

MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, May 11, 2021 at 6:00 PM

Marietta Public Works Authority Building, 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 amendment, revision or passage of resolutions, on the following agenda items):

CALL TO ORDER.

DECLARATION OF QUORUM.

A quorum was declared.

PRESENT

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

INVOCATION.

Invocation was given by Lawrence Anderson.

CONSENT AGENDA.

Motion made by Council Member Lornes, Seconded by Council Member Stewart.
Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Vega

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the April 13, 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.

None.

CITY ADMINISTRATOR'S REPORT.

REGULAR BUSINESS.

1. Purchase or lease of property owned by the City of Marietta, located at 600 E. Main Street (otherwise known as Lot 1, Block 79, less the East 70 feet of said Lot 1, and the North 20 feet of Lot 2, Block 79, less the East 70 feet thereof, of the City of Marietta, Love County, Oklahoma) by the Marietta Public Works Authority.

Layton Shurbet and Dustin Scott addressed the Council. MPWA will to give fair market value for the property. Would like the Mayor and Dustin Scott be able to take care of paperwork after appraisal comes back. Motion has to say that it's not being held in trust for the public.

Motion made by Council Member Lornes to table item #1, Seconded by Council Member Vega.

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

2. Appointment of Antonio Valenzuela to Fire Department and purchase of any necessary protective equipment.

Chief Michael introduced Mr. Valenzuela.

Motion made by Council Member McKinney adopt Resolution 2021-14 as presented, Seconded by Council Member Stewart.

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

3. Budget for fiscal year ending June 30, 2022.

City Administrator Scott presented the budget for fiscal year 2022.

Motion made by Council Member McKinney to approved the proposed budget for fiscal year 2022, Seconded by Council Member Anderson.

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

4. Easement and perimeter fencing at Prairieview Cemetery.

Motion made by Council Member Stewart to approve Resolution 2021-15 as presented with understanding City Administrator is allowed to approved at 15% cost increase, Seconded by Council Member Anderson.

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

5. Waste Disposal Service Agreement with Southern Oklahoma Reginal Disposal, Inc.

Motion made by Council Member McKinney to approve the SORD Disposal Agreement as presented, Seconded by Council Member Vega.

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

6. Job description for School Resource Officer.

Motion made by Council Member McKinney to formally approve the job description for the School Resource Officer, Seconded by Council Member Stewart.
Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Vega

7. Application to 2022 Rural Economic Action Plan.

Motion made by Council Member McKinney to approve Resolution 2021-16, Seconded by Council Member Lornes.
Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Vega

MAYOR'S COMMENTS.

Mayor stated she is very thankful for Dustin and all city employees.

NEW AND UNFORESEEN BUSINESS.

None.

ADJOURN.

Meeting is adjourned at 6:53 p.m.

POSTED: Monday, May 10, 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