

MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, December 14, 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 Council President McKinney

DECLARATION OF QUORUM.

A quorum was declared to conduct business

PRESENT

Council Member KorDale Lornes
Council Member Kermit McKinney
Council Member Doug Stewart
Council Member Lawrence Anderson
Council Member Angela Vega
Council Member Brandy Valenzuela

ABSENT

Mayor Kimberly Fraire
Council Member Richard Barker
Council Member Tambre Sanders

INVOCATION.

Invocation was given by Lawrence Anderson

CONSENT AGENDA.

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

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, 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 November 9, 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 Dustin Scott updated the City Council on the McCarroll Park installation, and on building demolitions and asbestos inspections. He also gave an update on the purchase of the church and the audit. He also discussed grant opportunities and drainage and road projects.

REGULAR BUSINESS.

1. Application of Haley Hicks for placement of manufactured home at 210 Wood Street, otherwise identified as Lot 3, Block 6, J.C. Washington Addition to the City of Marietta, Love County, Oklahoma.

Motion made by Council Member Lornes, Seconded by Council Member Stewart to approve Resolution 2021-48 Application of Haley Hicks for placement of manufactured home at 210 Wood Street, otherwise identified as Lot 3, Block 6, J.C. Washington Addition to the City of Marietta, Love County, Oklahoma.

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

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

Motion made by Council Member Lornes, Seconded by Council Member Stewart to table item #2, Financial audit of the fiscal year ending June 30, 2021.

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

3. Appointment of Willis Choate to a vacancy on Marietta Public Works Authority Board of Trustees.

Motion made by Council Member Anderson, Seconded by Council Member Vega to approve appointment of Willis Choate to a vacancy on Marietta Public Works Authority Board of Trustees.

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

4. Agreement with BancFirst for sweep account transactions.

Motion made by Council Member Valenzuela, Seconded by Council Member Lornes to approve the agreement with BancFirst for sweep account transactions.

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

5. Acceptance of Justice Assistance Grant- Local Law Enforcement (JAG-LLE) funds and the purchase of wearable (body) cameras, licenses, and accessories authorized by the grant.

Motion made by Council Member Lornes, Seconded by Council Member Valenzuela to approve Resolution 2021-49, Acceptance of Justice Assistance Grant- Local Law Enforcement (JAG-LLE) funds and the purchase of wearable (body) cameras, licenses, and accessories authorized by the grant.

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

MAYOR'S COMMENTS.

None

NEW AND UNFORESEEN BUSINESS.

None

ADJOURN.

Meeting was adjourned at 6:32 by Council President McKinney

POSTED: Monday, December 13, 2021, at 5:00 PM, at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma, and online at www.mariettaok.city.



Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk