

MINUTES OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, APRIL 14, 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: Chuck Treadwell, Linda Briggs, Doug Barger, Wayne Bond, Lawrence Anderson 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 he is against lease purchase agreements but we need to let the ones we have run out. See attached report.

Lula Finch and the Mayor addressed the equipment at McCarroll Park. They stated it was very old but it is the most played in park in Marietta. Mrs. Finch would like to have new equipment for the park. She also stated the Martin Luther King committee is willing to help with the project. (Due to inadvertently leaving public participation of the agenda this is unforeseen business.)

5. Consent Agenda:
 - a. Approval of the agenda as part of the minutes.
 - b. Approval of the minutes of the March 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 Lawrence Anderson.

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

Nays: None.

Motion Passes.

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

None.

- 7. Retirement/resignation of Sue Diggs.

Chief Scott stated Sue Diggs would be retiring from the City of Marietta effective April 30, 2015 and there would be a reception the 29th, at noon, at the First United Methodist Church. Councilwoman Briggs suggested a plaque for Ms. Diggs for her years of service.

- 8. Executive Session to discuss the following items all pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7).
 - a. The employment of police officer, Toi Bone, including her possible reassignment, duties, hours, compensation, and benefits;
 - b. The hiring of a police officer, and the hours, duties, compensation, and benefits for said police officer.

Wayne Bond moved to go into Executive Session at 6:16 p.m.

Seconded by Linda Briggs.

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

Nays: None.

Motion Passes.

Returned to open session at 6:32 p.m.

- 9. The hiring of a police officer, and the hours, duties, compensation, and benefits for said police officer.

Linda Briggs moved to hire Kaci Swan as a full-time police officer with one year probation and a two year Contract. Pay will start at \$13.00 per hour and she will receive all benefits of a City employee. This will be effective May 1, 2015.

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Seconded by Ron Jacobs.

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

Nays: None.

Motion Passes.

10. The reassignment of job duties for police officer, Toi Bone, and her duties, hours, compensation and benefits.

Linda Briggs moved to move Toi Bone to administrative assistant of the Marietta Police Department with pay of \$12.00 per hour effective May 1, 2015. She will keep her commission as a regular Police Officer.

Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

11. Appointment of reserve police officer or officers.

Linda Briggs moved to appoint Rex Swearingin as a reserve police officer for the City of Marietta.

Seconded by Chuck Treadwell.

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

Nays: None.

Motion Passes.

12. Policy and procedures for the reserve police officers and/or part-time police officers.

Discussion. No action.

13. Create an accounting line item for donations for animal shelter.

Doug Barger moved to create a line item for donations for the animal shelter and to name it Police Department/Animal Holding Facility.

Seconded by Linda Briggs.

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

Nays: None.

Motion Passes.

14. Demolition of the houses previously authorized by the Council.

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There was discussion of the demolition and costs of the houses previously declared as a nuisance by the City of Marietta.

15. Purchase of a lawn mower.

Linda Briggs moved to a lawn mower from A & A Equipment, Inc., Kubota ZD221-54 Zero Turn Mower with 54" deck, in the amount of \$9,399.41. This was not the lowest bid but was the best for the need of the City. All bids are attached. The money for this purchase shall be taken from the Cemetery Care Fund.

Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

16. Ordinance regulating occupancy permits, building permits, and business permits for businesses which restrict access to adults only, and for businesses selling pornographic material and/or tobacco paraphernalia.

Doug Barger moved to table Item No. 16.

Seconded by Linda Briggs.

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

Nays: None.

Motion Passes.

17. Resolution for approval of the Amendment, Restatement and Continuation of the Trust Indenture of the Oklahoma Municipal Retirement Fund (OMRF) –this pertains to daily valuations, daily accounting, rules and procedures for accounting, and continuation of Trust Indenture as amended.

Ron Jacobs moved to adopt Resolution No. 2015-03 to approve the Amendment, Restatement and Continuation of the Trust Indenture of the Oklahoma Municipal Retirement Fund (OMRF) – this pertains to daily valuations, daily accounting, rules and procedures for accounting, and continuation of Trust Indenture as amended.

Seconded by Doug Barger.

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

Nays: None.

Motion Passes.

18. Appointment of members of the Board of Adjustment.

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The Mayor nominated Linda Briggs as chairman, Winston Warthen, Lenna Radde, Angela Vega and Angela Sanchez to the Board of Adjustment.

Wayne Bond moved to approve the Mayor's nominations for the Board of Adjustments.

Seconded by Ron Jacobs.

Ayes: Chuck Treadwell, Doug Barger, Wayne Bond, Lawrence Anderson and Ron Jacobs.

Nays: None.

Motion Passes.

Linda Briggs recused.

19. Ordinance to clarify duties, organization, and /or composition of the Board of Adjustment.

No action.

20. Setting date and time for oath of office for new officials and announcing the date and time that the new officers officially begin their new terms.

The date and time for the oath of office for new officials will be Monday, April 20, 2015 at 11:00 a.m. at the City office.

21. Budget for 2015-2016--this concerns reviewing the deadlines that are approaching and any special meetings or or other action necessary in April, May and June of this year.

The Mayor stated the City employees will be working on the budget the next two weeks and the budget workshop will be held during the May regular meeting.

22. New and unforeseen business.

Councilman Barger stated the oil lease money received by the City should be used for chips in Memorial Park and all but \$10.00 should be used. Randall Hembree stated Michelle Porter gave playground equipment to the City of Marietta but she stated it has to be used for Shellberger Park. (Both of these items were unforeseen and could not be placed on the regular Agenda.)

23. Adjourn.

The meeting was adjourned at 7:44 p.m.



Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk

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