

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF MARIETTA CITY
COUNCIL
TUESDAY, MARCH 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 6:02 p.m.

2. DECLARATION OF QUORUM:

Council Members Present: Tom Kiser, Linda Briggs, 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 Richard Barker.

4. Mayor's comments and report.

The Mayor asked to delay his comments.

5. Consent Agenda:

- a. Approval of the agenda as part of the minutes.
- b. Approval of the minutes of the February 10, 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.

Linda Briggs moved to approve the Consent Agenda.

Seconded by Ron Jacobs.

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

Minutes 03/10/15

Nays: None.
Motion Passes.

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

None.

7. 10. Chamber of Commerce Easter Egg Hunt. (Gwen Wyatt)

Linda Briggs moved to approve the Chamber of Commerce using Shellenberger Park for the Easter Egg Hunt to be held April 4, 2015 at 1:00 p.m.

Seconded by Richard Barker.

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

Nays: None.

Motion Passes.

8. 7. Public participation.

None.

9. 8. Public Hearing on the demolition of homes located at the following addresses:

Address: 401 N. Brentwood Avenue, Marietta, Oklahoma;

Legal Description: North 181 feet of Lot 3 and the North 181.5 feet of Lot 2, all of Block 96, City of Marietta, Love County, Oklahoma;

Record Owners: Clentis Ray McCarroll and Virginia McCarroll

Address: 406 Dexter Street, Marietta, Oklahoma;

Legal Description: Lot 3, Block 99, City of Marietta, Love County, Oklahoma;

Record Owner: Billy Wade Rambo and Catherine Rambo;

Other Parties Which May Have Interest in Property: Faust Corporation and Stephen L. Bruce, Attorney at Law

Address: 601 N. 6th Avenue, also known as 601 West Broadway, and known as 106 North 6th Avenue, Marietta, Oklahoma 73448;

Legal Description: Lot 4, Block 19, City of Marietta, Love County, Oklahoma;

Record Owner: Nowana Sparks

(Dustin Scott)

The Public Hearing was opened and discussion was held by Council. In accord with Item 9, the

Minutes 03/10/15

following motions were made and approved.

9. The demolition of homes described above in Agenda Item #8 --located at 401 N. Brentwood Avenue; 406 Dexter Street; and 601 N. 6th (also known as 601 West Broadway, and known as 106 North 6th) all located in Marietta. (Dustin Scott)

Linda Briggs moved to declare the property located at 401 N. Brentwood a nuisance, to abate same and adopt the Order of Abatement for Case Number P-15-02-005.

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.

Linda Briggs moved to declare the property located at 406 Dexter Street a nuisance, to abate same and adopt the Order of Abatement for Case Number P-15-02-006.

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.

Linda Briggs moved to declare the property located at 601 N. 6th Avenue aka 601 W. Broadway, a nuisance, to abate same and adopt the Order of Abatement for Case Number P-15-02-003.

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.

Linda Briggs moved to close the Public Hearing.

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.

11. Appointment of Tracey Smithwick as Flood Plain Manager.

Linda Briggs moved to appoint Tracey Smithwick as Flood Plain Manager.

Seconded by Wayne Bond.

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

Nays: None.

Minutes 03/10/15

Motion Passes.

12. Application and Notice of XTO Energy Inc. in Cause No. 201501105, before the Oklahoma Corporation Commission, for pooling, drilling and spacing relief, and the offer of R. D. Williams & Company for participating in drilling or leasing the interest--in Section 19, Township 7 South, Range 2 East, Love County. (Richard Cochran)

No action.

12. New and unforeseen business.

Two items of unforeseen business were discussed by the Council, which items could not have been placed on the agenda in time and needed to be discussed at this meeting. They are as follows:

Lawrence Anderson asked what could be done about cars and semis being parked in yards.

Linda Briggs stated this was her last meeting and it has been a pleasure working with everyone.

- (4) Mayor read comments from the attached Mayor's Report to Council.

13. Adjourn.

Meeting adjourned at 6:54 p.m.



Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk