

**MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL**

**Tuesday, March 09, 2021 at 6:00 PM**

**First United Methodist Church, 603 W. Main Street, Marietta, Oklahoma**

**CALL TO ORDER.**

The meeting was called to order at 6:06 p.m. by Vice Mayor, Kermit McKinney.

**PRESENT**

Mayor Kimberly Fraire (arrived at 6:25 p.m.)  
Council Member KorDale Lornes  
Council Member Kermit McKinney  
Council Member Lawrence Anderson  
Council Member Angela Vega  
Council Member Brandy Valenzuela  
Council Member Tambre Sanders

**ABSENT**

Council Member Doug Stewart  
Council Member Richard Barker

**DECLARATION OF QUORUM.**

A Quorum was declared.

**INVOCATION.**

Invocation was given by Lawrence Anderson.

**CONSENT AGENDA.**

Motion made by Council Member Lornes, Seconded by Council Member Valenzuela to approve the consent agenda.

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

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.
5. Approval of payroll and scheduled payments.

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## ITEMS REMOVED FROM CONSENT AGENDA.

None.

## PUBLIC PARTICIPATION.

Scoutmaster Quentin Butcher announced that members of BSA Troop 32 were attending the meeting as a requirement for earning a merit badge.

## CITY ADMINISTRATOR'S REPORT.

The City Administrator discussed moving forward with the drainage repair, the replacement of sidewalks on Main Street, possibly replacing light poles on Main, getting electricity to Shellenberger Park and the closure of the Transfer Site due to trailers being non-operational. He stated the two (2) new officers are making a good fit and will be attending the CLEET academy in May, he has lost a part-time sanitation worker and he is trying not to replace that employee and will use those funds for more equipment. He also stated there was a scheduling order in Pollard v. City of Marietta.

## REGULAR BUSINESS.

1. Purchase wildland fire fighting gear for Fire Department.

Dusty Michael addressed the Council and stated the life span of the equipment is 10 years and their wildlife equipment is older than that. The price for eighteen (18) people will be \$8,120.15.

Motion made by Council Member Lornes to adopt Resolution 2021-10 as presented, Seconded by Council Member Anderson.

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

2. Improvements and refurbishments at Charles McCarroll Park.

Administrator Scott discussed the McCarroll Park renovations and the costs for same.

Motion made by Council Member McKinney to approve a \$100,000.00 budget for the park renovations and make a plan and secure bids for same. The Cares Act money will be used to fund same, Seconded by Council Member Lornes.

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

3. Award bids for fencing for Prairieview Cemetery improvement project.

Administrator Scott and Attorney Richard Cochran stated an agreement had been reached regarding the easement with a condition that the City construct a new entryway to the Rudman property. Administrator Scott presented a bid for the new entryway, submitted by Built-Rite Fence, in the amount of \$9,750.00, and a change order to the bid previously submitted by the same company for the Prairieview Cemetery entryway, in the amount of \$6,750. Competitive bids were not received as Built-Rite Fence was responsible for designing the entryway to Rudman's acceptance and the company has been awarded all other bids associated with the ongoing project.

Motion made by Council Member Anderson to accept bids submitted by Built-Rite Fence as presented, Seconded by Council Member Lornes.

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

4. Adjust fees for disposal of rubble and refuse at Trash Transfer Station.

Administrator Scott presented a schedule of fees for the acceptance of trash and brush at the Transfer Site. Scott advised the schedule modified the rates for brush to be assessed based on weight rather than the size of the vehicle delivering the brush and established different rates for residential and commercial customers.

Motion made by Council Member Valenzuela to adopt Resolution 2021-11 as presented, Seconded by Council Member Sanders.

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

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

Chris Angel presented a draft of the audit report for the year ending June 30, 2020.

Motion made by Council Member McKinney to accept the draft of the final Audit as presented, Seconded by Council Member Valenzuela.

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

**MAYOR'S COMMENTS.**


The Mayor commended the administrator and his staff for professionalism during the audit.

**NEW AND UNFORESEEN BUSINESS.**

None.

**ADJOURN.**

Meeting adjourned at 7:14 p.m.



Dottie Gwin, City Clerk  
Scott Chaney, Deputy City Clerk