

MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, January 11, 2022 at 6:00 PM

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

BUSINESS TO BE CONDUCTED (which will include discussion, consideration, action for approval or disapproval, voting to take any appropriate action, and the passage of resolutions, on the following agenda items):

CALL TO ORDER.

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

DECLARATION OF QUORUM.

A quorum was declared.

PRESENT

Mayor Kimberly Fraire
Council Member Kermit McKinney
Council Member Doug Stewart
Council Member Lawrence Anderson
Council Member Angela Vega
Council Member Richard Barker
Council Member Brandy Valenzuela
Council Member Tambre Sanders

ABSENT

Council Member KorDale Lornes

INVOCATION.

Invocation was given by Lawrence Anderson.

CONSENT AGENDA.

McKinney had a question regarding regarding the sweep account.

Motion to approve Consent Agenda made by Council Member Valenzuela, Seconded by Council Member Anderson.

Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Valenzuela, Council Member Sanders

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the December 14, 2021 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 payments.

ITEMS REMOVED FROM CONSENT AGENDA.

None.

PUBLIC PARTICIPATION.

None.

CITY ADMINISTRATOR'S REPORT.

City Administrator gave update on McCarroll Park. Water Resources Board is working on a grant also. Have a contract agreement with Railroad.

REGULAR BUSINESS.

1. Financial audit of the fiscal year ending June 30, 2021.

Auditor presented the 21 audit review. No findings but same recommendations on Fire Department. Donated car shows up as asset and can make argument that it should not be on financial.

Motion made by Council Member McKinney to approve FY 21 Financial Audit, Seconded by Council Member Stewart.

Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Valenzuela, Council Member Sanders

2. Appointment of Brandon Twyford and Candice Dixon to the Planning and Zoning Commission/Board of Adjustment.

Motion made by Council Member Anderson to appoint Brandon Twyford and Candice Dixon to the Planning and Zoning Commission/Board of Adjustment, Seconded by Council Member Sanders.

Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Valenzuela, Council Member Sanders

3. Purchase of a commercial sanitation collection truck and approval of any necessary lease purchase and/or financing agreement.

City Administrator addressed the Council regarding the necessity for a new sanitation collection truck.

Motion made by Council Member McKinney to approve the purchase of a new sanitation collection truck not to exceed \$270,000 to be paid with the reap grant and financing with American Nation Bank for 5 years at 2.50 percent interest, Seconded by Council Member Stewart.

Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Anderson,

Council Member Valenzuela, Council Member Sanders

4. Memorandum of understanding with Southern Oklahoma Technology Center for lease and usage of property located at 5287 Scenic Highway 77 in Love County, Oklahoma.

SOTC is interested in leasing, making improvements and managing facility for policy academy.

Motion made by Council Member Valenzuela to approve Memorandum of Understanding giving Dustin and Rick authority to make modifications with SOTC, Seconded by Council Member Anderson.

Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Valenzuela, Council Member Sanders

MAYOR'S COMMENTS.

NEW AND UNFORESEEN BUSINESS.

None.

ADJOURN.

Meeting was adjourned at 6:48 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