

MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, April 13, 2021 at 6:00 PM

Marietta Public Works Authority, 303 W. Main Street, Marietta, Oklahoma

CALL TO ORDER.

Meeting called to order at 6:09 p.m. by Mayor Fraire.

DECLARATION OF QUORUM.

PRESENT

Council Member KorDale Lornes
Council Member Doug Stewart
Council Member Lawrence Anderson
Council Member Angela Vega
Council Member Richard Barker
Council Member Brandy Valenzuela
Council Member Tambre Sanders

ABSENT

Council Member Kermit McKinney

INVOCATION.

Invocation was given by Lawrence Anderson.

CONSENT AGENDA.

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the March 9, 2021 Regular Meeting and the April 5, 2021 Special 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.

PUBLIC PARTICIPATION.

CITY ADMINISTRATOR'S REPORT.

Administrator Scott gave an update on the cemetery. Power project has been completed at Shellenberger Park. Sanitation Department back at full capacity. Items on 6, 7 and 8 were reworded.

REGULAR BUSINESS.

1. Update on Marietta Public Works Authority operations and review of Financial Statements for the fiscal year ended June 30, 2020.

Beth Willis discussed the audit for the Public Works Authority and explained the findings

2. 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.

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.

The MPWA is looking for property for new well and Mr. Shurbet thinks this would be a good place to put one.

No Action

3. Public hearing regarding conditions of buildings, and secondary or accessory structures as detailed in Exhibit A.

Motion made by Council Member Lornes, Seconded by Council Member Stewart to go into Public Hearing at 6:23 p.m.

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

Administrator Scott discussed the structures and stated there is still a need to abate same. Since a significant amount of time has passed on the first 5 properties, notice was given again. The sixth property was destroyed by fire and still standing. Each property was addressed.

307 E. Broadway and 501 E. Broadway - Property owners present.

109 N. Elmwood - Property owners present.

606 Higgins - Someone present that wants to purchase property and repair the home and are willing to secure the home.

605 E. Cherokee - Property owner present and is asking to have three months to sell property or tear it down.

500 Bill Halstied Street - Property owner wants to pay City contractor to tear down house and use a recreation site.

Motion made by Council Member Lornes to return to regular meeting at 6:47 p.m., Seconded by Council Member Sanders.

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

4. Finding and order of abatement of dilapidated conditions of buildings, and secondary or accessory structures as detailed in Exhibit A.

307 E. Broadway:

Motion made by Council Member Barker to approve Abatement Order D 20-01 as presented, Seconded by Council Member Stewart.

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

501 E. Broadway:

Motion made by Council Member Anderson to approve Abatement Order D 20-02 as presented, Seconded by Council Member Sanders.

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

109 N. Elmwood:

Motion made by Council Member Lornes to approve Abatement Order D 20-03 as presented, Seconded by Council Member Stewart.

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

606 Higgins:

Motion made by Council Member Valenzuela to approve Abatement Order D 20-04 as presented, Seconded by Council Member Lornes.

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

605 E. Cherokee:

Motion made by Council Member Barker to approve Abatement Order D 20-05 as presented, Seconded by Council Member Anderson.

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

500 Bill Halstied Street:

Motion made by Council Member Lornes to approve Abatement Order D 20-01 as presented, Seconded by Council Member Anderson.

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

5. Executive session to discuss the employment of ALL EMPLOYEES of the City of Marietta, pursuant to Title 25, Oklahoma Statutes, Sections 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.)

Executive session to discuss the employment of ALL EMPLOYEES of the City of Marietta, pursuant to Title 25, Oklahoma Statutes, Sections 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 Lornes, Seconded by Council Member Vega to go into executive session at 7:02 p.m.

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

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

6. Modification of job descriptions, wage adjustments of any or all employees, and/or employment incentives.

Motion made by Council Member Valenzuela, Seconded by Council Member Anderson to adopt Resolution 2021-13 as presented.

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

7. Replacement of perimeter fencing at Prairieview Cemetery.

Issues have arisen with easements and we cannot vote to accept bids tonight.

8. Updated Law Enforcement Commission Agreement with the Chickasaw Nation.

Motion made by Council Member Valenzuela, Seconded by Council Member Barker to approve the Agreement with the Chickasaw Nation Law Enforcement Commission.

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

MAYOR'S COMMENTS.

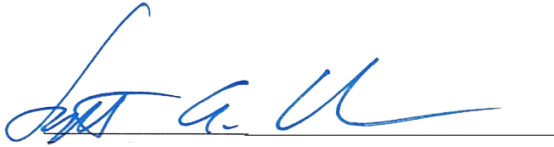
She is looking for grants to help the City.

NEW AND UNFORESEEN BUSINESS.

None

ADJOURN.

Meeting adjourned at 7:39 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