

MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, February 11, 2020 at 6:00 PM

**Marietta Public Works Authority Building
303 W Main Street, Marietta, Oklahoma**

CALL TO ORDER.

Mayor Fraire called the meeting to order at 6:06 p.m.

DECLARATION OF QUORUM.

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PRESENT

Mayor Kimberly Fraire
Council Member KorDale Lornes
Council Member Doug Stewart
Council Member Lawrence Anderson
Council Member Vanessa Wright
Council Member Angela Vega
Council Member Richard Barker

ABSENT

Council Member Kermit Mckinney

INVOCATION.

Invocation was given by Lawrence Anderson

OLD BUSINESS.

1. Appointment of Council member to the unexpired term for Ward 4, Place 2.

Mayor Fraire introduced Brandy Valenzuela and recommended appointment to unexpired term.

Motion made by Council Member Wright, Seconded by Council Member Anderson.

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

Valenzeula was sworn in by Mayor Friaire at 6:10 p.m.

PUBLIC HEARING.

1. Public hearing regarding the placement of a manufactured home at 201 Dexter Street, otherwise identified as Lot 1, Block 104, Marietta, Love County, Oklahoma.

Public hearing opened at 6:11 p.m.

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Mr. Williams advised he has owned for 15 years and would like to place manufactured home on the property.

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

Lisa Hays who lives next to 606 Higgins spoke on some of the issues with thefts and squatters going into the residence.

Luke Pollard spoke on issues at 119 W. Main St. He has spent almost \$40,000 on building. He cant fix the building without the scaffolding. Spoke on other issues concerning the building as well.

Public hearing closed at 6:40 p.m.

Motion made by Council Member Barker, Seconded by Council Member Lornes.
Voting Yea: Council Member Lornes, Council Member Stewart, Council Member Anderson, Council Member Valenzuela, Council Member Wright, Council Member Vega, Council Member Barker

OLD BUSINESS.

NOTE: The items contained in this section were identified by City Council as consent agenda items and approved accordingly.

Approval of the consent agenda.

Motion made by Council Member Lornes, Seconded by Council Member Barker.
Voting Yea: Council Member Lornes, Council Member Stewart, Council Member Anderson, Council Member Valenzuela, Council Member Wright, Council Member Vega, Council Member Barker

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the January 14, 2020 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 monthly payments.

ITEMS REMOVED FROM CONSENT AGENDA.

None

PUBLIC PARTICIPATION.

(This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to three minutes or less.)

Georganne Westfall spoke about revitalizing downtown and adding new businesses. She has received calls from people wanting to rent or buy buildings. Businesses she mentioned could be downtown are a woman's dress shop, boutique, and coffee shop. She is working with Luke Pollard

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and Lisa. They are interested in historical buildings downtown, downtown growth and putting buildings back in original state.

She advised there are people who would like to volunteer to work on Main Street development. They would like to see rules and regulations adopted to aid new property owners in rehabbing building. She would like to form a committee of property owners to adopt Main Street rules.

CITY ADMINISTRATOR'S REPORT.

City Administrator Dustin Scott gave updates to the City Council on the sell of the surplus property, change of management system for sanitation and the transfer site, drainage project being out for bid and the gates and fences at the cemeteries.

NEW BUSINESS.

1. Application for placement of manufactured home at 201 Dexter Street.

Resolution 2020-05

Motion made by Council Member Lornes, Seconded by Mayor Fraire.

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

Motion made by Council Member Lornes, Seconded by Mayor Fraire.

Voting Yea: Mayor Fraire, Council Member Lornes, Council Member Stewart, Council Member Anderson, Council Member Wright, Council Member Vega, Council Member Barker

2. Application of Allen Jacobs for temporary housing at 103 N. Highway 77.

Mayor Fraire spoke briefly on the temporary housing at 103 N. Hwy 77

Resolution 2020-06

Motion made by Council Member Stewart, Seconded by Council Member Anderson.

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

3. Finding of dilapidated conditions of buildings, secondary and accessory structures as detailed in Exhibit A.

D 20-01 307 E. Broadway given until June 30th, 2020 to fix or abate property or the city will begin abatement process.

Motion made by Council Member Lornes, Seconded by Council Member Wright.

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

D 20-02 501 E. Broadway given until June 30th, 2020 to fix or abate property or the city will begin abatement process.

Motion made by Council Member Barker, Seconded by Council Member Stewart.
Voting Yea: Council Member Lornes, Council Member Stewart, Council Member Anderson,
Council Member Valenzuela, Council Member Wright, Council Member Vega, Council
Member Barker

D 20-03 109 N. Elmwood given until June 30th, 2020 to fix or abate property or the city will
begin abatement process.

Motion made by Council Member Lornes, Seconded by Council Member Stewart.
Voting Yea: Council Member Lornes, Council Member Stewart, Council Member Anderson,
Council Member Kiser, Council Member Wright, Council Member Vega, Council Member
Barkerd

D 20-04 606 Higgins given until June 30th, 2020 to fix or abate property or the city will begin
abatement process.

Motion made by Council Member Lornes, Seconded by Council Member Wright.
Voting Yea: Council Member Lornes, Council Member Stewart, Council Member Anderson,
Council Member Valenzuela, Council Member Wright, Council Member Vega, Council
Member Barker

D 20-05 605 E. Cherokee given until June 30th, 2020 to fix or abate property or the city will
begin abatement process.

Motion made by Council Member Lornes, Seconded by Council Member Anderson.
Voting Yea: Council Member Lornes, Council Member Stewart, Council Member Anderson,
Council Member Valenzuela, Council Member Wright, Council Member Vega, Council
Member Barker

D 20-06 119 W. Main given until June 30th, 2020 to have all external support structures
removed and external walls be sufficient enough to support structure with no external support
devices, and the brick veneer shall be such that it will not tear away from the building. Mr.
Pollard is to present a report that shows the external structure is sound.

Motion made by Council Member Lornes, Seconded by Council Member Wright.
Voting Yea: Council Member Lornes, Council Member Stewart, Council Member Valenzuela,
Council Member Wright, Council Member Vega, Council Member Barker
Voting Nay: Council Member Anderson

4. Renaming a street in honor of Martin Luther King, Jr.

Denise Halstied from the MLK committee addressed the council. She advised that the
committee was exploring more streets that could be renamed. When a street was decided on
she was advised to get signatures of property owners and return to the next council meeting.

5. Approval of Fire Department Bylaws and Standard Operating Procedures.

Amanda Bazor presented Fire Department Bylaws and SOP

Motion made by Council Member Barker, Seconded by Council Member Lornes.
Voting Yea: Council Member Lornes, Council Member Stewart, Council Member Anderson,

Council Member Wright, Council Member Vega, Council Member Barker, Council Member Valenzuela

6. Declare as surplus certain vehicles, equipment and materials and provide for disposal of same.

RES 2020-07

Motion made by Council Member Anderson, Seconded by Council Member Stewart.

Voting Yea: Mayor Fraire, Council Member Lornes, Council Member Stewart, Council Member Anderson, Council Member Wright, Council Member Vega, Council Member Barker, Council Member Valenzuela

7. Purchase body/vehicle cameras for Police Department.

Officer Harris addressed the Council about the cameras.

Resolution 2020-08

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

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

8. Executive session to discuss the employment of Brett Harris, and the hours, duties, compensation and benefits of said employee, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).

Enter executive session at 7:24 p.m.

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

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

9. Employment of Brett Harris and the hours, duties, compensation, and benefits of said employee.

Return to open session at 7:41 p.m.

Resolution 2020-09

Motion made by Council Member Stewart, Seconded by Council Member Wright

Voting Yea: Mayor Fraire, Council Member Lornes, Council Member Stewart, Council Member Anderson, Council Member Wright, Council Member Vega, Council Member Barker

MAYOR'S COMMENTS.

Mayor Fraire introduced Debrah Harris to the council. The mayor advised the council that Mrs. Harris made a donation to animal control. The mayor also advised the council that the one cent sales tax passed.

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NEW AND UNFORESEEN BUSINESS.

(Any new or unforeseen issues which were not known at the time of publishing the agenda which must be discussed and/or acted upon at this meeting.)

None

ADJOURN.

Mayor Fraire adjourned the meeting at 7:47 p.m.

POSTED: Friday, February 7, 2020, at 5:00 PM, at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma.

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

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk