

MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, May 12, 2020 at 6:00 PM

VIRTUAL MEETING

CALL TO ORDER.

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

DECLARATION OF QUORUM.

A quorum was declared by Mayor Fraire.

PRESENT

Mayor Kimberly Fraire
Council Member KorDale Lornes
Council Member Kermit McKinney
Council Member Doug Stewart
Council Member Vanessa Wright
Council Member Angela Vega - 6:08 p.m.
Council Member Richard Barker
Council Member Brandy Valenzuela

ABSENT

Council Member Lawrence Anderson

INVOCATION.

Richard Barker gave the invocation.

CONSENT AGENDA.

EnterTextHere

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

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

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the April 14, 2020 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.
5. Approval of payroll and scheduled monthly payments.

Minutes - Regular Meeting

May 12, 2020

Page 1 of 4

ITEMS REMOVED FROM CONSENT AGENDA.

PUBLIC PARTICIPATION.

(This is an opportunity for citizens to address City Council. Comments and remarks should be directed to the Council as a whole and limited to three minutes or less.)

None.

CITY ADMINISTRATOR'S REPORT.

Looking at reopening the City offices next week. Have installed barriers to keep employees safe. Oklahoma received money from government for COVID-19 and we are working on reimbursement for some of those expenses.

REGULAR BUSINESS.

1. Renaming Whaley Street in the City of Marietta.

The School Superintendent asked Whaley Street to be renamed Indian Way and the School will replace the replacement signs per Resolution 2020-15.

Motion made by Council Member Lornes, Seconded by Council Member Wright.
Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Wright, Council Member Vega, Council Member Barker, Council Member Valenzuela

2. Marietta Public School's Senior Parade on Main Street.

School would like a temporary closure of Main Street up to 5th Street for a Senior parade on May 15 at 3 p.m. No one will be able to get out of car except to get sign off of Courthouse lawn.

Motion made by Council Member Wright, Seconded by Council Member Barker.
Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Wright, Council Member Vega, Council Member Barker, Council Member Valenzuela

3. Purchase and of vehicle for Police Department and installation of emergency equipment on said vehicle.

Need a vehicle for School resource officer and School has agreed to pay 1/2 of that cost. Bids were received. Approve Resolution 2020-16 for the purchase of vehicle in the amount of \$25,740.00 with 1/2 to be paid by School.

Motion made by Council Member Barker, Seconded by Council Member McKinney.
Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Wright, Council Member Vega, Council Member Barker, Council Member Valenzuela

Council Member Doug Stewart left the meeting at 6:24 p.m.

Approve Resolution 2020-17 for the outfit of emergency equipment in the amount of \$17,440.00 with 1/2 to be paid by School.

Motion made by Council Member Barker, 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

Council Member Stewart reentered the meeting at 6:28 p.m.

4. Presentation of Budget for Fiscal Year 2020/21.

Beth Will presented the budget for 2020-2021. Sales tax collection was discussed. Dustin Scott addressed the Council regarding the carry over. Starting summer of 2021 Dobbs will no longer be doing bookkeeping and that person is in the budget. If approved tonight it will be published in the paper prior to June meeting.

Motion made by Council Member Wright, Seconded by Council Member Lornes.
Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Wright, Council Member Vega, Council Member Barker, Council Member Valenzuela

5. Authorization to close financial account, transfer funds for cemetery improvement expenditures, and create certificate of deposit account.

Approve Resolution 2020-18 as presented.

Motion made by Council Member Barker, Seconded by Council Member Wright.
Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Wright, Council Member Vega, Council Member Barker, Council Member Valenzuela

6. Executive session to discuss the employment of Danny Kiser, Stephen Ortega and Brett Harris, and the hours, duties, compensation and benefits of said sanitation driver, police officer and Brett Harris, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).

Enter Executive Session at 6:43 p.m.

Motion made by Council Member McKinney, Seconded by Council Member Valenzuela.
Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Wright, Council Member Vega, Council Member Barker, Council Member Valenzuela

Returned to Open Session at 6:54 p.m.

7. Appointment of Stephen Ortega as Police Officer.

Approve Resolution 2020-19 as presented to hire Stephen Ortega as Police Officer beginning June 1, 2020.

Motion made by Council Member Lornes, Seconded by Council Member McKinney.
Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Wright, Council Member Vega, Council Member Barker, Council Member Valenzuela

8. Appointment of Danny Kiser as Sanitation Operator.

Approve Resolution 2020-20 as presented to hire Danny Kiser as Sanitation Operator beginning May 13, 2020.

Motion made by Council Member McKinney, Seconded by Council Member Lornes.
Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Wright, Council Member Vega, Council Member Barker, Council Member Valenzuela

9. Acceleration of the promotion of Brett Harris as Assistant Chief of Police.

Approve Resolution 2020-21 as presented to accelerate employment of Brett Harris as Assistant Police Chief.

Motion made by Council Member McKinney, Seconded by Council Member Lornes.
Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Wright, Council Member Vega, Council Member Barker, Council Member Valenzuela

MAYOR'S COMMENTS.

None.

NEW AND UNFORESEEN BUSINESS.

(Any new or unforeseen issues which were not known at the time of publishing the agenda which must be discussed and/or acted upon at this meeting.)

None.

ADJOURN.

Meeting adjourned at 6:58 p.m.



Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk