

NOTICE OF PUBLIC HEARING AND THE REGULAR MEETING OF
MARIETTA CITY COUNCIL
THURSDAY, JULY 16, 2015 6:00 P.M.
LOVE COUNTY LIBRARY
500 S. HIGHWAY 77
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, 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 Jerry Cochran.
4. Mayor's comments and report.

The Mayor stated he will delay his comments.

5. Consent Agenda:
 - a. Approval of the agenda as part of the minutes.
 - b. Approval of the minutes of the June 9, 2015 Regular Council Meeting and June 11, 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.

Wayne Bond moved to approve the Consent Agenda.
Seconded by Ron Jacobs.

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

Nays: None.

Motion Passes.

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

Councilman Barger had a question about the Kubota repair.

7. Public participation.

None.

8. Public hearing, discussion and action on variance, conditional use permit or other action to J. A. Y. Marietta, L.L.C. (Justin Young) regarding old bank building property at 200 West Main Street, Marietta, OK, with said property described as Lot 5 of Block 23 of the City of Marietta.

There was no public hearing held.

9. Approve all budget amendments for budget fiscal year 2014-15.

Doug Barger moved to approve the budget amendments for fiscal year 2014-15, which are attached.

Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

10. Proclaim July as Water is Worth it Month.

Doug Barger moved to proclaim July as Water is Worth it Month.

Seconded by Ron Jacobs.

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

Nays: None.

Motion Passes.

11. Marietta Public Works Authority borrowing money to purchase Automatic Meter Reader service.

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Layton Shurbet, the superintendent of the Marietta Public Work Authority addressed the Council about purchasing new water meters for an automatic meter reader system for the City of Marietta. There will be a total of 1,140 meters which will cost approximately \$340,000.00 and a loan in that amount, with a yearly payment for twelve (12) years with interest at the rate of 3.25%.

Lawrence Anderson moved to approve the Marietta Public Works Authority purchasing 1,140 meters which will cost approximately \$340,000.00 and a loan in that amount, with a yearly payment for twelve (12) years with interest at the rate of 3.25%.

Seconded by Tom Kiser.

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

Nays: None.

Motion Passes.

12. Ordinance amending Section 102-26 of the Marietta City Code and any other Code section to require that trees and shrubbery shall be trimmed so the at the lowest branches or foliage shall not be lower than twelve (12) feet above the roadway, which is a change from the previous minimum of ten (10) feet. (Dustin Scott)

Doug Barer moved to approve Ordinance No. 2015-07-04 amending Section 102-26 of the Marietta City Code and any other Code section to require that trees and shrubbery shall be trimmed so the at the lowest branches or foliage shall not be lower than twelve (12) feet above the roadway, which is a change from the previous minimum of ten (10) feet.

Seconded by Tom Kiser.

Ayes: Tom Kiser, Doug Barger, Wayne Bond, Lawrence Anderson and Ron Jacobs.

Nays: Kermit McKinney.

Motion Passes.

13. Ordinance to allow the calling of a wrecker service to tow junk vehicles and/or amending Ordinance # 2007-2-1. (Dustin Scott)

No action.

14. Amend Personnel and Policy Procedure Manual, Chapter 3, Section 4 to change the per diem rate and the mileage reimbursement rates. (Dustin Scott)

Dustin Scott presented the reason for the changes.

Ron Jacobs moved to approve reimbursing City employees for mileage at the standard IRS rate.

Seconded by Wayne Bond.

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

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Nays: None.
Motion Passes.

15. Rescind any or all motions, minutes and/or orders to mow or maintain property not belonging to the City of Marietta. (Mayor)

Kermit McKinney moved to rescind mowing the five (5) properties listed on the attached list.

No Second.

16. Resignation of Tami Greene as City Treasurer.

Mayor Cochran stated Tami Greene had submitted her written resignation effective June 29, 2015.

17. Executive Session to discuss the employment of Lindzie Bederka and Scott Chaney, and their hours, duties and compensation pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7).

Doug Barer moved to go into Executive Session at 7:00 p.m.

Seconded by Kermit McKinney.

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

Nays: None.

Motion Passes.

Return to Open Session at 7:25 p.m.

18. Appointment and approval of Scott Chaney or another person as City Treasurer. (Mayor)

No action.

19. Employment of the City Treasurer to perform duties not related to the position of City Treasurer and Ordinance for said duties, if necessary, and the Ordinance establishing the salary for said duties. (Mayor)

No action.

20. Designation of the encumbrance clerk which may be Lindzie Bederka and/or Scott Chaney and increase in salary for Lindzie Bederka and/or Scott Chaney.

Doug Barer moved to make Lindzie Bederka the Encumbrance Clerk for the City of Marietta and to give her a raise of \$1.00 per hour and Scott Chaney a raise of \$.25 per hour and to review this

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in six (6) months.

Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

21. Ordinance combining the offices City Clerk and City Treasurer. (Mayor)

No action.

22. Ordinance for the submission to a vote of the registered voters of the City the question of providing for the appointment by the Mayor, with the approval of the Council, of the City Marshal, the Street Commissioner, the City Clerk, the City Treasurer, or the City Clerk-Treasurer, and establishing election dates, and any other necessary motions and resolutions to facilitate said ordinance. (Mayor)

Mayor Cochran stated we need to change the form of government for the City of Marietta. There was discussion and no action.

23. Renewal of all lease-purchase agreements with BancFirst--Marietta including the following: No. 5343075413 (2007 Mack CTP713 Truck; VIN 1M2AT04CXM006354); and No. 5343075688 (2004 FRTL CL 1206ST; VIN # 1FUJA6AS54PM63021; 2004 FRTL CL 120 VIN 1FUJA6DE34LN08387); and No. 5343080495 (2014 Chevrolet Tahoe VIN 1GNLC2E02ER140330).

Doug Barger moved to approve Resolutions No. 2015-6, 7 and 8 to renew the lease-purchase agreements with BancFirst--Marietta which are the following: No. 5343075413 (2007 Mack CTP713 Truck; VIN 1M2AT04CXM006354); and No. 5343075688 (2004 FRTL CL 1206ST; VIN # 1FUJA6AS54PM63021; 2004 FRTL CL 120 VIN 1FUJA6DE34LN08387); and No. 5343080495 (2014 Chevrolet Tahoe VIN 1GNLC2E02ER140330).

Seconded by Kermit McKinney.

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

Nays: None.

Motion Passes.

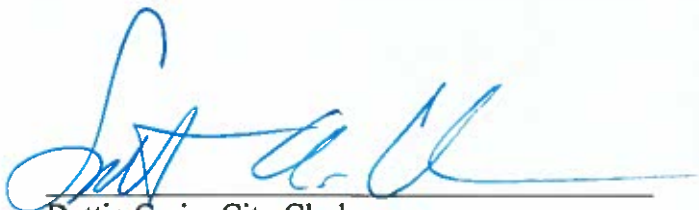
24. Adjourn.

Meeting adjourned at 7:42 p.m.

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

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk