

MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, January 12, 2021 at 6:00 PM

All Faith Christian Church, 961 N. US Highway 77, 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.

Meeting was called to order by Mayor Fraire at 6:00 P.M.

DECLARATION OF QUORUM.

A quorum was declared to conduct business.

PRESENT

Mayor Kimberly Fraire
Council Member KorDale Lornes
Council Member Kermit McKinney
Council Member Doug Stewart
Council Member Lawrence Anderson
Council Member Angela Vega
Council Member Richard Barker
Council Member Brandy Valenzuela

INVOCATION.

Invocation was given by Lawrence Anderson.

CONSENT AGENDA.

Motion made by Council Member McKinney, 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 Barker, Council Member Valenzuela

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the November 10 and December 8, 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.

Minutes - Regular Meeting

January 12, 2021

Page 1 of 4

ITEMS REMOVED FROM CONSENT AGENDA.

No items removed from the consent agenda

PUBLIC PARTICIPATION.

None

CITY ADMINISTRATOR'S REPORT.

City Administrator Dustin Scott gave a report on the upcoming drainage project, the lawsuit filed by Luke Pollard, Job openings at the Police Department, the audit report and the transfer of cemetery records to our new cemetery program.

REGULAR BUSINESS.

1. Public hearing regarding the placement of a manufactured home at 302 Bill Halstied Street, otherwise addressed as 304 Bill Halstied Street, otherwise identified as Lot 2, Block 93, Marietta, Love County, Oklahoma.

Public hearing was opened at 6:07 by Mayor Fraire. Christian Barrientos spoke about placing a manufactured home at 304 Bill Halstied.

Motion made by Council Member Lornes, Seconded by Council Member Anderson to close the public hearing.

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

Public Hearing closed at 6:10 P.M.

2. Application for placement of manufactured home at 302 Bill Halstied Street, otherwise addressed as 304 Bill Halstied Street, otherwise identified as Lot 2, Block 93, Marietta, Love County, Oklahoma.

Motion made by Council Member Lornes, Seconded by Council Member McKinney to pass Resolution 2021-1 to approve Application for placement of manufactured home at 302 Bill Halstied Street, otherwise addressed as 304 Bill Halstied Street, otherwise identified as Lot 2, Block 93, Marietta, Love County, Oklahoma.

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

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

Minutes - Regular Meeting

January 12, 2021

Page 2 of 4

Motion made by Council Member Barker, Seconded by Council Member Stewart to approve Resolution 2021-2 to approve the appointment of Ron Jacobs to the Marietta Public Works Authority Board of Trustees.

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

Voting Nay: Council Member McKinney

4. Election of officers in April 2021 general election.

Motion made by Council Member Lornes, Seconded by Council Member Stewart to approve Resolution 2021-3 with any adjustments that need to be made by the Mayor.

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

5. Presentation of financial audit of the fiscal year ending June 30, 2020. (Information will be presented to the governing body via teleconference.)

Item not discussed/No action

6. Purchase handheld radios for the police department.

City Administrator Dustin Scott spoke about the transition from analog to digital radio's

Motion made by Council Member McKinney, Seconded by Council Member Lornes to approve Resolution 2021-4 to approve the purchase handheld radios for the police department.

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

7. Executive session to discuss the employment Jacob Carroll as a police officer, and the hours, duties, compensation and benefits of said Jacob Carroll, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).

Motion made by Council Member Anderson, Seconded by Council Member Stewart to enter into executive session.

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

Entered executive session at 6:30 P.M.

Returned to open session at 6:40 P.M.

8. Employment of Jacob Carroll as Police Officer.

Motion made by Council Member Valenzuela, Seconded by Council Member Anderson to approve Resolution 2021-5 the Employment of Jacob Carroll as police officer.

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.

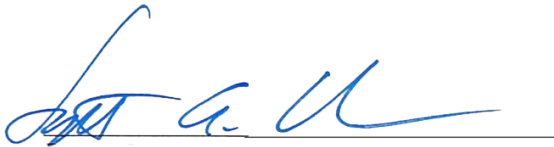
Mayor Fraire spoke on hopefully returning to normal soon and thanked the City Council members for their service during this difficult time.

NEW AND UNFORESEEN BUSINESS.

None

ADJOURN.

Meeting adjourned by Mayor Fraire at 6:42 P.M.

A handwritten signature in blue ink, appearing to read 'D. Gwin', is written over a horizontal line.

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk