

MINUTES OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL  
TUESDAY, SEPTEMBER 8, 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, 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 Ron Jacobs.
4. Mayor's comments and report.

See attached.

5. Consent Agenda:
  - a. Approval of the agenda as part of the minutes.
  - b. Approval of the minutes of the August 11, 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.

Ron Jacobs 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.

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Nays: None.  
Motion Passes.

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

None.

7. Public participation.

None.

9. Road closing of South 4<sup>th</sup> and South 5<sup>th</sup> Streets between Main and Chickasaw on Saturday, October 10 for the Toy Run. (Amanda Bazor)

Richard Barker moved to approve closing South of 4<sup>th</sup> and South 5<sup>th</sup> Streets between Main and Chickasaw on Saturday October 10 for the Toy Run.

Seconded by Doug Barger.

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

Nays: None.

Motion Passes.

10. Ordinance amending the junk vehicle ordinance 2007-2-1, which is also codified at Section 94-306.1 et seq. of the Marietta Code, amending the notice, abatement, and recovery of costs procedures and amending any other necessary procedures. (Dustin Scott)

Richard Barker moved to approve the Ordinance No. 2015-05-69 amending the junk vehicle ordinance 2007-2-1, which is also codified at Section 94-306.1 et seq. of the Marietta Code, amending the notice, abatement, and recovery of costs procedures and amending any other necessary procedures with proper changes.

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.

Richard Barker moved to approve the Consent Agenda.

Seconded by Kermit McKinney moved to declare Ordinance 2007-2-1 an emergency.

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

Nays: None.

Motion Passes.

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

Doug Barger moved to amend the Personnel and Policy Procedure Manual, Chapter 3, Section 4 to change the per diem rate as submitted and to approve Resolution 2015-7.

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.

12. Upgrade ODIS software. (Dustin Scott)

No action.

13. Policies and procedures for Marietta Fire Department fund raising account.

No action.

14. New and unforeseen business

None.

15. Adjourn.

Meeting adjourned at 6:27 p.m.



Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk