

MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, February 08, 2022 at 6:00 PM

Marietta Public Works Authority Building, 303 W Main Street, Marietta, OK

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 called to order by Mayor Fraire at 6:03 p.m.

DECLARATION OF QUORUM.

A quorum was declared by Mayor Fraire.

PRESENT

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

ABSENT

Council Member Doug Stewart

INVOCATION.

Invocation given by Lawrence Anderson.

CONSENT AGENDA.

Councilman McKinney questioned the ending/beginning balance on financial reports.

Motion made by Council Member McKinney, Seconded by Council Member Barker.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Anderson, 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 minutes of January 11, 2022, regular meeting of the Marietta City Council.

Minutes - Regular Meeting

February 08, 2022

Page 1 of 3

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.

City Administrator Scott stated equipment has been installed at McCarroll Park and waiting on concrete. Received permit from DEQ for 6 residential sites. They wanted additional tests on Cloud 9 and those were finished 2/7/22. Lance Glaze has been certified in asbestos. A trash truck has been ordered. Beth Willis, the City's financial advisor, recommended we pay cash for it and not finance. Should be here in June. Library approached City regarding grants. We wrote a letter of support and stated we would try to do in kind money with Councils approval. Out to bid on City Hall project and water line replacement.

REGULAR BUSINESS.

1. Declare as surplus certain equipment and provide for the disposal of same.

Motion made by Council Member Lornes to adopt Resolution 2022-01 as presented,
Seconded by Council Member Barker.

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

Voting Nay: Council Member McKinney

2. Designation of a custodian of records and persons authorized to release records, and fee for open records requests.

Motion made by Council Member Sanders to adopt Resolution 2022-02 as presented,
Seconded by Council Member Anderson.

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

MAYOR'S COMMENTS.

Minutes - Regular Meeting

February 08, 2022

Page 2 of 3

Mayor Fraire thanked everyone being here.

NEW AND UNFORESEEN BUSINESS.

Application of J Collin Wright as a volunteer firefighter has been processed by Fire Department. Fire Chief is requesting that Wright be appointed to the Department.

Motion made by Council Member Barker to adopt Resolution 2022-03 as presented, Seconded by Council Member Valenzuela.

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

ADJOURN.

Meeting adjourned at 6:24 p.m.

A handwritten signature in blue ink, appearing to be "D. Gwin", written over a horizontal line.

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk