

MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, February 09, 2021 at 6:00 PM

Eastside Baptist Church Fellowship Hall, 107 N. Fernwood Ave., 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 at 6:04 P.M. by Council President Kermit McKinney

DECLARATION OF QUORUM.

A quorum was declared to conduct business.

PRESENT

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

ABSENT

Mayor Kimberly Fraire

INVOCATION.

Invocation was given by Lawrence Anderson.

CONSENT AGENDA.

Motion made by Council Member Barker, 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 February 9, 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.

Minutes - Regular Meeting

February 09, 2021

Page 1 of 4

5. Approval of payroll and scheduled payments.

ITEMS REMOVED FROM CONSENT AGENDA.

None

PUBLIC PARTICIPATION.

None

CITY ADMINISTRATOR'S REPORT.

City Administrator Dustin Scott gave the City Council an update on the upcoming drainage project and a waterline replacement that would need to be done.

REGULAR BUSINESS.

1. Seating and oath of office of new officials, and appointments to any unfilled positions.

Council President Kermit McKinney swore in Tambre Sanders as Council member for the unfilled council seat for the Southwest Ward seat #1. It was advised by Council President Kermit McKinney that the swearing in of Council Persons Lornes, Vega, Stewart and City Treasurer Kirk would happen after the meeting.

2. Election of President of the Council.

Motion made by Council Member Lornes, Seconded by Council Member Stewart to have Kermit McKinney remain City Council President.

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

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

Audit was not presented. No action taken

4. Amendments to budget for the fiscal year ending June 30, 2021.

Motion made by Council Member Barker, Seconded by Council Member Valenzuela to approve Resolution #2021-06, amendments to budget for the fiscal year ending June 30, 2021.

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

5. Purchase tractor and implements for street and cemetery/parks departments.

Motion made by Council Member Lornes, Seconded by Council Member Vega to approve resolution #2021-07, purchase Kabota tractor and implements for \$48,077.58 from A&A Equipment for street and cemetery/parks departments.

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

Valenzuela, Council Member Sanders

6. Executive session to discuss the employment of Selina Barrientos as an operations official, and Jacob Allen as a police officer, and the hours, duties, compensation and benefits of said Selina Barrientos and Jacob Allen, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).

Motion made by Council Member Anderson, Seconded by Council Member Lornes 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, Council Member Sanders

Entered executive session at 6:31 P.M.

Returned to open session at 6:45 P.M.

7. Appointment of Selina Barrientos as operations official and the hours, duties, compensation, and benefits of said Selina Barrientos.

Motion made by Council Member Lornes, Seconded by Council Member Valenzuela to approve resolution #2021-08, appointment of Selina Barrientos as operations official and the hours, duties, compensation, and benefits of said Selina Barrientos.

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

8. Appointment of Jacob Allen as a police officer and the hours, duties, compensation, and benefits of said Jacob Allen.

Motion made by Council Member Anderson, Seconded by Council Member Stewart to approve resolution #2021-09, appointment of Jacob Allen as a police officer and the hours, duties, compensation, and benefits of said Jacob Allen.

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

MAYOR'S COMMENTS.

None

NEW AND UNFORESEEN BUSINESS.

None

ADJOURN.

Meeting was adjourned at 6:49 P.M. by Council President Kermit McKinney.

Minutes - Regular Meeting

February 09, 2021

Page 3 of 4

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

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk