

MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, August 10, 2021 at 6:00 PM

Marietta Public Works Authority Meeting Room, 303 W. Main St., Marietta, OK 73448

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 at 6:00 p.m. Attorney Cochran stated the posting date should show 2021 rather than 2020.

DECLARATION OF QUORUM.

Vice Mayor McKinney declared a quorum.

PRESENT

Council Member KorDale Lornes
Council Member Kermit McKinney
Council Member Doug Stewart
Council Member Lawrence Anderson
Council Member Richard Barker
Council Member Tambre Sanders

ABSENT

Mayor Kimberly Fraire
Council Member Angela Vega
Council Member Brandy Valenzuela

INVOCATION.

Invocation was given by Lawrence Anderson.

CONSENT AGENDA.

Motion made by Council Member Sanders to approve the Consent Agenda, Seconded by Council Member Stewart.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Barker, Council Member Sanders

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the July 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.

REGULAR BUSINESS.

1. Acceptance of donations and purchase of unmanned aircraft system (drone) for Police Department.

Assistant Chief Harris addressed the Council regarding the drone, donations and licensing.

Motion made by Council Member Lornes to accept donations from Flanagan Watts Funeral Home and E3 Systems out of Lewisville in the amount of \$500 each and \$6209 from Texoma Labs, Inc., Seconded by Council Member Anderson.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Barker, Council Member Sanders

Motion made by Council Member Barker to adopt Resolution 2021-29 as presented, Seconded by Council Member Lornes.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Barker, Council Member Sanders

2. Amendment of Article III of the Agreement Establishing OMAG.

Motion made by Council Member Anderson to adopt Resolution 2021-30 as presented, Seconded by Council Member Sanders.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Barker, Council Member Sanders

3. Oklahoma Municipal Management Services membership renewal.

Motion made by Council Member Barker to adopt Resolution 2021-31, Seconded by Council Member Sanders.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Barker, Council Member Sanders

4. Executive session to discuss the employment of a vehicle and equipment maintenance technician, and the hours, duties, compensation and benefits of said employee, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).

Motion made by Council Member Anderson to go into Executive Session at 6:34 p.m.,
Seconded by Council Member Lornes.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart,
Council Member Anderson, Council Member Barker, Council Member Sanders

Return to Open Session at 7:07 p.m.

5. Appointment of a vehicle and equipment maintenance technician and the hours, duties, compensation, and benefits of said employee.

Motion made by Council Member Lornes to adopt Resolution 2021-32 as presented to hire Rod Shankles as a Vehicle Maintenance Technician and authorize City Administrator and City Attorney to work out an Agreement for the rental of his tools, Seconded by Council Member Anderson.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart,
Council Member Anderson, Council Member Barker, Council Member Sanders

6. Executive session to have confidential communications with the attorney concerning litigation in Weldon Luke Pollard, and Red River Cloud Nine, Inc. v. City of Marietta, 20-cv-338-RAW (also numbered as 20-CIV-338-RAW), in the United States District Court for the Eastern District of Oklahoma, with the advice of the attorney, for the reason that disclosure will seriously impair the ability of the public body to discuss the litigation in the public interest, pursuant to Title 25 Oklahoma Statutes, Section 307 (B)(4).

Motion made by Council Member Anderson to go into Executive Session at 6:34 p.m.,
Seconded by Council Member Lornes.

Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart,
Council Member Anderson, Council Member Barker, Council Member Sanders

Return to Open Session at 7:07 p.m.

7. Any action and any further discussion on Weldon Luke Pollard, and Red River Cloud Nine, Inc. v. City of Marietta, 20-cv-338-RAW, (also numbered as 20-CIV-338-RAW) in the United States District Court for the Eastern District of Oklahoma.

No action taken.

CITY ADMINISTRATOR'S REPORT.

City Administrator Scott stated they are still working on projects but nothing new to report.

MAYOR'S COMMENTS.

None.

NEW AND UNFORESEEN BUSINESS.

None.


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ADJOURN.

Meeting adjourned at 7:10 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