

MINUTES OF THE REGULAR MEETING
Tuesday, March 10, 2020 at 6:00 PM
Marietta Public Works Authority Building
303 W Main Street, Marietta, Oklahoma

CALL TO ORDER.

Meeting was called to order by Mayor Fraire at 6:03 pm

DECLARATION OF QUORUM.

A quorum was declared to conduct business.

PRESENT

Mayor Kimberly Fraire
Council Member Kermit Mckinney
Council Member Doug Stewart
Council Member Lawrence Anderson
Council Member Vanessa Wright
Council Member Angela Vega
Council Member Brandy Valenzuela

ABSENT

Council Member KorDale Lornes
Council Member Richard Barker

INVOCATION.

Invocation was given by Lawrence Anderson.

PUBLIC HEARING.

1. Public hearing regarding the application of Supao Ngo to rezone property located at 1005 Shell Street, further described as Lot 18, Block 2, Shellenberger Addition to the City of Marietta, Love County, Oklahoma, from C-3 highway commercial and commercial recreation district to R-1 single-family residential district.

Public hearing was open at 6:05 p.m. Sunny Ngo spoke about the plans for his family to build a single family dwelling on the property if the zoning was to get changed.

Motion made by Council Member Mckinney, Seconded by Council Member Wright to close the public hearing.

Voting Yea: Council Member Mckinney, Council Member Stewart, Council Member Anderson, Council Member Wright, Council Member Vega, Council Member Valenzuela

Public hearing was closed at 6:11 p.m.

CONSENT AGENDA.

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Motion made by Council Member Mckinney, Seconded by Council Member Stewart to approve the consent agenda.

Voting Yea: Council Member Mckinney, Council Member Stewart, Council Member Anderson, Council Member Wright, Council Member Vega, Council Member Valenzuela

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the March 10, 2020 Regular Meeting and the March 20, 2020 Special/Emergency 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.

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.)

No public participation.

BUSINESS.

1. Ordinance rezoning property located at 1005 Shell Street, further described as Lot 18,Block 2, Shellenberger Addition to the City of Marietta, Love County, Oklahoma, from C3 highway commercial and commercial recreation district to R-1 single-family residential district.

Motion made by Council Member Stewart, Seconded by Council Member Wright to approve ordinance #2020-01

Voting Yea: Council Member Mckinney, Council Member Stewart, Council Member Anderson, Council Member Wright, Council Member Vega, Council Member Valenzuela

2. Appointment of Brittany Wood as a reserve police officer.

Officer Brett Harris introduced Brittany Wood to the City Council and told a little bit about her.

Motion made by Council Member Wright, Seconded by Council Member Stewart to pass Ordinance # 2020-10. Appointment of Brittany Wood as a reserve police officer

Voting Yea: Council Member Mckinney, Council Member Stewart, Council Member Anderson, Council Member Wright, Council Member Vega, Council Member Valenzuela

3. Adoption of Natural Hazard Mitigation Plan.

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Officer Brett Harris addressed the City Council on the Hazard Mitigation Plan and our need to adopt it.

Motion made by Council Member Wright, Seconded by Council Member Anderson to pass Resolution # 2020-11. Adoption of Natural Hazard Mitigation Plan

Voting Yea: Council Member Mckinney, Council Member Stewart, Council Member Anderson, Council Member Wright, Council Member Vega, Council Member Valenzuela

4. Purchase of backup power generator for Police Department.

Officer Brett Harris addressed the City Council on the purchase of the generator. Officer Harris advised that we received three(3) bids on the value of the generator. There was an agreed upon price of \$7500 that meets or exceeds ninety percent (90%) of the lowest estimation of the value.

Motion made by Council Member Wright, Seconded by Council Member Mckinney to pass Resolution # 2020-12. Purchase of backup power generator for Police Department.

Voting Yea: Council Member Mckinney, Council Member Stewart, Council Member Anderson, Council Member Wright, Council Member Vega, Council Member Valenzuela

5. Award bids and authorization for signing necessary documents for drainage improvement project.

City Attorney Richard Cochran advised the City Council that the bids were open early and the acceptance of bids needed to be republished, and new bids would have to be submitted and opened at a later date. Mr. Cochran recommended no action be taken

No Action.

6. Renaming a street in honor of Martin Luther King, Jr.

Denise Halstied from the Martin Luther King committee addressed the City Council. She advised that they decided on Front Street to rename Martin Luther King Jr. Avenue. The committee has secured signatures from all residence on Front St. for the street name change.

Motion made by Council Member Wright, Seconded by Council Member Stewart to approve Resolution # 2020-13. Renaming Front Avenue in honor of Martin Luther King, Jr

Voting Yea: Council Member Mckinney, Council Member Stewart, Council Member Anderson, Council Member Wright, Council Member Vega, Council Member Valenzuela.

7. Proclamation declaring April as Child Abuse Prevention Month in the City of Marietta.

Motion made by Council Member Anderson, Seconded by Council Member Wright to pass a proclamation declaring April as Child Abuse Prevention Month in the City of Marietta.

Voting Yea: Council Member Mckinney, Council Member Stewart, Council Member Anderson, Council Member Wright, Council Member Vega, Council Member Valenzuela

8. Resolution to declare Frontier Days a special event and authorize street closures for said event.

Nic McMillan addressed the City Council. He advised of the dates of Frontier Days and what streets would need to be closed.

Motion made by Council Member Mckinney, Seconded by Council Member Stewart to pass resolution # 2020-14 to declare Frontier Days a special event and authorize street closures for said event.

Voting Yea: Council Member Mckinney, Council Member Stewart, Council Member Anderson, Council Member Wright, Council Member Vega, Council Member Valenzuela

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.)

Gwen Wyatt addressed the City Council. She asked permission for the Chamber of Commerce to use Shellenberger Park for their annual Easter Egg Hunt to take place on April 11th, 2020 at 1:00 p.m.

Motion made by Council Member Wright, Seconded by Council Member Stewart to give permission to the Chamber of Commerce to use Shellenberger Park for their annual Easter Egg Hunt.

Voting Yea: Council Member Mckinney, Council Member Stewart, Council Member Anderson, Council Member Wright, Council Member Vega, Council Member Valenzuela

MAYOR'S COMMENTS.

Mayor Fraire addressed the City Council. She advised that she would get with City Administrator Dustin Scott about the drainage bids and that it was just about mowing season so the city crews would be entering their busy season.

ADJOURN.

Meeting was adjourned by Mayor Kim Fraire at 7:24 p.m.



Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk