

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

**Tuesday, July 13, 2021 at 6:00 PM**

**Marietta Public Works Authority Meeting Room, 303 W. Main St., Marietta, Oklahoma**

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.**

The meeting was called to order at 6:04 p.m. by Vice Mayor McKinney.

**DECLARATION OF QUORUM.**

A quorum was declared.

**PRESENT**

Council Member Kermit McKinney  
Council Member Doug Stewart  
Council Member Angela Vega  
Council Member Richard Barker  
Council Member Brandy Valenzuela  
Council Member Tambre Sanders

**ABSENT**

Mayor Kimberly Fraire  
Council Member KorDale Lornes  
Council Member Lawrence Anderson

**INVOCATION.**

Invocation was given by Richard Barker.

**CONSENT AGENDA.**

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

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the June 8, 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.
5. Approval of payroll and scheduled payments.

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

None.

#### **PUBLIC PARTICIPATION.**

Bobby & Lisa Anderson addressed the Council regarding trucks driving through town and ruining our streets and unoccupied buildings on Main Street look really bad. Is there something we can do?

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

City Administrator Scott informed the council that the Prairieview Cemetery project is coming along at a doo pace. Electricity has been installed and will power the flag pole lights and gate openers, fencing is being installed next week, the entryway is nearly complete and the land for new fencing has been cleared and leveled by City and County workers.

The semi-truck purchased last month will be delivered soon. The truck was purchased under budget and the dealer has also installed the hydraulic system to operate the transfer trailer.

Surveyors are working on Main Street as part of the sidewalk improvement program through ODOT.

Lease purchase agreements for a trash truck, fire truck, and dump truck were transferred from BancFirst to American Nation Bank. The move will save the City 1.5 percent on the loans.

#### **REGULAR BUSINESS.**

1. Love County Frontier Days' Committee regarding a special event designation and street closures.

Nic McMillin stated the Committee will present a movie on July 23 and will need to close some streets for movie night and Halloween celebration.

Motion made by Council Member Sanders to adopt Resolutions 2021-22 and 2021-23 as presented, Seconded by Council Member Stewart.

Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders

2. Amendments to budget for fiscal year ending June 30, 2021.

Motion made by Council Member Barker to adopt Resolution 2021-24 as presented,  
Seconded by Council Member Sanders.

Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Vega,  
Council Member Barker, Council Member Valenzuela, Council Member Sanders

3. Resolution incorporating the motion approving and adopting the budget for the fiscal year ending June 30, 2022.

Motion made by Council Member Barker to adopt Resolution 2021-25 as presented,  
Seconded by Council Member Vega.

Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Vega,  
Council Member Barker, Council Member Valenzuela, Council Member Sanders

4. Award bids for improvement project at Charles McCarroll Park.

Administrator Scott addressed the Council regarding McCarroll Park.

Motion made by Council Member Stewart to adopt Resolution 2021-26 as presented,  
Seconded by Council Member Vega.

Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Vega,  
Council Member Barker, Council Member Valenzuela, Council Member Sanders

5. Approval of Vehicle/Equipment Maintenance Technician job description.

Motion made by Council Member Sanders to adopt Resolution 2021-27 as presented,  
Seconded by Council Member Valenzuela.

Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Vega,  
Council Member Barker, Council Member Valenzuela, Council Member Sanders

6. Executive session to discuss the employment of ALL EMPLOYEES of the City of Marietta, pursuant to Title 25, Oklahoma Statutes, Section 307 (B) (1). (Notice: Without stating each individual name herein, all employees, full-time and part-time, with the City of Marietta, are notified that their employment and/or appointment will be discussed in this executive session.)

Motion made by Council Member Valenzuela to go into Executive Session at 6:54 p.m. on Item #6, Seconded by Council Member Barker.

Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Vega,  
Council Member Barker, Council Member Valenzuela, Council Member Sanders

7. Executive session to have confidential communications with the attorney concerning litigation in Weldon Luke Pollard, and Red River Cloud Nine, Inc. v. City of Marietta, 20-cv-338-RAW (also numbered as 20-CIV-338-RAW), in the United States District Court for the Eastern District of Oklahoma, with the advice of the attorney, for the reason that disclosure will seriously impair the ability of the public body to discuss the litigation in the public interest, pursuant to Title 25 Oklahoma Statutes, Section 307 (B)(4).

Motion made by Council Member Stewart to go into Executive Session at 6:55 p.m. on Item 7,  
Seconded by Council Member Vega.

Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Vega,  
Council Member Barker, Council Member Valenzuela, Council Member Sanders

Returned to Open Session at 7:35 p.m.

8. Increase rate of pay for certain employees based on employment longevity.

Motion made by Council Member Sanders to adopt Resolution 2021-28 as presented,  
Seconded by Council Member Stewart.

Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Vega,  
Council Member Barker, Council Member Valenzuela, Council Member Sanders

9. Any action and any further discussion on Weldon Luke Pollard, and Red River Cloud Nine, Inc. v. City of Marietta, 20-cv-338-RAW, (also numbered as 20-CIV-338-RAW) in the United States District Court for the Eastern District of Oklahoma.

No discussion or action taken.

#### **MAYOR'S COMMENTS.**

Council member McKinney asked about the drainage project.

#### **NEW AND UNFORESEEN BUSINESS.**

None.

#### **ADJOURN.**

The meeting was dismissed at 7:39 p.m.



Dottie Gwin, City Clerk  
Scott Chaney, Deputy City Clerk