

NOTICE AND AGENDA OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, June 08, 2021 at 6:00 PM

Marietta Public Works Authority Meeting Room, 303 W. Main Street, 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.

DECLARATION OF QUORUM.

INVOCATION.

CONSENT AGENDA.

- 1. Approval of the agenda as part of the minutes.
- 2. Approval of the minutes of the May 11, 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.

PUBLIC PARTICIPATION.

CITY ADMINISTRATOR’S REPORT.

REGULAR BUSINESS.

- 1. Purchase or lease of property owned by the City of Marietta, located at 600 E. Main Street (otherwise known as Lot 1, Block 79, less the East 70 feet of said Lot 1, and the North 20 feet of Lot 2, Block 79, less the East 70 feet thereof, of the City of Marietta, Love County, Oklahoma) by the Marietta Public Works Authority.
- 2. Public hearing regarding budget for fiscal year ending June 30, 2021.
- 3. Budget for the fiscal year ending June 30, 2022.
- 4. Define the City's contribution of insurance premiums for employees and dependents for fiscal year ending June 30, 2021.
- 5. Engagement with Rahhal, Henderson, Willis, PLLC for preparation of financial statements as of June 30, 2021.
- 6. Engagement with Angel, Johnston & Blasingame, P.C., for a financial audit of the fiscal year ending June 30, 2021.
- 7. Engagement with Corner Greer & Associates, Inc., for architectural services for City Hall Improvement Projects.

- 8. Purchase of vehicle for Police Department, and purchase and installation of emergency equipment on said vehicle.
- 9. Ordinance prohibiting open burning in the City of Marietta.
- 10. Repairs to Transfer Site transport truck, and/or replacement of said truck.

MAYOR'S COMMENTS.

NEW AND UNFORESEEN BUSINESS.

ADJOURN.

POSTED: Friday, June 4, 2021, at 1:30 PM, at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma.



Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk

MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, May 11, 2021 at 6:00 PM

Marietta Public Works Authority Building, 303 W. Main St., Marietta, Oklahoma

BUSINESS TO BE CONDUCTED (which will include discussion, consideration, action for approval or disapproval, voting to take any appropriate action, and the amendment, revision or passage of resolutions, on the following agenda items):

CALL TO ORDER.

DECLARATION OF QUORUM.

A quorum was declared.

PRESENT

- Council Member KorDale Lornes
- Council Member Kermit McKinney
- Council Member Doug Stewart
- Council Member Lawrence Anderson
- Council Member Angela Vega

INVOCATION.

Invocation was given by Lawrence Anderson.

CONSENT AGENDA.

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

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

CITY ADMINISTRATOR'S REPORT.

REGULAR BUSINESS.

1. Purchase or lease of property owned by the City of Marietta, located at 600 E. Main Street (otherwise known as Lot 1, Block 79, less the East 70 feet of said Lot 1, and the North 20 feet of Lot 2, Block 79, less the East 70 feet thereof, of the City of Marietta, Love County, Oklahoma) by the Marietta Public Works Authority.

Layton Shurbet and Dustin Scott addressed the Council. MPWA will to give fair market value for the property. Would like the Mayor and Dustin Scott be able to take care of paperwork after appraisal comes back. Motion has to say that it's not being held in trust for the public.

Motion made by Council Member Lornes to table item #1, Seconded by Council Member Vega.

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

2. Appointment of Antonio Valenzuela to Fire Department and purchase of any necessary protective equipment.

Chief Michael introduced Mr. Valenzuela.

Motion made by Council Member McKinney adopt Resolution 2021-14 as presented, Seconded by Council Member Stewart.

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

3. Budget for fiscal year ending June 30, 2022.

City Administrator Scott presented the budget for fiscal year 2022.

Motion made by Council Member McKinney to approved the proposed budget for fiscal year 2022, Seconded by Council Member Anderson.

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

4. Easement and perimeter fencing at Prairieview Cemetery.

Motion made by Council Member Stewart to approve Resolution 2021-15 as presented with understanding City Administrator is allowed to approved at 15% cost increase, Seconded by Council Member Anderson.

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

5. Waste Disposal Service Agreement with Southern Oklahoma Reginal Disposal, Inc.

Motion made by Council Member McKinney to approve the SORD Disposal Agreement as presented, Seconded by Council Member Vega.

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

6. Job description for School Resource Officer.

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Motion made by Council Member McKinney to formally approve the job description for the School Resource Officer, Seconded by Council Member Stewart.
Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Vega

7. Application to 2022 Rural Economic Action Plan.

Motion made by Council Member McKinney to approve Resolution 2021-16, Seconded by Council Member Lornes.
Voting Yea: Council Member Lornes, Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Vega

MAYOR'S COMMENTS.

Mayor stated she is very thankful for Dustin and all city employees.

NEW AND UNFORESEEN BUSINESS.

None.

ADJOURN.

Meeting is adjourned at 6:53 p.m.

POSTED: Monday, May 10, 2021, at 5:00 PM, at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma, and online at www.mariettaok.city.



Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk

Daily Bank Balance

05/01/21 - 05/31/21

6/4/2021

1:06:01PM

6

| <u>Account</u> | <u>Account Name</u> | <u>Begin Balance</u> | <u>Additions</u> | <u>Deductions</u> | <u>End Balance</u> |
|--------------------------------|--------------------------------------|-----------------------|---------------------|---------------------|-----------------------|
| CEMETERY CARE | | | | | |
| 03-00-100 | Cemetery Care Bank Account | \$30,314.12 | \$325.26 | \$18,250.00 | \$12,389.38 |
| CEMETERY CARE | | \$30,314.12 | \$325.26 | \$18,250.00 | \$12,389.38 |
| EXPENSE FUND | | | | | |
| 04-00-100 | Expense Fund Bank Account | \$9,888.74 | \$636.30 | \$636.30 | \$9,888.74 |
| EXPENSE FUND | | \$9,888.74 | \$636.30 | \$636.30 | \$9,888.74 |
| GENERAL FUND | | | | | |
| 01-00-100 | General Fund Bank Account | \$1,010,451.82 | \$163,563.86 | \$116,178.16 | \$1,057,837.52 |
| 01-00-104 | CD-First National Bank-1665 | \$76,956.39 | \$0.00 | \$0.00 | \$76,956.39 |
| 01-00-105 | CD-First National Bank-1666 | \$51,294.29 | \$0.00 | \$0.00 | \$51,294.29 |
| 01-00-107 | CD-First National Bank - Cem | \$123,816.14 | \$0.00 | \$0.00 | \$123,816.14 |
| 03-00-107 | CD-First National Bank-1664 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 03-00-108 | CD-LandmarkBank | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| GENERAL FUND | | \$1,262,518.64 | \$163,563.86 | \$116,178.16 | \$1,309,904.34 |
| GRANT FUND | | | | | |
| 05-00-100 | Grant Fund Bank Account | \$11,793.78 | \$0.00 | \$48.74 | \$11,745.04 |
| GRANT FUND | | \$11,793.78 | \$0.00 | \$48.74 | \$11,745.04 |
| POLICE ASSET FORFEITURE | | | | | |
| 06-00-100 | Police Asset Forfeiture Bank Account | \$35.97 | \$0.00 | \$0.00 | \$35.97 |
| POLICE ASSET FORFEITURE | | \$35.97 | \$0.00 | \$0.00 | \$35.97 |
| SANITATION FUND | | | | | |
| 02-00-100 | Sanitation Bank Account | \$97,655.45 | \$36,149.49 | \$34,705.02 | \$99,099.92 |
| SANITATION FUND | | \$97,655.45 | \$36,149.49 | \$34,705.02 | \$99,099.92 |
| | | \$1,412,206.70 | \$200,674.91 | \$169,818.22 | \$1,443,063.39 |

600 E. Main Street

Property owned by the City of Marietta

000 EASTSIDE BAPTIST CHURCH

000 TREVINO

002 CITY OF MARIETTA

001 CITY OF MARIETTA

003 SHAFER



A public hearing for the purpose of discussing the proposed budget for the City of Marietta, Oklahoma for the fiscal year 2021-2022 will be held during the regular City Council meeting on Tuesday, June 08, 2021, at the Marietta Public Works Authority, 303 W Main, Marietta, Oklahoma. The public hearing will begin at 6:00 p.m.

| | General Fund | Sanitation Transfer Site | Cemetery Care Fund | Grant Fund | Volunteer Fire Fund |
|----------------------------------|-------------------------|-------------------------------------|-------------------------------|-----------------------|--------------------------------|
| Revenues | | | | | |
| Taxes | \$ 1,547,000 | \$ - | \$ - | \$ - | \$ - |
| Charges for Services | 26,000 | 453,000 | 5,000.00 | - | - |
| License and Permits | 34,000 | - | - | - | - |
| Miscellaneous Revenue | 220,000 | - | - | - | 10,000 |
| Fines and Forfeitures | 139,000 | - | - | - | - |
| Interest Income | - | - | - | - | - |
| Grant Revenue | - | - | - | 15,000 | - |
| Transfers | - | - | - | - | - |
| Total Revenues | 1,966,000 | 453,000 | 5,000 | 15,000 | 10,000 |
| Budgeted Cash Carryover | 920,950 | 18,000 | - | - | - |
| Total Available to Budget | \$ 2,886,950 | \$ 471,000 | \$ 5,000 | \$ 15,000 | \$ 10,000 |
| Expenditures | | | | | |
| Animal Control | \$ 41,750 | \$ - | \$ - | \$ - | \$ - |
| Cemetery / Park | 298,000 | - | 5,000 | - | - |
| City Administration | 318,000 | - | - | - | - |
| Council | 5,500 | - | - | - | - |
| Legal | 33,000 | - | - | - | - |
| Clerk | 17,300 | - | - | - | - |
| Treasurer | 51,600 | - | - | - | - |
| Code Enforcement | 62,500 | - | - | - | - |
| Emergency Management | 4,000 | - | - | - | - |
| Fire | 126,500 | - | - | 5,000 | 10,000 |
| Library | 9,000 | - | - | - | - |
| Municipal Court | 31,000 | - | - | - | - |
| Operations (formerly Shop) | 89,000 | - | - | - | - |
| Police | 648,000 | - | - | 10,000 | - |
| Street | 943,000 | - | - | - | - |
| General Government | 205,000 | - | - | - | - |
| Mayor | 3,800 | - | - | - | - |
| Transfers | - | - | - | - | - |
| Sanitation | - | 360,000 | - | - | - |
| Transfer Site | - | 111,000 | - | - | - |
| Total Expenditures | \$ 2,886,950 | \$ 471,000 | \$ 5,000 | \$ 15,000 | \$ 10,000 |

| | General Fund | Sanitation Transfer Site | Cemetery Care Fund | Grant Fund | Volunteer Fire Fund |
|----------------------------------|-------------------------|-------------------------------------|-------------------------------|-----------------------|--------------------------------|
| Revenues | | | | | |
| Taxes | \$ 1,547,000 | \$ - | \$ - | \$ - | \$ - |
| Charges for Services | 26,000 | 453,000 | 5,000.00 | - | - |
| License and Permits | 34,000 | - | - | - | - |
| Miscellaneous Revenue | 220,000 | - | - | - | 10,000 |
| Fines and Forfeitures | 139,000 | - | - | - | - |
| Interest Income | - | - | - | - | - |
| Grant Revenue | - | - | - | 15,000 | - |
| Transfers | - | - | - | - | - |
| Total Revenues | 1,966,000 | 453,000 | 5,000 | 15,000 | 10,000 |
| Budgeted Cash Carryover | 920,950 | 18,000 | - | - | - |
| Total Available to Budget | \$ 2,886,950 | \$ 471,000 | \$ 5,000 | \$ 15,000 | \$ 10,000 |
| Expenditures | | | | | |
| Animal Control | \$ 41,750 | \$ - | \$ - | \$ - | \$ - |
| Cemetery / Park | 298,000 | - | 5,000 | - | - |
| City Administration | 318,000 | - | - | - | - |
| Council | 5,500 | - | - | - | - |
| Legal | 33,000 | - | - | - | - |
| Clerk | 17,300 | - | - | - | - |
| Treasurer | 51,600 | - | - | - | - |
| Code Enforcement | 62,500 | - | - | - | - |
| Emergency Management | 4,000 | - | - | - | - |
| Fire | 126,500 | - | - | 5,000 | 10,000 |
| Library | 9,000 | - | - | - | - |
| Municipal Court | 31,000 | - | - | - | - |
| Operations (formerly Shop) | 89,000 | - | - | - | - |
| Police | 648,000 | - | - | 10,000 | - |
| Street | 943,000 | - | - | - | - |
| General Government | 205,000 | - | - | - | - |
| Mayor | 3,800 | - | - | - | - |
| Transfers | - | - | - | - | - |
| Sanitation | - | 360,000 | - | - | - |
| Transfer Site | - | 111,000 | - | - | - |
| Total Expenditures | \$ 2,886,950 | \$ 471,000 | \$ 5,000 | \$ 15,000 | \$ 10,000 |

2021-2022 Budget Worksheet
General Fund

| | | Original | | | Estimated | | |
|-----------------------------|-----------------------------------|------------------|----------------------|------------------------|---------------------|-----------------------|--------------------|
| | | 2020-2021 | Amended 2020- | Actual Jul 20 - | revenue | | |
| | | Budget | 2021 Budget | Apr 21 | Through June | Proposed 2021- | 2022 Budget |
| | | | | | 2020 | | |
| Taxes | | | | | | | |
| 01-00-400 | Sales Tax | \$ 971,100 | \$ 971,100 | \$ 941,641 | \$ 1,129,969 | \$ | 1,130,000 |
| 01-00-401 | Use Tax | 106,200 | 106,200 | 144,879 | 173,855 | | 174,000 |
| 01-00-402 | Alcohol Beverage Tax | 88,000 | 88,000 | 80,946 | 97,135 | | 97,000 |
| 01-00-403 | Gasoline Excise Tax | 4,000 | 4,000 | 3,456 | 4,147 | | 4,000 |
| 01-00-404 | Motor Vehicle Tax | 23,000 | 23,000 | 19,436 | 23,323 | | 23,000 |
| 01-00-405 | Tobacco Tax | 10,000 | 10,000 | 8,762 | 10,514 | | 11,000 |
| 01-00-410 | Franchise Tax | 106,000 | 106,000 | 89,087 | 106,904 | | 107,000 |
| 01-00-415 | Housing Authority | 2,000 | 2,000 | 1,164 | 1,397 | | 1,000 |
| | Total Taxes | <u>1,310,300</u> | <u>1,310,300</u> | <u>1,289,371</u> | <u>1,547,244</u> | | <u>1,547,000</u> |
| Charges for Services | | | | | | | |
| 01-00-420 | Lot Mowing & Clearing | 4,000 | 4,000 | 766 | 919 | | 1,000 |
| 01-00-421 | Cemetery Lots & Open/Close | 13,000 | 13,000 | 21,000 | 25,200 | | 25,000 |
| | Total Charges for Services | <u>17,000</u> | <u>17,000</u> | <u>21,766</u> | <u>26,119</u> | | <u>26,000</u> |
| License and Permits | | | | | | | |
| 01-00-425 | License & Occupational Tax | 20,000 | 20,000 | 24,275 | 29,130 | | 29,000 |
| 01-00-426 | Zoning and Building Fee | 2,000 | 2,000 | 4,231 | 5,077 | | 5,000 |
| | Total License and Permits | <u>22,000</u> | <u>22,000</u> | <u>28,506</u> | <u>34,207</u> | | <u>34,000</u> |

2021-2022 Budget Worksheet
General Fund

| | | Original | | | Estimated | | |
|------------------------------|------------------------------------|---------------------|----------------------|------------------------|---------------------|-----------------------|--------------------|
| | | 2020-2021 | Amended 2020- | Actual Jul 20 - | revenue | | |
| | | Budget | 2021 Budget | Apr 21 | Through June | Proposed 2021- | 2022 Budget |
| | | Budget | 2021 Budget | Apr 21 | 2020 | 2022 Budget | 2022 Budget |
| Miscellaneous Revenue | | | | | | | |
| 01-00-430 | Animal Control | 2,000 | 2,000 | 1,565 | 1,878 | 2,000 | |
| 01-00-431 | Miscellaneous | 41,000 | 41,000 | 100 | 120 | - | |
| 01-00-432 | Grants | 41,000 | 41,000 | - | - | - | |
| 01-00-433 | Oil and Gas Revenue | 30,000 | 30,000 | 17,297 | 20,756 | 21,000 | |
| 01-00-434 | Donations | 1,000 | 1,000 | - | - | - | |
| 01-00-435 | Refunds and Reimbursements | 221,000 | 221,000 | 163,035 | 195,642 | 196,000 | |
| 01-00-436 | Copies and Police Reports | - | - | 49 | 59 | - | |
| 01-00-437 | Brush and Metal Sales | - | - | 515 | 618 | 1,000 | |
| 01-00-438 | Pandemic / Disaster Reimb | - | 213,000 | 213,358 | 256,030 | - | |
| | Total Miscellaneous Revenue | 336,000 | 549,000 | 395,919 | 475,103 | 220,000 | |
| Fines and Forfeitures | | | | | | | |
| 01-00-440 | Fines and Forfeitures | 74,000 | 74,000 | 77,685 | 93,222 | 93,000 | |
| 01-00-441 | State Assessment Fees | 13,000 | 13,000 | 15,570 | 18,684 | 19,000 | |
| 01-00-442 | Warrant Charges | 2,000 | 2,000 | 950 | 1,140 | 1,000 | |
| 01-00-443 | Police Improvement Fee | 6,000 | 6,000 | 16,863 | 20,236 | 20,000 | |
| 01-00-444 | Police/Court Technology Fee | 4,000 | 4,000 | 5,145 | 6,174 | 6,000 | |
| | Total Fines and Forfeitures | 99,000 | 99,000 | 116,213 | 139,456 | 139,000 | |
| Interest Income | | | | | | | |
| 01-00-450 | Interest Income | 5,000 | 5,000 | 78 | 94 | - | |
| | Total Interest Income | 5,000 | 5,000 | 78 | 94 | - | |
| Transfers | | | | | | | |
| 01-00-500 | Transfer In | 100,000 | 100,000 | 24,457 | 29,348 | - | |
| | Total Transfers | 100,000 | 100,000 | 24,457 | 29,348 | - | |
| | Total Revenue | 1,889,300 | 2,102,300 | 1,876,310 | 2,251,571 | 1,966,000 | |
| | Cash Carryover | 389,000 | 389,000 | - | - | 920,950 | |
| | Amount Available to Budget | \$ 2,278,300 | \$ 2,491,300 | \$ 1,876,310 | \$ 2,251,571 | \$ 2,886,950 | |

City of Marietta
2021-2022 Budget Worksheet
General Fund

| | | Original 2020- 2021 Budget | Amended 2020-2021 Budget | Actual Jul 20- Apr 21 | Estimated expenses Through June 2021 | Proposed 2021-2022 Budget |
|-------------------------------|----------------------------------|---------------------------------------|---|----------------------------------|---|--|
| Animal Control | | | | | | |
| <i>Personnel Services</i> | | | | | | |
| 01-10-600 | Salaries | \$ 32,000 | \$ 32,000 | \$ 16,962 | \$ 20,354 | \$ 23,000 |
| 01-10-605 | Payroll Taxes | 2,500 | 2,500 | 1,483 | 1,780 | 2,000 |
| 01-10-610 | Retirement | 2,000 | 2,000 | - | - | - |
| 01-10-615 | Health Insurance | 12,000 | 12,000 | - | - | - |
| 01-10-620 | Other | 1,000 | 1,000 | - | - | 250 |
| <i>Materials and Supplies</i> | | | | | | |
| 01-10-700 | Fuel | 2,500 | 2,500 | 3,058 | 3,670 | 3,500 |
| 01-10-705 | Utilities: Telephone | 1,000 | 1,000 | 672 | 806 | 1,000 |
| 01-10-710 | Supplies | 6,000 | 6,000 | 2,998 | 3,598 | 3,000 |
| 01-10-715 | Maint & Repair | 1,000 | 1,000 | 1,746 | 2,095 | 2,000 |
| 01-10-720 | Contract Services | - | - | - | - | 1,000 |
| <i>Capital Outlay</i> | | | | | | |
| 01-10-800 | Capital Outlay | - | - | - | - | 6,000 |
| | Total Animal Control | <u>60,000</u> | <u>60,000</u> | <u>26,919</u> | <u>32,303</u> | <u>41,750</u> |
| Cemetery / Park | | | | | | |
| <i>Personnel Services</i> | | | | | | |
| 01-15-600 | Salaries | 84,000 | 84,000 | 53,717 | 64,460 | 55,000 |
| 01-15-605 | Payroll Taxes | 7,000 | 7,000 | 4,572 | 5,486 | 5,000 |
| 01-15-610 | Retirement | 3,000 | 3,000 | 2,856 | 3,427 | 3,000 |
| 01-15-615 | Health Insurance | 26,500 | 26,500 | 16,322 | 19,586 | 16,000 |
| 01-15-620 | Other | 2,000 | 2,000 | - | - | 2,000 |
| <i>Materials and Supplies</i> | | | | | | |
| 01-15-700 | Fuel | 4,000 | 4,000 | 3,884 | 4,661 | 4,000 |
| 01-15-705 | Utilities | 3,000 | 3,000 | 1,622 | 1,946 | 3,000 |
| 01-15-710 | Supplies | 7,000 | 7,000 | 7,461 | 8,953 | 7,000 |
| 01-15-715 | Maint & Repair | 3,000 | 3,000 | 2,600 | 3,120 | 3,000 |
| <i>Capital Outlay</i> | | | | | | |
| 01-15-800 | Capital Outlay | 50,000 | 50,000 | 44,668 | 53,602 | 50,000 |
| 01-15-805 | Improvements - Park | - | - | - | - | 150,000 |
| | Total Cemetery / Park | <u>189,500</u> | <u>189,500</u> | <u>137,702</u> | <u>165,241</u> | <u>298,000</u> |
| City Administration | | | | | | |
| <i>Personnel Services</i> | | | | | | |
| 01-20-600 | Salaries | 108,000 | 108,000 | 102,585 | 123,102 | 144,000 |
| 01-20-605 | Payroll Taxes | 8,000 | 8,000 | 7,923 | 9,508 | 12,000 |
| 01-20-610 | Retirement | 6,000 | 6,000 | 7,210 | 8,652 | 9,000 |
| 01-20-615 | Health Insurance | 20,000 | 20,000 | 16,833 | 20,200 | 27,000 |
| 01-20-620 | Other | 2,000 | 2,000 | - | - | 3,000 |
| <i>Materials and Supplies</i> | | | | | | |
| 01-20-705 | Utilities | 1,500 | 1,500 | 44 | 53 | 1,000 |
| 01-20-710 | Supplies | 16,000 | 16,000 | 10,180 | 12,216 | 12,000 |
| 01-20-715 | Maint & Repair | 1,000 | 1,000 | 2,048 | 2,458 | 3,000 |
| 01-20-720 | Contract Services | 4,000 | 4,000 | 6,273 | 7,528 | 7,000 |
| <i>Capital Outlay</i> | | | | | | |
| 01-20-800 | Capital Outlay | - | - | - | - | 100,000 |
| | Total City Administration | <u>166,500</u> | <u>166,500</u> | <u>153,096</u> | <u>183,717</u> | <u>318,000</u> |

City of Marietta
2021-2022 Budget Worksheet
General Fund

| | | Original 2020- 2021 Budget | Amended 2020-2021 Budget | Actual Jul 20- Apr 21 | Estimated expenses Through June 2021 | Proposed 2021-2022 Budget |
|-------------------------------|-------------------------------|---------------------------------------|---|----------------------------------|---|--|
| Council | | | | | | |
| <i>Personnel Services</i> | | | | | | |
| 01-25-600 | Salaries | 5,000 | 5,000 | 3,750 | 4,500 | 5,000 |
| 01-25-605 | Payroll Taxes | 500 | 500 | 287 | 344 | 500 |
| | Total Council | 5,500 | 5,500 | 4,037 | 4,844 | 5,500 |
| Legal | | | | | | |
| <i>Materials and Supplies</i> | | | | | | |
| 01-30-720 | Contract Services | 15,000 | 15,000 | 16,452 | 19,742 | 16,000 |
| 01-30-615 | Health Insurance | 17,000 | 17,000 | 13,277 | - | 17,000 |
| | Total Legal | 32,000 | 32,000 | 29,729 | 19,742 | 33,000 |
| Clerk | | | | | | |
| <i>Personnel Services</i> | | | | | | |
| 01-35-600 | Salaries | 3,500 | 3,500 | 2,750 | 3,300 | 3,500 |
| 01-35-605 | Payroll Taxes | 300 | 300 | 210 | 252 | 300 |
| 01-35-615 | Health Insurance | 9,000 | 9,000 | 5,752 | 6,902 | 9,000 |
| <i>Materials and Supplies</i> | | | | | | |
| 01-35-710 | Supplies | 4,500 | 4,500 | 2,128 | 2,554 | 4,500 |
| | Total Clerk | 17,300 | 17,300 | 10,840 | 13,008 | 17,300 |
| Treasurer | | | | | | |
| <i>Personnel Services</i> | | | | | | |
| 01-40-600 | Salaries | 25,000 | 25,000 | 2,750 | 3,300 | 3,300 |
| 01-40-605 | Payroll Taxes | 2,000 | 2,000 | 210 | 252 | 300 |
| 01-40-620 | Other | 1,000 | 1,000 | 865 | 1,038 | - |
| <i>Materials and Supplies</i> | | | | | | |
| 01-40-710 | Supplies | 2,000 | 50,000 | 7,998 | 9,598 | 8,000 |
| 01-40-720 | Contract Services | 44,000 | 44,000 | 56,380 | 67,656 | 40,000 |
| | Total Treasurer | 74,000 | 122,000 | 68,203 | 81,844 | 51,600 |
| Code Enforcement | | | | | | |
| <i>Personnel Services</i> | | | | | | |
| 01-45-600 | Salaries | 32,000 | 32,000 | 16,280 | 19,536 | 23,000 |
| 01-45-605 | Payroll Taxes | 3,000 | 3,000 | 1,368 | 1,642 | 2,000 |
| 01-45-610 | Retirement | 2,500 | 2,500 | 1,275 | 1,530 | - |
| 01-45-615 | Health Insurance | 18,000 | 18,000 | 6,847 | 8,216 | - |
| 01-45-620 | Other | 1,000 | 1,000 | - | - | 500 |
| <i>Materials and Supplies</i> | | | | | | |
| 01-45-700 | Fuel | 2,000 | 2,000 | 2,771 | 3,325 | 3,000 |
| 01-45-710 | Supplies | 2,000 | 2,000 | 2,242 | 2,690 | 3,000 |
| 01-45-720 | Contract Services | 3,000 | 3,000 | 2,945 | 3,534 | 6,000 |
| <i>Capital Outlay</i> | | | | | | |
| 01-45-800 | Capital Outlay | - | - | - | - | - |
| 01-45-810 | Abatements | 5,000 | 5,000 | 1,620 | 1,944 | 25,000 |
| | Total Code Enforcement | 68,500 | 68,500 | 35,348 | 42,417 | 62,500 |

City of Marietta
2021-2022 Budget Worksheet
General Fund

| | | Original 2020- 2021 Budget | Amended 2020-2021 Budget | Actual Jul 20- Apr 21 | Estimated expenses Through June 2021 | Proposed 2021-2022 Budget |
|-------------------------------|----------------------------|---------------------------------------|---|----------------------------------|---|--|
| Emergency Management | | | | | | |
| <i>Materials and Supplies</i> | | | | | | |
| 01-50-710 | Supplies | 2,000 | 2,000 | 835 | 1,002 | 1,500 |
| 01-50-720 | Contract Services | 3,000 | 3,000 | - | - | 2,500 |
| <i>Capital Outlay</i> | | | | | | |
| 01-50-800 | Capital Outlay | - | - | - | - | - |
| | Total Emergency Management | <u>5,000</u> | <u>5,000</u> | <u>835</u> | <u>1,002</u> | <u>4,000</u> |
| Fire | | | | | | |
| <i>Personnel Services</i> | | | | | | |
| 01-55-600 | Salaries | - | - | 1,885 | 2,262 | - |
| 01-55-605 | Payroll Taxes | - | - | 124 | 149 | 500 |
| 01-55-610 | Retirement | 1,500 | 1,500 | 840 | 1,008 | 1,500 |
| 01-55-620 | Other | 2,000 | 2,000 | - | - | 5,000 |
| <i>Materials and Supplies</i> | | | | | | |
| 01-55-700 | Fuel | 1,000 | 1,000 | 1,262 | 1,514 | 2,000 |
| 01-55-705 | Utilities | 1,000 | 1,000 | 884 | 1,061 | 1,000 |
| 01-55-710 | Supplies | 9,000 | 9,000 | 10,417 | 12,500 | 8,500 |
| 01-55-715 | Maint. & Repair | 6,000 | 6,000 | 6,867 | 8,240 | 7,000 |
| 01-55-720 | Contract Services | 4,000 | 4,000 | 1,828 | 2,194 | 2,500 |
| <i>Capital Outlay</i> | | | | | | |
| 01-55-800 | Capital Outlay | 20,000 | 20,000 | 4,993 | 5,992 | 37,500 |
| <i>Debt Service</i> | | | | | | |
| 01-55-900 | Loan Payments | 45,000 | 45,000 | 50,832 | 60,998 | 61,000 |
| | Total Fire | <u>89,500</u> | <u>89,500</u> | <u>79,932</u> | <u>95,918</u> | <u>126,500</u> |
| Library | | | | | | |
| <i>Materials and Supplies</i> | | | | | | |
| 01-60-705 | Utilities | 4,000 | 4,000 | 2,686 | 3,223 | 3,000 |
| 01-60-710 | Supplies | 3,000 | 3,000 | 3,508 | 4,210 | 4,000 |
| 01-60-715 | Maint & Repairs | 3,000 | 3,000 | - | - | 2,000 |
| <i>Capital Outlay</i> | | | | | | |
| 01-60-800 | Capital Outlay | - | - | - | - | - |
| | Total Library | <u>10,000</u> | <u>10,000</u> | <u>6,194</u> | <u>7,433</u> | <u>9,000</u> |
| Municipal Court | | | | | | |
| <i>Materials and Supplies</i> | | | | | | |
| 01-65-710 | Supplies | - | - | - | - | - |
| 01-65-720 | Contract Services - Judge | 5,000 | 5,000 | 6,000 | 7,200 | 6,000 |
| 01-65-755 | CLEET / Forensic Fees | 15,000 | 15,000 | 15,220 | 18,264 | 17,000 |
| 01-65-760 | Court Services | 4,000 | 4,000 | 6,912 | 8,294 | 8,000 |
| | Total Municipal Court | <u>24,000</u> | <u>24,000</u> | <u>28,132</u> | <u>33,758</u> | <u>31,000</u> |

City of Marietta
2021-2022 Budget Worksheet
General Fund

| | | Original 2020- 2021 Budget | Amended 2020-2021 Budget | Actual Jul 20- Apr 21 | Estimated expenses Through June 2021 | Proposed 2021-2022 Budget |
|-----------------------------------|--------------------------|---------------------------------------|---|----------------------------------|---|--|
| Operations (formerly Shop) | | | | | | |
| <i>Personnel Services</i> | | | | | | |
| 01-70-600 | Salaries | - | - | - | - | 40,000 |
| 01-70-605 | Payroll Taxes | - | - | - | - | 3,000 |
| 01-70-610 | Retirement | - | - | - | - | 2,000 |
| 01-70-615 | Health Insurance | - | - | - | - | 17,000 |
| 01-70-620 | Other | - | - | - | - | 1,000 |
| <i>Materials and Supplies</i> | | | | | | |
| 01-70-700 | Fuel | 1,000 | 1,000 | 1,423 | 1,708 | 1,000 |
| 01-70-705 | Utilities | 3,000 | 3,000 | 1,296 | 1,555 | 3,000 |
| 01-70-710 | Supplies | 9,000 | 9,000 | 8,025 | 9,630 | 9,000 |
| 01-70-715 | Maint & Repair | 2,000 | 2,000 | 1,068 | 1,282 | - |
| 07-70-720 | Contract Services | 3,000 | 3,000 | 2,361 | 2,833 | 3,000 |
| <i>Capital Outlay</i> | | | | | | |
| 01-70-800 | Capital Outlay | - | - | - | - | 10,000 |
| | Total Operations | 18,000 | 18,000 | 14,173 | 17,008 | 89,000 |
| Police | | | | | | |
| <i>Personnel Services</i> | | | | | | |
| 01-75-600 | Salaries | 270,000 | 270,000 | 230,388 | 276,466 | 330,000 |
| 01-75-605 | Payroll Taxes | 19,000 | 19,000 | 18,969 | 22,763 | 25,000 |
| 01-75-610 | Retirement | 15,000 | 15,000 | 17,410 | 20,892 | 20,000 |
| 01-75-615 | Health Insurance | 95,000 | 95,000 | 85,711 | 102,853 | 112,000 |
| 01-75-625 | Other | 7,000 | 7,000 | - | - | 8,000 |
| <i>Materials and Supplies</i> | | | | | | |
| 01-75-700 | Fuel | 23,000 | 23,000 | 19,836 | 23,803 | 23,000 |
| 01-75-705 | Utilities | 2,500 | 2,500 | 722 | 866 | 1,000 |
| 01-75-710 | Supplies | 22,000 | 22,000 | 27,754 | 33,305 | 25,000 |
| 01-75-715 | Maint & Repair | 14,000 | 14,000 | 11,488 | 13,786 | 15,000 |
| 01-75-720 | Contract Services | 15,000 | 15,000 | 8,424 | 10,109 | 10,000 |
| 01-75-765 | Jail / Dispatch Contract | 14,000 | 14,000 | 9,959 | 11,951 | 14,000 |
| <i>Capital Outlay</i> | | | | | | |
| 01-75-800 | Capital Outlay | 60,000 | 102,000 | 98,839 | 118,607 | 65,000 |
| | Total Police | 556,500 | 598,500 | 529,500 | 635,401 | 648,000 |
| Street | | | | | | |
| <i>Personnel Services</i> | | | | | | |
| 01-80-600 | Salaries | 104,000 | 104,000 | 86,238 | 103,486 | 110,000 |
| 01-80-605 | Payroll Taxes | 8,500 | 8,500 | 7,140 | 8,568 | 8,500 |
| 01-80-610 | Retirement | 6,500 | 6,500 | 6,459 | 7,751 | 6,500 |
| 01-80-615 | Health Insurance | 29,000 | 29,000 | 20,798 | 24,958 | 25,000 |
| 01-80-620 | Other | 3,000 | 3,000 | - | - | 3,000 |
| <i>Materials and Supplies</i> | | | | | | |
| 01-80-700 | Fuel | 10,000 | 10,000 | 4,603 | 5,524 | 6,000 |
| 01-80-705 | Utilities: Street Lights | 23,000 | 23,000 | 22,802 | 27,362 | 23,000 |
| 01-80-710 | Supplies | 7,000 | 7,000 | 5,967 | 7,160 | 7,000 |
| 01-80-715 | Maint. & Repair | 1,000 | 1,000 | 3,201 | 3,841 | 4,000 |
| <i>Capital Outlay</i> | | | | | | |
| 01-80-800 | Capital Outlay | 50,000 | 50,000 | 31,498 | 37,798 | - |
| 01-80-805 | Improvements | 500,000 | 500,000 | 7,858 | 9,430 | 750,000 |
| | Total Street | 742,000 | 742,000 | 196,564 | 235,878 | 943,000 |

City of Marietta
2021-2022 Budget Worksheet
General Fund

| | | Original 2020- 2021 Budget | Amended 2020-2021 Budget | Actual Jul 20- Apr 21 | Estimated expenses Through June 2021 | Proposed 2021-2022 Budget |
|-------------------------------|---------------------------------|---------------------------------------|---|----------------------------------|---|--|
| General Government | | | | | | |
| <i>Personnel Services</i> | | | | | | |
| 01-85-615 | Health Insurance | 130,000 | 130,000 | 100,872 | 121,046 | 125,000 |
| <i>Materials and Supplies</i> | | | | | | |
| 01-85-705 | Utilities | - | - | 3,204 | 3,845 | 4,000 |
| 01-85-710 | Supplies | 9,000 | 9,000 | 13,131 | 15,757 | 12,000 |
| 01-85-715 | Maint. & Repair | - | - | 50 | 60 | - |
| 01-85-730 | Property Insurance | 32,000 | 32,000 | 33,728 | 40,474 | 35,000 |
| 01-85-735 | Worker's Comp Insurance | 28,000 | 28,000 | 21,368 | 25,642 | 29,000 |
| | Total General Government | <u>199,000</u> | <u>199,000</u> | <u>172,353</u> | <u>206,824</u> | <u>205,000</u> |
| Mayor | | | | | | |
| <i>Personnel Services</i> | | | | | | |
| 01-90-600 | Salaries | - | - | - | - | 3,500 |
| 01-90-605 | Payroll Taxes | - | - | - | - | 300 |
| | Total Mayor | <u>-</u> | <u>-</u> | <u>-</u> | <u>-</u> | <u>3,800</u> |
| 01-10-500 | Transfer Out | <u>17,000</u> | <u>17,000</u> | <u>22,800</u> | <u>27,360</u> | <u>-</u> |
| | Total Expenditures | <u>\$ 2,274,300</u> | <u>\$ 2,364,300</u> | <u>\$ 1,516,357</u> | <u>\$ 1,803,698</u> | <u>\$ 2,886,950</u> |
| | | (4,000) | (127,000) | (359,953) | (447,873) | - |

City of Marietta
2021-2022 Budget Worksheet
Sanitation Fund

| | | Original | Estimated | | Proposed |
|-------------------------------|-----------------------------------|-------------------|-------------------|-------------------|-------------------|
| | | 2020-2021 | Actual Jul | revenue | 2021-22 |
| | | Budget | 20-Apr 21 | Through | Budget |
| | | | | June 2021 | |
| Revenues | | | | | |
| 02-00-400 | Sanitation - Commercial | \$ 131,000 | \$ 124,128 | \$ 148,954 | \$ 151,000 |
| 02-00-405 | Sanitation - Residential | 219,000 | 167,705 | 201,246 | 205,000 |
| 02-00-410 | Sanitation - Other | - | 222 | 266 | - |
| 02-00-415 | Transfer Site | 113,000 | 84,501 | 101,401 | 97,000 |
| 02-00-420 | Other Revenue | - | - | - | - |
| 02-00-425 | Transfer In | - | 24,878 | 29,854 | - |
| 02-00-450 | Interest Income | - | 13 | 16 | - |
| | Total Revenue | <u>463,000</u> | <u>401,447</u> | <u>481,737</u> | <u>453,000</u> |
| | Cash Carryover | <u>54,500</u> | - | - | <u>18,000</u> |
| | Amount Available to Budget | <u>\$ 517,500</u> | <u>\$ 401,447</u> | <u>\$ 481,737</u> | <u>\$ 471,000</u> |
| Sanitation | | | | | |
| <i>Personnel Services</i> | | | | | |
| 02-10-600 | Salaries | 96,000 | 74,221 | 89,065 | 108,000 |
| 02-10-605 | Payroll Taxes | 7,000 | 6,249 | 7,499 | 7,000 |
| 02-10-610 | Retirement | 6,000 | 5,306 | 6,367 | 6,000 |
| 02-10-615 | Health Insurance | 42,000 | 29,903 | 35,884 | 42,000 |
| 02-10-620 | Worker's Comp Insurance | 8,000 | 6,083 | 7,300 | 8,000 |
| 02-10-625 | Other | 3,000 | - | - | 3,000 |
| <i>Materials and Supplies</i> | | | | | |
| 02-10-700 | Fuel | 16,000 | 13,783 | 16,540 | 16,000 |
| 02-10-710 | Supplies | 6,000 | 4,665 | 5,598 | 6,000 |
| 02-10-715 | Maint. & Repair | 16,000 | 30,018 | 36,022 | 16,000 |
| 02-10-740 | MPWA Fees | 13,000 | 10,646 | 12,775 | 13,000 |
| 02-10-745 | Tipping Fees | 38,000 | 25,160 | 30,192 | 34,000 |
| <i>Capital Outlay</i> | | | | | |
| 02-10-800 | Capital Outlay | 35,000 | 29,933 | 35,920 | 10,000 |
| <i>Debt Service</i> | | | | | |
| 02-10-900 | Loan Payments | <u>40,000</u> | <u>28,510</u> | <u>34,212</u> | <u>91,000</u> |
| | Total Sanitation | <u>326,000</u> | <u>264,477</u> | <u>317,374</u> | <u>360,000</u> |
| Transfer Site | | | | | |
| <i>Personnel Services</i> | | | | | |
| 02-11-600 | Salaries | 30,000 | 24,374 | 29,249 | 33,000 |
| 02-11-605 | Payroll Taxes | 2,500 | 2,026 | 2,431 | 3,000 |
| 02-11-610 | Retirement | 2,000 | 1,924 | 2,309 | 2,000 |
| 02-11-615 | Health Insurance | 8,000 | 13,037 | 15,644 | 17,000 |
| 02-11-620 | Worker's Comp Insurance | 2,000 | 1,503 | 1,804 | 2,000 |
| 02-11-625 | Other | 1,000 | - | - | 1,000 |
| <i>Materials and Supplies</i> | | | | | |
| 02-11-700 | Fuel | 4,000 | 3,634 | 4,361 | 5,000 |
| 02-11-705 | Utilities | 2,000 | 923 | 1,108 | 1,000 |
| 02-11-710 | Supplies | 3,000 | 3,200 | 3,840 | 3,500 |
| 02-11-715 | Maint. & Repair | 7,000 | 2,610 | 3,132 | 3,000 |
| 02-11-720 | Contracts | 6,000 | 4,828 | 5,794 | 5,500 |
| 02-11-745 | Tipping Fees | 24,000 | 25,427 | 30,512 | 34,000 |
| <i>Capital Outlay</i> | | | | | |
| 02-11-800 | Capital Outlay | - | 68,660 | 82,392 | 1,000 |
| | Total Transfer Site | <u>91,500</u> | <u>152,146</u> | <u>182,576</u> | <u>111,000</u> |
| Transfers | | | | | |
| 02-12-900 | Transfer to General Fund | <u>100,000</u> | <u>33,500</u> | <u>40,200</u> | <u>-</u> |
| | Total Expenditures | <u>\$ 517,500</u> | <u>\$ 450,123</u> | <u>\$ 540,150</u> | <u>\$ 471,000</u> |

City of Marietta
2021-2022 Budget Worksheet

| | Original 2020-2021 Budget | Actual Jul 20-Apr 21 | Estimated revenue Through June 2021 | Proposed 2021-22 Budget |
|-----------------------------------|--|---------------------------------|--|--|
| CEMETERY CARE FUND | | | | |
| <i>Revenues</i> | | | | |
| 03-00-400 Lot Openings / Closings | \$ 4,000 | \$ 6,913 | \$ 8,296 | \$ 5,000 |
| 03-00-405 Interest Income | - | 2 | 2 | - |
| 03-00-415 Donations | - | - | - | - |
| Transfer In | - | 150 | 180 | - |
| Total Revenue | <u>4,000</u> | <u>7,065</u> | <u>8,478</u> | <u>5,000</u> |
| Cash Carryover | - | - | - | - |
| Amount Available to Budget | <u>\$ 4,000</u> | <u>\$ 7,065</u> | <u>\$ 8,478</u> | <u>\$ 5,000</u> |
| <i>Expenditures</i> | | | | |
| 03-10-800 Capital Outlay | <u>\$ 4,000</u> | <u>\$ 3,622</u> | <u>\$ 4,346</u> | <u>\$ 5,000</u> |
| Total Expenditures | <u>\$ 4,000</u> | <u>\$ 3,622</u> | <u>\$ 4,346</u> | <u>\$ 5,000</u> |
| GRANT FUND | | | | |
| <i>Revenues</i> | | | | |
| 05-00-432 Grant Revenue - JAG | \$ 10,000 | \$ - | \$ - | \$ 10,000 |
| 05-00-439 CDBG Grant | - | - | - | - |
| 05-00-440 Fire Grant | 5,000 | - | - | 5,000 |
| Total Revenue | <u>15,000</u> | <u>-</u> | <u>-</u> | <u>15,000</u> |
| Cash Carryover | - | - | - | - |
| Amount Available to Budget | <u>\$ 15,000</u> | <u>\$ -</u> | <u>\$ -</u> | <u>\$ 15,000</u> |
| <i>Expenditures</i> | | | | |
| 05-55-800 Fire Grant Expenditures | \$ 5,000 | \$ - | \$ - | \$ 5,000 |
| 05-75-800 JAG Grant Expenditures | 10,000 | - | - | 10,000 |
| 05-85-800 Grant Expenditures | - | 4,387.00 | 5,264.00 | - |
| Total Expenditures | <u>\$ 15,000</u> | <u>\$ 4,387</u> | <u>\$ 5,264</u> | <u>\$ 15,000</u> |

RESOLUTION _____

A RESOLUTION DEFINING CITY CONTRIBUTION OF INSURANCE PREMIUMS FOR EMPLOYEES AND DEPENDENTS FOR FISCAL YEAR ENDING JUNE 30, 2022

WHEREAS, the City of Marietta provides all eligible employees with group health and life insurance coverage and makes health insurance coverage available to their dependents: and

WHEREAS, Section 401 of the Employee Handbook of Personnel Policies provides that the City will determine at the beginning of each fiscal year the percentage which will be contributed towards the payment of premiums for coverage for the employee and dependents;

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

SECTION 1. The City Council does hereby declare and notify all employees that the percentage to be contributed towards the payment of premiums for coverage for the employees and dependents is as follows:

A. GROUP TERM LIFE INSURANCE

The premium for eligible employees will be paid at _____.

B. MEDICAL, VISION AND DENTAL INSURANCE

The premium for eligible employees will be paid at _____.

The premium for dependents of eligible employees will be paid at _____.

C. MEDICAL TRANSPORTATION INSURANCE

The premium for _____ coverage for eligible employees will be paid at _____.

SECTION 2. The payment of any premium not specified in Section 1 shall be the responsibility of the employee seeking additional coverage.

PASSED by the City Council and **SIGNED** by the Mayor this 8th day of June 2022.

CITY OF MARIETTA

ATTEST:

KIMBERLY FRAIRE, MAYOR

DOTTIE GWIN, CITY CLERK

RESOLUTION _____

PURCHASE OF EQUIPMENT FOR CITY OF MARIETTA

WHEREAS, the purchase of equipment, materials and supplies is necessary to perform the duties relative to the functions lawfully imposed upon or assumed by the City of Marietta; and

WHEREAS, the following described equipment is needed to allow for the performance of the above described duties/functions; and

WHEREAS, in accordance with Section 2-172 of the Code of Ordinances, the following competitive bids for the purchase were submitted: _____

2021 DODGE DURANGO PPV AWD - JOHN VANCE MOTORS - \$34,299
2021 FORD PI UTILITY - JOHN VANCE MOTORS - \$34,775

_____ ; and

WHEREAS, staff recommend the purchase of equipment as submitted by JOHN VANCE - DURANGO, based upon the following justification: LOWEST BID, VEHICLE IMMEDIATELY AVAILABLE; and

WHEREAS, funding is available to provide for this expenditure within the budget of the current fiscal year, under the following department/account: POLICE CAPITOL OUTLAY WITH AMENDMENT

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marietta:

1. The purchase of 2021 DODGE DURANGO PPV AWD as submitted by JOHN VANCE MOTORS is hereby approved based on: the recommendation of staff as previously indicated.

the following: _____.

2. The expenditure for the purchase will be deducted from the following department/account: POLICE CAPITOL OUTLAY 01-75-800.

PASSED by the City Council and SIGNED by the Mayor this _____ day of _____, 2021.

CITY OF MARIETTA

ATTEST

KIMBERLY FRAIRE, MAYOR

DOTTIE GWIN, CITY CLERK

RESOLUTION _____

PURCHASE OF EQUIPMENT FOR CITY OF MARIETTA

WHEREAS, the purchase of equipment, materials and supplies is necessary to perform the duties relative to the functions lawfully imposed upon or assumed by the City of Marietta; and

WHEREAS, the following described equipment is needed to allow for the performance of the above described duties/functions; and

WHEREAS, in accordance with Section 2-172 of the Code of Ordinances, the following competitive bids for the purchase were submitted: UPFIT 2021 DODGE DURANGO
DEFENDER SUPPLY - \$21,538⁰⁰
METRO EMERGENCY UPFITTERS - \$17,534⁰⁰
JOHN VANCE FLEET - \$17,767⁹⁰; and

WHEREAS, staff recommend the purchase of equipment as submitted by DEFENDER SUPPLY, based upon the following justification: ONLY BID
OFFERING SPECIFIED CAMERA SYSTEM; and

WHEREAS, funding is available to provide for this expenditure within the budget of the current fiscal year, under the following department/account: POLICE CAPITAL OUTLAY

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marietta:

- The purchase of UPFIT OF 2021 DODGE DURANGO as submitted by DEFENDER SUPPLY is hereby approved based on:
 - the recommendation of staff as previously indicated.
 - the following: _____.
- The expenditure for the purchase will be deducted from the following department/account: 01-75-800.

PASSED by the City Council and SIGNED by the Mayor this 8TH day of JUNE, 2021.

CITY OF MARIETTA

ATTEST

KIMBERLY FRAIRE, MAYOR

DOTTIE GWIN, CITY CLERK

AN ORDINANCE PROHIBITING OPEN BURNING IN THE CITY OF MARIETTA; PROVIDING FOR EXCEPTIONS; REPEALING ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY

BE IT ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF MARIETTA, OKLAHOMA:

SECTION 1. Chapter 42 of the code of Ordinances of the City of Marietta, is hereby amended to reads as follows:

Sec 42-1. Outdoor Burning.

- (a) It is unlawful to burn rubbish, including all kinds of refuse, trash, and garbage, including yard waste, or natural vegetation, or any other combustible material in withing the corporate limits of the City of Marietta.
- (b) Open fires for cooking and recreation are permitted under the following conditions, and the provisions of sub-section (d) of this section:
 - (1) Fires used for the preparation of food when contained in a metal or masonry appliance designed for such use and when said appliance is used in accordance with manufacturer guidelines;
 - (2) Fires used for recreation when contained in a chiminea, or similar device, and said device is used in accordance with manufacturer guidelines;
 - (3) Bonfires sponsored by an association, partnership, corporation, organization, or group, with a written permit approved by the Fire Chief of the City of Marietta;
 - (4) Fires set for the bona fide purpose of training firefighters with written approval by the Fire Chief of the City of Marietta.
- (c) The burning of trees, brush, and other vegetation is permitted on agricultural zoned properties for land management, land clearing operations, and/or development of land with a written permit approved by the Fire Chief of the City of Marietta, and when burning is conducted in accordance with the provisions of sub-section (d) of this section.
- (d) Any open burn authorized by this Section may be conducted with the following provisions:
 - (1) All fires must be supervised at all times by a person eighteen (18) years of age or older;

- (2) The size of the fire does not present a fire danger;
- (3) The fire does not occur during a period where they type of fire is prohibited under an official burn ban;
- (4) No public nuisance is created;
- (5) The fire is controlled so that a traffic hazard is not created as a result of air contaminants being emitted;
- (6) The burning is conducted so that the ambient air quality of the area is not adversely affected;

Sec. 42-2. Penalties.

Any person, firm, or corporation violating any provision of this section shall be guilty of a misdemeanor, and upon conviction, shall be punished by a fine not exceeding five hundred (\$500) dollars, plus costs.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, repealed.

SECTION 3. If any section, sub-section, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portion of this Ordinance.

SECTION 4. It being immediately necessary for the preservation of the public peace, health, safety, and welfare of the City of Marietta and the inhabitants thereof that this ordinance be put into full effect, an emergency is hereby declared to exist by reason whereof this ordinance shall be in full force and effect from and after its passage and approval.

PASSED by the City Council and **SIGNED** by the Mayor of the City of Marietta, Oklahoma on this 8th day of June 2021.

CITY OF MARIETTA

ATTEST:

BY: _____
KIMBERLY FRAIRE, MAYOR

DOTTIE GWIN, CITY CLERK