MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL Tuesday, April 12, 2022 at 6:00 PM

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

CALL TO ORDER.

Meeting called to order by Mayor Fraire at 6:00 p.m.

DECLARATION OF QUORUM.

A quorum was declared.

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

Council Member Tambre Sanders

ABSENT

Council Member Brandy Valenzuela

INVOCATION.

Invocation given by Lawrence Anderson.

CONSENT AGENDA.

Motion made by Council Member McKinney, Seconded by Council Member Barker to approve the Consent Agenda.

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

- 1. Approval of the agenda as part of the minutes.
- 2. Approval of the minutes of the Regular Meeting of the Marietta City Council on March 8, 2022.
- 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.

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ITEMS REMOVED FROM CONSENT AGENDA.

None.

PUBLIC PARTICIPATION.

Mr. Rambo addressed the Council regarding a dumpster at Mount Zion Church.

CITY ADMINISTRATOR'S REPORT.

City Administrator Scott stated crews are supposed to be done installing equipment at McCarroll this week and hopefully be done next week with everything. City sent officers over to help with Tornado in Marshall County. Waterline part of drainage project to begin April 25. We are working with ODOT to put a crosswalk in on 77 by ball fields. The trash truck is on the ground and getting the upfitting of the body and should have soon. As for software program for transfer site. It is being tested and should have soon. City is clearing out fence lines on the South side of the cemetery. Resource officer will be working with Lions Club program this season.

REGULAR BUSINESS.

1. Public hearing regarding conditions of buildings, and secondary or accessory structures located at 200 S. 6th Avenue (otherwise identified as the East 15 feet of Lot 3 and all of Lot 4, Block 35, City of Marietta, Love County, Oklahoma), and 703 W. Main Street (otherwise identified as Lot 3, Block 31, City of Marietta, Love County, Oklahoma).

Public hearing opened at 6:13 p.m.

City Administrator Scott addressed the property located at 703 W. Main. City is willing to make new application to for the reclamation site.

Next, he addressed the home located at 200 S. 6th and stated he recommends the structure to be demolished within 90 days.

Motion made by Council Member McKinney, Seconded by Council Member Barker to close the Public Hearing.

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

 Finding and order of abatement of dilapidated conditions of buildings, and secondary or accessory structures located at 200 S. 6th Avenue (otherwise identified as the East 15 feet of Lot 3 and all of Lot 4, Block 35, City of Marietta, Love County, Oklahoma), and 703 W. Main Street (otherwise identified as Lot 3, Block 31, City of Marietta, Love County, Oklahoma).

Motion made by Council Member Sanders, Seconded by Council Member Lornes to approve Order of Abatement, Case Number M-22-0003 as presented.

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

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Sanders

Motion made by Council Member Lornes, Seconded by Council Member Anderson to approve Order of Abatement, Case Number M-22-0004 as presented.

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

3. Amendments to the budget for the fiscal year ending June 30, 2022.

Motion made by Council Member Barker, Seconded by Council Member Lornes to approve Budget amendment as presented.

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

4. Lease purchase agreement for renovation of the future municipal building located at 700 S Highway 77.

Motion made by Council Member McKinney, Seconded by Council Member Sanders to adopt Resolution 2022-09 as presented.

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

5. Furniture for the future municipal building located at 700 S. Highway 77.

Motion made by Council Member McKinney, Seconded by Council Member Anderson to adopt Resolutions 2022-10 and 2022-11.

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

6. Purchase lawn mower for cemetery and park department.

City Administrator Scott stated we do not have a bid yet.

No action.

MAYOR'S COMMENTS.

The Mayor wished everyone a Happy Easter.

NEW AND UNFORESEEN BUSINESS.

None.

ADJOURN.

Meeting adjourned at 6:41 p.m.

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Dottie Gwin, City Clerk Scott Chaney, Deputy City Clerk