

MINUTES OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, OCTOBER 11, 2016 6:00 P.M.
MARIETTA PUBLIC WORKS AUTHORITY BUILDING
303 W. MAIN
MARIETTA, OKLAHOMA

1. The Meeting was called to order by Acting Mayor Barger at 6:00 p.m.
2. DECLARATION OF QUORUM:

Council Members Present: Tom Kiser, Kermit McKinney, Charles 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. Consent Agenda:
 - a. Approval of the agenda as part of the minutes.
 - b. Approval of the minutes of the September 13, 2016 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.

Richard Barker moved to approve the Consent Agenda.

Seconded by Ron Jacobs.

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

Nays: None.

Motion Passes.

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

None.

6. Public participation.

None.

7. Appointment of Christopher Holland as a reserve police officer.

Kermit McKinney moved to the appointment of Christopher Holland as a reserve police officer.
Seconded by Wayne Bond.

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

Nays: None.

Motion Passes.

8. COPS Hiring Program: (Dustin Scott)

- a. Acceptance of 2016 COPS Hiring Program award/grant.
- b. Memorandum of Understanding between the City and the Marietta Public Schools.
- c. Hiring a School Resource Officer.

Chief Scott addressed the Council and stated the grant would be for \$107,791.00 which would pay for seventy-five (75%) of the salary for the office for three (3) years. The School Board has to approve paying for the other twenty-five percent (25%). In the fourth year the School would pay seventy-five (75%) and the City would pay the remaining twenty-five percent (25%) which would be approximately \$13,703.00. The officer would be at the School seventy-five percent (75%) of the time.

b. Richard Barker moved to approve the Memorandum of Understanding between the City and the Marietta Public Schools.

Seconded by Ron Jacobs.

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

Nays: None.

Motion Passes.

a and c. Doug Barger moved to accept the grant, establish a position, and advertise for the job.
Seconded by Tom Kiser.

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

Nays: None.

Motion Passes.

9. Ordinance regulating the drilling of water wells.

Doug Barger moved to approve Attorney Cochran to start the process of preparing an Ordinance to regulate the drilling of water wells.

Seconded by Ron Jacobs.

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

Nays: None.

Motion Passes.

10. Resolution for Special Election for Mayor.

Doug Barger moved to approve Resolution 2016-05 for Special Election for Mayor.

Seconded by Richard Barker.

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

Nays: None.

Motion Passes.

11. Purchase sign for library. (Ron Jacobs)

Ron Jacobs stated the Love County Library is a branch of Southern Oklahoma Library System. The sign will cost \$1,094.00 and installation is \$800.00 for a total of \$1,894.00.

Kermit McKinney moved to approve purchasing and installing the sign at the Library for \$1,894.00.

Seconded by Chuck Treadwell.

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

Nays: None.

Motion Passes.

12. Apply for CDBG REAP Grant.

Richard Barker moved to apply for the CDBG REAP Grant and to investigate the possibility of a Senior Storm Shelter on the East side of the City in conjunction with the Commissioners.

Seconded by Wayne Bond.

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

Nays: None.

Motion Passes.

13. Purchase portable air compressor for transfer site. (Randell Hembree)

Doug Barger moved to purchase a portable air compressor for the transfer site.

Seconded by Richard Barker.

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

Nays: None.

Motion Passes.

14. Repair to North door of Library.

The Council wants to have Jerry McGill look at the door. If it's an easy fix go ahead and fix. Needs to be on the next agenda.

15. Appointment of Jerry Cochran to Board of Adjustment.

Need to look at the records and see who is on the Board and talk to them to see if they are aware they are on the Board and then go from there. Put on the next agenda.

16. Mayor's comments and report.

The Mayor would like the Council to come up with ideas to increase the sales tax and ways to make things easier on City employees.

17. New and unforeseen business.

18. Adjourn.

Meeting adjourned at 6:59 p.m.



Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk

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