$2,500.00.

Seconded by Chuck Treadwell.

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

Nays: None.

Motion Passes.

15. Ordinance for allowing expenditures for purchases over \$1000.00.

Ron Jacobs moved to adopt Ordinance #2015-02-01.

Seconded by Doug Barger.

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

Nays: None.

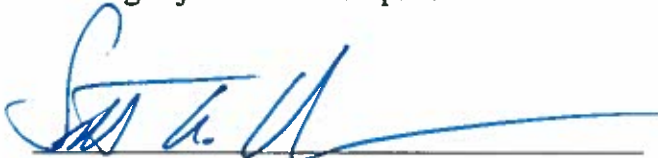
Motion Passes.

16. New and unforeseen business.

The Mayor stated the City staff is very understanding and gave them his compliments.

17. Adjourn.

Meeting adjourned at 6:32 p.m.

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

Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk