

MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, April 14, 2020 at 6:00 PM

VIRTUAL MEETING

CALL TO ORDER.

Mayor Fraire called the meeting to order at 6:00 p.m

DECLARATION OF QUORUM.

Mayor declared a quorum.

PRESENT

Mayor Kimberly Fraire
Council Member KorDale Lornes
Council Member Kermit McKinney
Council Member Doug Stewart
Council Member Lawrence Anderson
Council Member Angela Vega
Council Member Richard Barker joined at 6:24 p.m.
Council Member Brandy Valenzuela

ABSENT

Council Member Vanessa Wright

INVOCATION.

Invocation given by Lawrence Anderson.

CONSENT AGENDA.

Motion made by Council Member Lornes, Seconded by Council Member Vega to approve consent agenda .

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Vega, Council Member Valenzuela

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the March 10, 2020 Regular Meeting and the March 20, 2020 Special/Emergency Meeting of the Marietta City Council.
3. Approval of financial reports.
4. Approval of expenditures from the following accounts/funds, if any: general fund; sanitation fund; cemetery care fund; expense account; grant fund; police asset forfeiture account; payroll account.
5. Approval of payroll and scheduled monthly payments.

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ITEMS REMOVED FROM CONSENT AGENDA.

None.

PUBLIC PARTICIPATION.

(This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to three minutes or less.)

None.

CITY ADMINISTRATOR'S REPORT.

Administrator Scott stated City employees who can work from home do. Only spending money on essential purchases until this is over to protect assets we have and maintain operations. Should have budget ready to present at next meeting. Were donated a police vehicle from City of Ardmore and trying to decide what to do with it. Operations Department with approval of Mayor and President purchased a mower. Health Department testing for Covid-19 on Thursday 4/16 at 10 am at Catholic Church.

REGULAR BUSINESS.

6. Proclamation declaring state of emergency in the City of Marietta.

Need to update proclamation to continue emergency declaration. Conditions are consistent with the State of Oklahoma requirements and CDC recommendations. Council passed ordinance at last meeting for Mayor to approve in agreement with Council President. Mayor and President of Council are in agreement on declaring a state of emergency and issuing proclamation 2020-02.

7. Bids regarding reinforced Concrete Box Replacement across Highway 32 and Main Street and Drainage Improvements on North Front Street and Bill Halstied Street.

Attorney Cochran addressed the Council. We only had 19 days rather than 21 for publication and we cannot accept any bids.

Richard Barker joined the meeting at 6:24 p.m.

Motion made by Council Member Lornes, Seconded by Council Member Anderson to not accept bids submitted due to insufficient notice mandated by statute, and due to uncertain economic conditions caused by COVID-19, the contract process will be held in abeyance.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Vega, Council Member Barker, Council Member Valenzuela

8. Update Signatories for City of Marietta Financial Accounts.

Administrator Scott stated Brett Harris needs to be added as signor to the City expense account pursuant to Resolution 2020-15.

Motion made by Council Member Barker, Seconded by Council Member McKinney. Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Vega, Council Member Barker, Council Member Valenzuela

MAYOR'S COMMENTS.

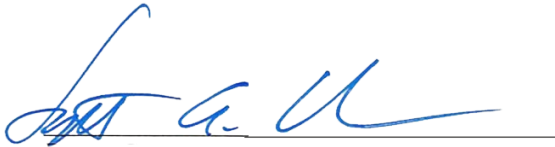
Stay safe and well and hopes our next meeting is in person.

NEW AND UNFORESEEN BUSINESS.

(Any new or unforeseen issues which were not known at the time of publishing the agenda which must be discussed and/or acted upon at this meeting.)

ADJOURN.

Meeting adjourned at 6:30 p.m.

A handwritten signature in blue ink, appearing to be "D. Gwin", written over a horizontal line.

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk