

MINUTES OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, SEPTEMBER 13, 2016 6:00 P.M.
MARIETTA PUBLIC WORKS AUTHORITY BUILDING
303 W. MAIN
MARIETTA, OKLAHOMA

1. The Meeting was called to order by Mayor Cochran at 6:00 p.m.

2. DECLARATION OF QUORUM:

Council Members Present: Tom Kiser, Charles Treadwell, Kermit McKinney, 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 Lawrence Anderson.

4. Consent Agenda:

- a. Approval of the agenda as part of the minutes.
- b. Approval of the minutes of the August 9, 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.

Wayne Bond moved to approve the Consent Agenda.

Seconded by Lawrence Anderson.

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. Mayor's comments and reports.

See attached. Mayor Cochran reviewed the Agenda and his knowledge of each item.

8. Resignation of Mayor.

Mayor Cochran read his Resignation and the written Resignation was given to the City Clerk. See attached.

6:13 p.m. Council President, Doug Barger, took over the meeting as acting Mayor.

9. Special Election to elect new Mayor.

Attorney Cochran stated the earliest an election can be held is February 14, 2017. He will check other elections and get back with the Council next month.

10. Resolution for special election for Mayor.

No action.

11. President of City Council acting as Mayor.

Doug Barger, as the Council President, will now act as Mayor.

12. Close S. 4th Street from Main to Chickasaw for Love County Toy Run on October 1, 2016.

Richard Barker moved to close S. 4th Street from Main to Chickasaw for Love County Toy Run on October 1, 2016.

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.

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13. Direct deposit for City employees and Officers of the City including the City Judge and/or the payment of any or all bills online.

Doug Barger moved to pay all utilities and bank loans online and do direct deposit for all employees who so desire.

Seconded by Tom Kiser.

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

Nays: None.

Motion Passes.

14. Purchase Computer for Fire Department. (Dusty Michael)

Doug Barger moved to approve the purchase of a computer with Microsoft program from Capital outlay from Staples for \$829.98 for the Fire Department.

Seconded by Charles Treadwell.

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

Nays: None.

Motion Passes.

15. Appoint Robin Owen as volunteer firefighter. (Dusty Michael)

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.

16. Trash discount for city employees or possible raise to offset loss of trash discount for all City employees. (Mayor)

Doug Barger moved to no longer give trash discounts to the City employees.

Seconded by Kermit McKinney.

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

Nays: None.

Motion Passes.

17. Adjustment to cost of living raise given to employees in December, 2014.

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Richard Barker moved to engage the auditors to review the cost of living raise and adjust the employees' salaries accordingly and apply the cost of living raise to an hourly rate of pay.

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.

18. Declare DOC van surplus and disposition of van. (Doug Barger)

The DOC Van has 87,757 miles and worth approximately \$15,000.00.

Kermit McKinney moved to declare the DOC Van as surplus and let Randell get bids on a new truck with trade in of the van and bring bids back to the Council.

Seconded by Tom Kiser.

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

Nays: None.

Motion Passes.

19. Ordering more oil for chips. (Randell Hembree)

Richard Barker moved to approve purchasing two (2) more tankers of oil, from Aargon, not to exceed \$30,000.00, from capital outlay and to follow the pre-existing street plan. Aargon is the only place to purchase the oil and could not get bids.

Seconded by Lawrence Anderson.

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

Nays: None.

Motion Passes.

20. Declaration of surplus items and disposal of said items, see attachment. (Dustin Scott)

It was stated the 5th item on the list is with a VCR.

Doug Barger moved to declare all items as surplus and dispose of appropriately.

Seconded by Kermit McKinney.

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

Nays: None.

Motion Passes.

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21. Raise administration fee for demolitions from \$100.00 to \$1,000.00. (Dustin Scott)

Richard Barker moved to raise the administration fee for demolitions to \$750.00 and to review in six (6) months.

Seconded by Doug Barger.

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

Nays: None.

Motion Passes.

22. Cross-Deputation Agreement with Love County Sheriff's Office. (Dustin Scott)

Tom Kiser moved to adopt Resolution 2016-4/Cross-Deputation Agreement with Love County Sheriff's Office.

Seconded by Wayne Bond.

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

Nays: Doug Barger.

Motion Passes.

23. Budget amendments.

Skip.

24. Declare City Hall generator surplus and disposition of generator. (Doug Barger)

After discussion, it was stated Frank Johnson will agree to appraise the generator.

Doug Barger moved to declare the generator together with transfer switch and cables, as surplus, have Frank Johnson appraise it and sell it.

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.

25. Appointment of Jerry Cochran to Board of Adjustment. (Mayor)

It was stated Angela Sanchez resigned and Linda Briggs is Chairman. This item will be on the next Agenda.

26. Approval of City Flag Program. (Mayor)

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Jerry Cochran stated that he desires to hold a contest to develop the design and said he will pay for it.

Kermit McKinney moved to allow Jerry Cochran to hold contest to develop a flag for Marietta.
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.

27. Executive Session to discuss the employment of Leatha Furrh all pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7).

Doug Barger moved to go into Executive Session at 7:31 p.m.

Seconded by Tom Kiser.

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

Nays: None.

Motion Passes.

Return to open session.

Returned to Open Session at 7:45 p.m.

28. Hiring of full time or temporary employee for transfer site and/or other position.
(Randell Hembree)

No action.

29. Increasing the compensation for City Judge. (Dustin Scott)

Ron Bond moved to increase the compensation for the City Judge to \$500.00 per month.

Seconded by Tom Kiser.

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

Nays: None.

Motion Passes.

30. Development Plan for Santa Fe Depot. (Kermit McKinney)

Kermit McKinney discussed the development plan for the Santa Fe Depot. He stated grants are needed to restore it and a structural engineer is needed. The first step is to get it inspected.

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31. Mayor's comments and report.

None.

32. New and unforeseen business.

Richard Barker stated that with Doug Barger acting as Mayor, there is an immediate need for the appointment of an acting President of the City Council pursuant to 11 O.S. Section 9-107. This item was unforeseen and could not have been placed on the agenda in time.

Ron Jacobs moved to appoint Kermit McKinney as acting President of the City Council.
Seconded by Wayne Bond.

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

Nays: Kermit McKinney.

Motion Passes.

33. Adjourn.

Meeting adjourned at 8:12 p.m.



Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk