

MINUTES OF THE SPECIAL MEETING OF MARIETTA CITY COUNCIL
THURSDAY, NOVEMBER 19, 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 and Ron Jacobs.

A quorum to conduct business was declared.

Also Present: City Clerk – Dottie Gwin and Terry Vernon.

3. Invocation was given by Lawrence Anderson.
4. Repair of the 2009 International Commercial Dumpster Truck. (Randall Hembree)

It was discussed that the repairs to the 2009 International Commercial Dumpster Truck should be made by Summit Truck Group for the following reasons: 1) it was not practicable or feasible to have another person or entity repair the truck; 2) the City had already been charged for repairs to the truck; and 3) the City would get a one year repair warranty.

Wayne Bond moved to repair the 2009 International Commercial Dumpster Truck in the amount of \$17,781.70 with one year repair warranty.

Seconded by Kermit McKinney.

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

Nays: None.

Motion Passes.

5. Adjourn.

Meeting was adjourned at 6:18 p.m.

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk

