

**NOTICE AND AGENDA OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL**  
**Tuesday, April 14, 2020 at 6:00 PM**  
**VIRTUAL MEETING**

**CALL TO ORDER.**

**DECLARATION OF QUORUM.**

**INVOCATION.**

**CONSENT AGENDA.**

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the March 10, 2020 Regular Meeting and the March 20, 2020 Special/Emergency 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.**

**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.)

**CITY ADMINISTRATOR'S REPORT.**

**REGULAR BUSINESS.**

1. Proclamation declaring state of emergency in the City of Marietta.
2. Bids regarding reinforced Concrete Box Replacement across Highway 32 and Main Street and Drainage Improvements on North Front Street and Bill Halstied Street.
3. Update Signatories for City of Marietta Financial Accounts.

**MAYOR'S COMMENTS.**

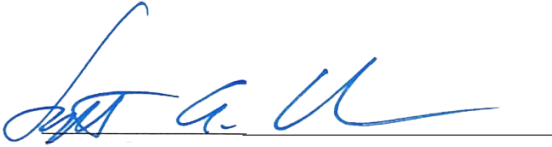
**NEW AND UNFORESEEN BUSINESS.**

(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.)

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**ADJOURN.**

POSTED: Thursday, April 9, 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 be "D. Gwin", written over a horizontal line.

Dottie Gwin, City Clerk  
Scott Chaney, Deputy City Clerk

Office of the Mayor  
City of Marietta, Oklahoma  
**Proclamation**

WHEREAS, a respiratory disease caused by a novel coronavirus ("COVID-19") was first detected in China and has now been detected in more than 200 locations internationally, including the United States; and

WHEREAS, the World Health Organization characterized COVID-19 as a pandemic on March 11, 2020; and

WHEREAS, on March 13, 2020, the President of the United States declared COVID-19 a national emergency and ordered each state to set up emergency operations centers and ordered hospitals to activate their emergency preparedness plans; and

WHEREAS, as of March 15, 2020, the Governor of the State of Oklahoma declared an emergency caused by the impending threat of COVID-19 to the people of the State and the public's peace, health and safety in all Oklahoma counties, and said declaration included a "safer-at-home" order and restrictions on non-essential businesses in counties with confirmed COVID-19 cases; and

WHEREAS, the Oklahoma State Department of Health has confirmed COVID-19 cases in Love County, and there exists a potential for rapid community spread, immediate attention is required to protect public health, reduce further damage, ensure public safety and render emergency relief; and

WHEREAS, Chapter 26, Section 26-26 *et al.* of the Marietta Code of Ordinances and Title 63 Section 683.3 *et al.* of the Oklahoma Statutes allows the Mayor of the City of Marietta to proclaim a civil emergency when a natural disaster, which results in the death or injury of persons to such an extent that extraordinary measures must be taken to protect the public health, safety, and welfare, exists; and

WHEREAS, I, Kimberly Fraire, Mayor of the City of Marietta, Oklahoma, do find that the aforementioned conditions constitute a threat to the safety and welfare of the City, and create a civil emergency situation within the meaning of Chapter 26, Section 26-26 *et al.* and scope of Chapter 70, Sections 70-400 to 7-407 of the Marietta Code of Ordinances and Title 63 Section 683.3 *et al.* of the Oklahoma Statutes.

NOW, THEREFORE, I, KIMBERLY FRAIRE, MAYOR OF THE CITY OF MARIETTA, OKLAHOMA, ACTING UNDER THE POWER VESTED IN ME DO HEREBY DECLARE AND PROCLAIM:

SECTION ONE: A state of emergency continues to exist within the City of Marietta; and

SECTION TWO: This declaration shall become immediately effective on this 14<sup>th</sup> day of April, 2020. Any previous proclamation regarding the COVID-19 public emergency is hereby superseded.

SECTION THREE: This declaration shall remain in effect within the City of Marietta until terminated by further proclamation.

SECTION FOUR: Public access to City facilities, including City Hall, Police Department, and Sanitation Transfer Station, will be limited. The public is encouraged to conduct business with the City by phone at (580) 276-5569, by email at support@mariettaok.city, or on Facebook® at @mariettaok.city.

SECTION FIVE: The Love County Library, with said facility being owned by the City of Marietta, shall be closed and all programming and/or events scheduled at said location shall be postponed and/or cancelled until the expiration of this emergency declaration.

SECTION FIVE: City of Marietta parks and cemeteries will remain open for individual access, however all public and private gatherings, meetings and events attended by 10 or more people are hereby prohibited. Playgrounds, as well as other play surfaces at city parks are declared closed.

SECTION SIX: Meetings of all City of Marietta boards and commissions are hereby postponed and/or cancelled until the expiration of this emergency declaration. All meetings of the Marietta City Council are exempt from this cancellation requirement. Council meetings will be conducted via video conferencing with steps taken to ensure the public has an opportunity to participate in meeting proceedings.

SECTION SEVEN: Marietta Municipal Court dockets will be suspended other than by teleconference or videoconference where required. No further failure to appear warrants will be issued or served.

SECTION EIGHT: Any pending permit is hereby revoked, and no new permit shall be issued for any public or private event on any City street, sidewalk, facility, park, or property until the expiration of this emergency declaration.

SECTION NINE: Marietta citizens and visitors should follow the President's Coronavirus Guidelines, more particularly described as:

1. Listen to and follow the directions of federal, state, and local authorities.
2. If you feel sick, stay home and contact your medical provider. Do not go to work.
3. If your children are sick, stay home and contact your medical provider.
4. If someone in your household has tested positive for COVID-19, keep the entire household at home and contact your medical provider.
5. If you are a person with a serious underlying health condition that can put you at an increased risk, stay home and away from other people.
6. If you are an older person, stay home and away from other people.
7. Work or engage in schooling from home, whenever possible. If you are in a critical infrastructure industry, as defined by the Department of Homeland Security, such as healthcare services and pharmaceutical and food supply, you have a special responsibility to maintain your work schedule. You and your employers should follow Center for Disease Control guidance to protect your health at work.
8. Avoid social gatherings in groups of more than 10 people.
9. Avoid eating or drinking at bars, restaurants, and food courts and use drive-thru, pickup, or delivery options.
10. Avoid discretionary travel, shopping trips, and social visits.
11. Do not visit nursing homes or retirement or long-term facilities unless to provide critical assistance.

12. Practice good hygiene and wash your hands, especially after touching any frequently used item or surface, avoid touching your face, sneeze or cough into a tissue, or inside of your elbow, and disinfect frequently used items and surfaces as much as possible.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Marietta, Oklahoma, to be affixed this 14<sup>th</sup> day of April, 2020.

BY THE MAYOR OF THE CITY OF MARIETTA:

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KIMBERLY FRAIRE

IN AGREEMENT:

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KERMIT MCKINNEY, COUNCIL PRESIDENT

ATTEST:

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DOTTIE GWIN, CITY CLERK

**RESOLUTION \_\_\_\_\_**

**RESOLUTION UPDATING SIGNATORIES TO CITY OF MARIETTA  
FINANCIAL ACCOUNTS**

**WHEREAS**, it is necessary to establish and maintain certain financial accounts in order to exercise the powers and perform the duties relative to the functions lawfully imposed upon or assumed by the City of Marietta; and

**WHEREAS**, this resolution serves to memorialize the action of the governing body to provide for the modification of signatories to accounts maintained by the City of Marietta.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF MARIETTA:**

1. The following shall be authorized as signatories of the financial accounts detailed in this resolution:

Kimberly Fraire, Mayor	Kermit McKinney, Council President
Dorothy Gwin, City Clerk	Dustin Scott, City Administrator
Misti Kirk, City Treasurer	Scott Chaney, Deputy City Clerk

2. Financial Accounts of the City of Marietta:

<u>BancFirst</u>		<u>First National Bank</u>
#####8297	Cemetery Care Fund	#####64 Perpetual Care CD
#####1564	Credit Card Account	#####65 General Fund CD
#####0205	General Fund	#####66 General Fund CD
#####0469	Grant Fund	
#####2537	Payroll Account	<u>Landmark Bank</u>
#####3969	Police Asset Forfeiture Fund	#####6974 Perpetual Care CD
#####1127	Safe Deposit	
#####5781	Sanitation Fund	
#####4103	Expense Account	

Additional signatories and cardholders of the Expense Account:  
Richard Buxton, Terry Vernon, Brett Harris and Dustin Michael

**PASSED** by the City Council and **SIGNED** by the Mayor this 14<sup>th</sup> day of April 2020.

CITY OF MARIETTA

ATTEST

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KIMBERLY FRAIRE, MAYOR

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DOTTIE GWIN, CITY CLERK