

MINUTES OF SPECIAL MEETING OF MARIETTA CITY COUNCIL
MONDAY, AUGUST 3, 2015 5:30 P.M.
MARIETTA CITY HALL
101 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, 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. Repair or replacement of the air conditioning unit, upgrading the return air system, reworking the ductwork, and any other necessary work, including bids and contracts, regarding the heating, ventilation, and air conditioning of the Marietta Police Department.

Dustin Scott, Chief of Police, presented the following quotes to replace the heating and air conditioning system in the building housing the Police Department:

Todd's Lake Country Heating and Air Conditioning: \$6,938.00
Swink Heat, Air Conditioning and Electric: \$7,215.00
Hunter Heat and Air: \$10,620.00

Tom Kiser moved to replace the heating and air conditioning system in the building housing the Police Department and to accept the bid of Todd's Lake Country Heating and Air Conditioning in the amount of \$6,938.00.

Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

5. Adjourn.

Meeting adjourned at 6:06 p.m.

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