MINUTES OF THE SPECIAL/EMERGENCY MEETING OF THE MARIETTA CITY COUNCIL Friday, March 20, 2020 at 4:00 PM VIRTUAL MEETING VIA VIDEOCONFERENCE APPLICATION

CALL TO ORDER.

Virtual meeting was called to order by Mayor Fraire at 4:02 P.M.

DECLARATION OF QUORUM.

A quorum to conduct business was declared. All participants of the meeting appeared virtually using the Zoom Cloud Meetings application, pursuant to Oklahoma Senate Bill No. 661. Instructions for participation in the virtual meeting were detailed on Exhibit A to the Notice and Agenda of Meeting.

PRESENT

Mayor Kimberly Fraire
Council Member KorDale Lornes
Council Member Kermit Mckinney
Council Member Vanessa Wright
Council Member Angela Vega
Council Member Richard Barker

Council Member Brandy Valenzuela

ABSENT

Council Member Doug Stewart Council Member Lawrence Anderson

Also present: Richard Cochran, City Attorney; Dustin Scott, City Administrator; Scott Chaney, Deputy City Clerk; Nic McMillin, Marietta Monitor; and other members of the public.

INVOCATION.

Rules for public participation:

Invocation was given by Richard Barker.

SPECIAL/EMERGENCY BUSINESS.

 Ordinance enacting provisions for riot prevention and disaster control in a state of emergency as allowed under the Oklahoma Riot Control and Prevention Act and amending Section 2-174 of the Marietta Code of Ordinances regarding competitive bidding requirements during a state of emergency.

Council discussed Ordinance 2020-02. Council Member Lornes expressed concern regarding the authority given to one individual in determining a state of emergency and enacting emergency conditions. It was recommended the Ordinance be modified to require Council President's approval of emergency. Ordinance was modified to require Council President's approval.

Minutes – Special/Emergency Meeting March 20, 2020 Page **1** of **2** Attorney Richard Cochran advised that the Ordinance adopted procedures and authority afforded to municipalities via State law.

Administrator Dustin Scott stated the Ordinance enabled the City to take actions consistent with numerous other municipalities in regards to declaring a state of emergency.

Motion made by Council Member Lornes to adopt Ordinance 2020-02 as modified to required agreement of Council President for emergency declaration, Seconded by Council Member Barker.

Voting Yea: Council Member Lornes, Council Member Mckinney, Council Member Wright, Council Member Vega, Council Member Barker, Council Member Valenzuela

Motion made by Council Member Lornes to declare Ordinance 2020-02 an emergency, Seconded by Council Member McKinney.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Wright, Council Member Vega, Council Member Barker, Council Member Valenzuela

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

Mayor Fraire issued a proclamation declaring a state of emergency in the City of Marietta due to the COVID-19 public health pandemic. Council President McKinney indicated he was in agreement with the proclamation.

MAYOR'S COMMENTS.

Mayor Fraire thanked everyone for their participation in the virtual meeting and wished them good health.

ADJOURN.

Virtual meeting was adjourned by Mayor Fraire at 4:24 P.M.

Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk