

MINUTES OF THE PUBLIC HEARING ON 2015-2016 BUDGET  
AND REGULAR MEETING OF MARIETTA CITY COUNCIL  
TUESDAY, JUNE 9, 2015 6:00 P.M.  
REA COMMUNITY ROOM  
1003 MEMORIAL DRIVE  
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, 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. Public Hearing on the 2015-2016 Budget

No comments were made by the public.

Doug Barger moved to close the Public Hearing.

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.

5. Mayor's comments and report.

See attached.

6. Consent Agenda:

- a. Approval of the agenda as part of the minutes.
- b. Approval of the minutes of the May 12, 2015 Regular Council Meeting and May 18, 2015 Special Council Meeting.
- c. Approval of expenditures from General Fund, if any.
- d. Approval of expenditures from Sanitation Transfer Fund, if any.

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- 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.

Doug Barger moved to approve the Consent Agenda.

Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

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

None.

8. Public participation.

None.

9. Budgets: resolution adopting Budget for 2015-2016; Budget amendments for 2014-2015 budget; and any other necessary action regarding the Budgets for 2014-2015 and 2015-2016.

Doug Barger moved to adopt Resolution 2015-5 for the 2015-2016 Budget.

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.

10. Credit card fees--retroactive.

Kermit McKinney moved to charge credit card fees to the appropriate account and make the motion retroactive to when the credit card started being used.

Seconded by Chuck Treadwell.

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

Nays: None.

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Motion Passes.

11. Sales and Use tax increase--any motions, resolutions, and ordinances pertaining to said items.

Attorney Cochran stated this matter has been taken care of and no action is required.

12. Accept REAP Grant # 15-043.

Doug Barger moved to accept REAP Grant # 15-043.

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. Accept donation of playground equipment donated by Michelle Porter.

Doug Barger moved to accept donation of playground equipment donated by Michelle Porter.

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.

14. Accounts for Funds for Animal Shelter/Animal Control Facility, Infrastructure and Parks.

No action.

15. Purchase of police department patrol vehicle.

After Chief Scott addressed the Council Lawrence Anderson moved to table Item #15 and have a special meeting June 16, 2015 at 5:30 p.m.

Seconded by Richard Barker.

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

Nays: None.

Motion Passes.

16. Ordinance amending Section 10-42 of Marietta Municipal Code pertaining to impoundment procedures of animals.

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Doug Barger moved to adopt Ordinance \_\_\_\_\_ amending Section 10-42 of the Marietta Municipal Code with spelling correction as stated.

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.

Doug Barger moved to declare this an emergency.

Seconded by Richard Barker.

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

Nays: None.

Motion Passes.

17. Purchase of kennels/pens for Animal Control facility.

Chief Scott addressed the Council and said the Animal Control facility should be up and running by the end of July. Kennels need to be purchased prior to that date. Chief Scott presented three (3) bids for the purchase of twelve units as follows: Tarter Elite System - \$4,025.00; Kennel Pro - \$4,958.00 and TK Products - \$5,649.00. The kennels from TK Products have a five (5) year warranty, are built sturdier than the other kennels, and these are the ones Chief Scott prefers.

Wayne Bond moved to purchase the twelve kennel units from TK Products for \$5,649.00.

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.

18. 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 adopt Ordinance \_\_\_\_\_.

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.

Doug Barger moved to adopt the emergency clause of this Ordinance.

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Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

Ron Jacobs moved to adopt Resolution 2015-4.

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.

19. Approve lease/donation of building located at 105 South 3rd (current building location of police department) from Chickasaw Nation. (Dustin Scott)

Chief Scott stated the Chickasaws have agreed to donate the building located at 105 South 3<sup>rd</sup> to the City of Marietta and the Chickasaw legal department is working on the documents. The Board of the Chickasaw will approve the donation at its next meeting.

No action.

20. Replace air conditioner at police department. (Dustin Scott)

Doug Barger moved to replace the air condition at the police department.

Seconded by Chuck Treadwell.

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

Nays: None.

Motion Passes.

21. Renewal of BCBS health insurance and Delta Dental dental insurance

Wayne Bond moved to renew the BCBS health insurance and Delta Dental dental insurance.

Seconded by Richard Barker.

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

Nays: None.

Motion Passes.

22. New and unforeseen business.

Doug Barger stated he would like the money in the Cemetery Care Fund used to fix the roads at the Cemetery.

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23. Adjourn.

Meeting adjourned at 7:32 p.m.

A handwritten signature in blue ink, appearing to read "S. Chaney", is written over a horizontal line.

Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk