

MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, June 09, 2020 at 6:00 PM

Virtual Meeting

CALL TO ORDER.

Meeting called to order at 6:03 p.m. by Mayor Fraire.

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

ABSENT

Council Member KorDale Lornes
Council Member Vanessa Wright

DECLARATION OF QUORUM.

The Mayor declared there was a quorum.

PRESENT

Council Member KorDale Lornes (joined meeting at 6:04 p.m.)
Council Member Kermit McKinney
Council Member Doug Stewart
Council Member Lawrence Anderson
Council Member Vanessa Wright
Council Member Angela Vega
Council Member Richard Barker
Council Member Brandy Valenzuela

INVOCATION.

Invocation given by Lawrence Anderson.

CONSENT AGENDA.

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

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

Minutes - Regular Meeting

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1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the May 12, 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 payments.

ITEMS REMOVED FROM CONSENT AGENDA.

None.

PUBLIC PARTICIPATION.

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

Antonio Valenzuela addressed the Council about joining the Marietta Fire Department. He is a lifetime resident of Marietta. The Fire Department has voted for him to join to join but due to his mother being on the Council he was told he could not be a volunteer.

The Mayor advised we can't vote but asked the Council to consider this and for it to be brought to the next meeting. Attorney Cochran feels like he can't serve.

Mayor Fraire will ask Tommy Hardin to request an AG opinion regarding the volunteer being allowed if his mother abstains from the vote.

CITY ADMINISTRATOR'S REPORT.

Dustin Scott announced the City has been busy getting ready for the end of the year and the beginning of the new year.

REGULAR BUSINESS .

6. Employee retirement system for fiscal year ending June 30, 2021.

Katie Giradi addressed the Council regarding the employee retirement system for fiscal year ending June 30, 2021. The biggest change will be an increase in the employer contribution. Employer contribution will increase but employee contribution will stay the same. This isn't just OMRF, but all plans will be enacting the new system.

7. Amendments to budget for fiscal year ending June 30, 2020.

Motion made by Council Member Valenzuela, to approve Resolution 2020-22 to approve budget amendments, Seconded by Council Member Anderson.

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

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

Public Hearing opened at 6:38 p.m.

No one appeared for Public Hearing.

Motion made by Council Member Lornes to close Public Hearing at 6:38 p.m., Seconded by Council Member McKinney.

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

9. Budget for fiscal year ending June 30, 2021.

Beth Willis addressed the Council, Mayor Fraire addressed the Council and Dustin Scott spoke on behalf of Fire Department to increase the Fire Department outlay by \$10,000.00.

Motion made by Council Member Barker to adopt Resolution 2020-23, Seconded by Council Member McKinney.

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

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

Dustin Scott addressed the Council regarding the premiums for employees. The City currently pays the employees' premiums and 75% of dependents' premiums. The renewal is October 1, 2020 and it is anticipated there will be a 5-6% increase and that is included in the budget.

Motion made by Council Member Lornes to adopt Resolution 2020-24, Seconded by Council Member McKinney.

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

11. Engagement with Angel, Johnston & Blasingame, P.C. for auditing services for year ended June 30, 2020.

The audit is an hourly rate not to exceed \$13,000.00.

The Mayor stated staying compliant helps with grants.

Motion made by Council Member Barker to approve engagement letter with Angel, Johnston, & Blasingame, P.C. for auditing services for year ended June 30, 2020, Seconded by Council Member Lornes.

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

12. Appointment of Dottie Gwin to Board of Trustees for the Southern Oklahoma Library System.

Motion made by Council Member McKinney to adopt Resolution 2020-25 appointed Dottie Gwin to Board of Trustees for the Southern Oklahoma Library System, Seconded by Council Member Lornes.

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

MAYOR'S COMMENTS.

Mayor will contact Tommy Hardin and hopefully next meeting will be in person.

Kordale Lornes reminded the Council about Praying for the Nation on June 14, 2020.

Doug Stewart asked if the volunteer requests to not receive the pension if that is an option.

Mayor thanked everyone for their time.

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 6:55 p.m.



Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk