

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

**Tuesday, June 08, 2021 at 6:00 PM**

**Marietta Public Works Authority Meeting Room, 303 W. Main Street, Marietta, OK 73448**

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 was called to order at 6:02 P.M. by Mayor Kim Fraire

**DECLARATION OF QUORUM.**

A quorum to conduct business was declared.

**PRESENT**

Mayor Kimberly Fraire  
Council Member KorDale Lornes  
Council Member Kermit McKinney  
Council Member Lawrence Anderson  
Council Member Angela Vega  
Council Member Brandy Valenzuela

**ABSENT**

Council Member Doug Stewart  
Council Member Richard Barker  
Council Member Tambre Sanders

**INVOCATION.**

Invocation was given by Lawrence Anderson

**CONSENT AGENDA.**

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

Voting Yea: Council Member Lornes, Council Member McKinney, 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 May 11, 2021 Regular 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.

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5. Approval of payroll and scheduled payments.

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

None

#### **PUBLIC PARTICIPATION.**

None

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

City Administrator Dustin Scott gave updates on the drainage project, McCarroll Park project and the Prairieview Cemetery fencing project.

#### **REGULAR BUSINESS.**

1. Purchase or lease of property owned by the City of Marietta, located at 600 E. Main Street (otherwise known as Lot 1, Block 79, less the East 70 feet of said Lot 1, and the North 20 feet of Lot 2, Block 79, less the East 70 feet thereof, of the City of Marietta, Love County, Oklahoma) by the Marietta Public Works Authority.

Motion made by Council Member Anderson, Seconded by Council Member Lornes to approve the sale of property owned by the City of Marietta, located at 600 E. Main Street (otherwise known as Lot 1, Block 79, less the East 70 feet of said Lot 1, and the North 20 feet of Lot 2, Block 79, less the East 70 feet thereof, of the City of Marietta, Love County, Oklahoma) to the Marietta Public Works Authority in the amount of \$7,327.28, and authorizing the Mayor and Council President to sign any necessary document to complete said sale.

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

2. Public hearing regarding budget for fiscal year ending June 30, 2021.

Mayor opened the public hearing at 6:14 P.M.

No members of the public were present to participate in the public hearing.

Motion made by Council Member McKinney, Seconded by Council Member Lornes to close the public hearing.

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

Public hearing closed at 6:15 P.M.

3. Budget for the fiscal year ending June 30, 2022.

City Administrator Dustin Scott and Financial Advisor Beth Willis responded to questions regarding the proposed budget for the upcoming fiscal year.

Motion made by Council Member Lornes, Seconded by Council Member McKinney to approve budget for fiscal year ending June 30th, 2022 as presented.

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

4. Define the City's contribution of insurance premiums for employees and dependents for fiscal year ending June 30, 2021.

City Administrator Dustin Scott explained that the City currently pays 100% of premiums for employees and 75% of premiums for dependents. The City received a rebate for a few employees who qualify for the Insure Oklahoma insurance rebate program. A portion of the rebate for is used to reduce the premium for dependent coverage of the qualifying employee in recognition of their voluntary participation in the program.

Motion made by Council Member Lornes, Seconded by Council Member McKinney to approve Resolution #2021-17 defining the City's contribution of insurance premiums.

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

5. Engagement with Rahhal, Henderson, Willis, PLLC for preparation of financial statements as of June 30, 2021.

Financial Advisor Beth Willis explained the services provided pursuant to the proposed agreement.

Motion made by Council Member Anderson, Seconded by Council Member Lornes to approve the engagement with Rahhal, Henderson, Willis, PLLC for preparation of financial statements as of June 30, 2021.

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

6. Engagement with Angel, Johnston & Blasingame, P.C., for a financial audit of the fiscal year ending June 30, 2021.

City Administrator Dustin Scott advised the Council that the agreement was consistent with the engagement for previous audits.

Motion made by Council Member Valenzuela, Seconded by Council Member Lornes to approve the engagement with Angel, Johnston & Blasingame, P.C., for a financial audit of the fiscal year ending June 30, 2021.

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

7. Engagement with Corner Greer & Associates, Inc., for architectural services for City Hall Improvement Projects.

City Administrator Dustin Scott has met with the firm to discuss renovations of the current City Hall building as well as a potential new location which would combine city administration and police offices. Under the agreement, the firm will present design options as well as cost estimates for the project.

Motion made by Council Member McKinney, Seconded by Council Member Lornes to approve the engagement with Corner Greer & Associates, Inc., for architectural services for City Hall Improvement Projects.

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

8. Purchase of vehicle for Police Department, and purchase and installation of emergency equipment on said vehicle.

City Administrator Dustin Scott asked the Council to consider the purchase of a new police patrol vehicle. The purchase of the new vehicle was provided within the budget for the upcoming year. Scott advised that there exists a shortage of police vehicles due to COVID-19 and dealers are unable to guarantee that police vehicles will be available in the future. Staff have located two vehicles that would serve the needs of the department.

Motion made by Council Member McKinney, Seconded by Council Member Anderson to approve Resolution #2021-18 to authorize a purchase of a police vehicle.

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

Motion made by Council Member Lornes, Seconded by Council Member McKinney to approve Resolution #2021-19 to approve purchase and install emergency equipment on police vehicle.

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

Motion made by Council Member Lornes, Seconded by Council Member McKinney to approve Resolution #2021-20 to approve the purchase of radios for police vehicle.

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

9. Ordinance prohibiting open burning in the City of Marietta.

City Administrator Dustin Scott presented the proposed ordinance which would simplify current burning restrictions which are located throughout various code sections.

Motion made by Council Member Valenzuela, Seconded by Council Member Lornes to approve Ordinance #2021-01 with the emergency provision removed.

Voting Yea: Mayor Fraire, Council Member Lornes, Council Member McKinney, Council Member Anderson, Council Member Vega, Council Member Valenzuela

10. Repairs to Transfer Site transport truck, and/or replacement of said truck.

City Administrator Dustin Scott advised the Council regarding mechanical problems with one of the City's refuse transfer trucks. The truck which is suspected to have more than one and one-half million miles is experiencing mechanical problems. Repairs to the vehicle are estimated at \$29,000.

Scott would like to purchase a new vehicle but the dealer is unable to provide an estimated delivery date due to a shortage of electronic components as a result of COVID-19.

Scott advised that there are used trucks available that would be sufficient to return to normal operation of the Transfer Site.

Motion made by Council Member Lornes, Seconded by Council Member Valenzuela to authorize City Administrator Dustin Scott to spend up to \$30,000 for a replacement transfer

site truck.

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

**MAYOR'S COMMENTS.**

Mayor Fraire applauded Nick McMillan and Dustin Scott for the success of Frontier Days, and thanked city workers for the clean up after the celebration.

**NEW AND UNFORESEEN BUSINESS.**

City Administrator Dustin Scott advised that Jeremy Hartman, an applicant for the vacant SRO positions, had traveled from California for an interview earlier in the day. Hartman's family is considering relocating to the area if they are able to find employment. Hartman's wife has been offered a job with Marietta Public Schools.

Scott asked the Council to consider the hire at the meeting to provide as much notice as notice as possible to the family so that Hartman's wife could accept the position and they could prepare to relocate.

Motion made by Council Member Valenzuela, Seconded by Council Member Lornes to approve Resolution 2021-21, upon approval of the police personnel board.

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

**ADJOURN.**

Meeting was adjourned by Mayor Fraire at 7:08 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