

# **MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL**

**Tuesday, January 14, 2020 at 6:00 PM**

**Marietta Public Works Authority Building  
303 W Main Street, Marietta, Oklahoma**

## **CALL TO ORDER.**

Meeting called to order at 6:02 p.m.

## **DECLARATION OF QUORUM.**

A Quorum was declared. The Mayor announced Tom Kiser resigned his position effective January 10, 2020.

## **PRESENT**

Council Member KorDale Lornes  
Council Member Kermit Mckinney  
Council Member Doug Stewart  
Council Member Lawrence Anderson  
Council Member Angela Vega  
Council Member Richard Barker

## **ABSENT**

Council Member Tommy Kiser  
Council Member Vanessa Wright

## **INVOCATION.**

*Rules for public participation:*

Invocation given by Lawrence Anderson.

## **CONSENT AGENDA.**

No questions.

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

Voting Abstaining: Mayor Fraire

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the December 10, 2019, Regular Meeting of the Marietta City Council.
3. Approval of financial reports.

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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.

## **ITEMS REMOVED FROM CONSENT AGENDA.**

## **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.)

## **CITY ADMINISTRATOR'S REPORT.**

Spoke with BNSF and they have agreed to do all drainage work on right-of-way. City will save \$30-40 thousand. Had a massive water leak at library and never found, but replace meter. Commercial trash truck lost power and had to have a new fuel pump put on. Because of holidays, publication deadlines were not met and it will be brought up at next meeting.

## **OLD BUSINESS.**

1. Appointment of board member to vacancy on Marietta Public Works Authority Board of Trustees.

The Mayor, Kermit and KorDale met with Layton from the Water Department. The Mayor is nominating Doug Barger be appointed as the Board member to the Marietta Public Works Authority.

Motion made by Council Member Barker, Seconded by Council Member Anderson.

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

## **NEW BUSINESS.**

1. Appointment of Danny Kiser as volunteer firefighter.

Resolution 2020-01. Chief Michael introduced Danny Kiser and asked that he be appointed as a volunteer firefighter. No equipment needed.

Motion made by Council Member Lornes, Seconded by Council Member Anderson.

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

2. Declare as surplus certain vehicles, equipment and materials and provide for disposal of same.

Resolution 2020-02. Will collect sealed bids on many items and then donate other to charitable cause in the City first, then outside the City. No weapons.

Motion made by Council Member Stewart, 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

3. Purchase surplus backup power generator from Love County E911 District.

E-911 is moving in with Sheriff's Office and has equipment to get rid of. City is working on getting an appraisal on the generator and moving it from E-911 to the police department.

No action.

4. Amendments to budget for fiscal year ending June 30, 2020.

Resolution 2020-03.

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

5. Executive session to discuss the employment of a sanitation driver, and the hours, duties, compensation and benefits of said sanitation driver, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).

Executive Session at 6:19 p.m.

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

6. Hiring a sanitation driver and the hours, duties, compensation, and benefits of said sanitation driver.

Returned to Open Session at 6:35 p.m.

Resolution 2020-04 for Joshua Coop.

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

## **MAYOR'S COMMENTS.**

Tom Kiser resigned effective 1/10/2020. If anyone has any recommendations, please let Mayor know. Sales tax election next month and will be putting stuff on social media and having a Town Hall meeting.

## **ADJOURN.**

Meeting adjourned at 6:37 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