

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

Tuesday, February 08, 2022 at 6:00 PM

Marietta Public Works Authority Building, 303 W Main Street, Marietta, OK

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 minutes of January 11, 2022, 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. Declare as surplus certain equipment and provide for the disposal of same.
2. Designation of a custodian of records and persons authorized to release records, and fee for open records requests.

MAYOR'S COMMENTS.

NEW AND UNFORESEEN BUSINESS.

ADJOURN.

POSTED: Monday, February 7, 2022, 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

MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, January 11, 2022 at 6:00 PM

Marietta Public Works Authority Building, 303 W Main Street, Marietta, OK

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 called to order at 6:00 p.m. by Mayor Fraire.

DECLARATION OF QUORUM.

A quorum was declared.

PRESENT

- Mayor Kimberly Fraire
- Council Member Kermit McKinney
- Council Member Doug Stewart
- Council Member Lawrence Anderson
- Council Member Angela Vega
- Council Member Richard Barker
- Council Member Brandy Valenzuela
- Council Member Tambre Sanders

ABSENT

- Council Member KorDale Lornes

INVOCATION.

Invocation was given by Lawrence Anderson.

CONSENT AGENDA.

McKinney had a question regarding regarding the sweep account.

Motion to approve Consent Agenda made by Council Member Valenzuela, Seconded by Council Member Anderson.

Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Valenzuela, Council Member Sanders

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the December 14, 2021 Regular Meeting of the Marietta City Council.
3. Approval of financial reports.

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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.

City Administrator gave update on McCarroll Park. Water Resources Board is working on a grant also. Have a contract agreement with Railroad.

REGULAR BUSINESS.

1. Financial audit of the fiscal year ending June 30, 2021.

Auditor presented the 21 audit review. No findings but same recommendations on Fire Department. Donated car shows up as asset and can make argument that it should not be on financial.

Motion made by Council Member McKinney to approve FY 21 Financial Audit, Seconded by Council Member Stewart.

Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Valenzuela, Council Member Sanders

2. Appointment of Brandon Twyford and Candice Dixon to the Planning and Zoning Commission/Board of Adjustment.

Motion made by Council Member Anderson to appoint Brandon Twyford and Candice Dixon to the Planning and Zoning Commission/Board of Adjustment, Seconded by Council Member Sanders.

Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Valenzuela, Council Member Sanders

3. Purchase of a commercial sanitation collection truck and approval of any necessary lease purchase and/or financing agreement.

City Administrator addressed the Council regarding the necessity for a new sanitation collection truck.

Motion made by Council Member McKinney to approve the purchase of a new sanitation collection truck not to exceed \$270,000 to be paid with the reap grant and financing with American Nation Bank for 5 years at 2.50 percent interest, Seconded by Council Member Stewart.

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

Council Member Valenzuela, Council Member Sanders

- 4. Memorandum of understanding with Southern Oklahoma Technology Center for lease and usage of property located at 5287 Scenic Highway 77 in Love County, Oklahoma.

SOTC is interested in leasing, making improvements and managing facility for policy academy.

Motion made by Council Member Valenzuela to approve Memorandum of Understanding giving Dustin and Rick authority to make modifications with SOTC, Seconded by Council Member Anderson.

Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Anderson, Council Member Valenzuela, Council Member Sanders

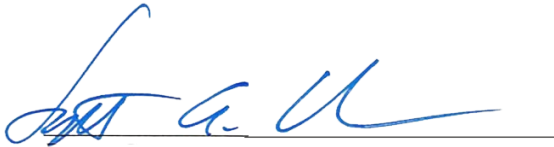
MAYOR'S COMMENTS.

NEW AND UNFORESEEN BUSINESS.

None.

ADJOURN.

Meeting was adjourned at 6:48 p.m.



Dottie Gwin, City Clerk
 Scott Chaney, Deputy City Clerk

RESOLUTION _____

DECLARING CERTAIN PROPERTY OWNED BY THE CITY TO BE SURPLUS TO THE CITY’S NEEDS AND DIRECTING DISPOSAL OF SAME

WHEREAS, the City of Marietta is the owner of certain items of property, more particularly described herein, which are no longer useful or suitable for municipal purposes; and

WHEREAS, it has been determined that the surplus and sale or disposal of said items is in the best interest of the City and the general public.

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

SECTION 1. That the following property be declared surplus property and disposed of pursuant to Section 2-172 of the City of Marietta Code of Ordinances, by competitive bid unless otherwise specified within this Resolution:

VEHICLES

| YEAR | MAKE | MODEL | VIN |
|------|---------------|--------------|-------------------|
| 1996 | Freightliner | FLD112 | 1FUY3EDB8TH604526 |
| 2008 | STECO | SWO45100 | 5EWW5452281254360 |
| 2004 | Freightliner | Columbia 120 | 1FUJA6AS54PM63021 |
| 1996 | International | 4700 | 1HTSCAAN4TH279431 |

EQUIPMENT

| QUANTITY | DESCRIPTION | SERIAL NUMBER |
|----------|-----------------------------------|----------------|
| 4 | Shop-made playground equipment | Not Applicable |
| 24 | Barrels (55-gallon) | Not Applicable |
| 2 | 12.5/70-16 8 ply tractor tires | Not Applicable |
| 2 | 15 X 19 NHS tractor tires | Not Applicable |
| 1 | Gooseneck Trailer with Ramps | Unknown |
| 1 | Decatur Phantom Control Radar | 760 |
| 1 | Decatur Genesis II Select Antenna | G2SK-10289 |
| 1 | Stalker Dual DSR Antenna | KC023207 |
| 1 | Decatur Phantom Control Radar | 1159 |
| 1 | Amkus Hydraulic Pump and hoses | K464156 |
| 1 | Amkus Hydraulic Spreader | 9603180615 |
| 1 | Amkus Hydraulic Cutter | Unknown |
| 1 | Amkus Hydraulic Ram | 30R754 |

SECTION 2. Ownership of the aforementioned Amkus rescue tools shall be transferred to the Shady Dale Volunteer Fire Department where said tools will continue to be of service and benefit to residents of the City of Marietta and surrounding areas through established mutual aid protocols.

SECTION 3. Ownership of the aforementioned police radar equipment may be transferred to another government entity where the equipment may be utilized for law enforcement purposes.

SECTION 4. The City Administrator is authorized to donate any unsold items of surplus property to any charitable cause, with preference given to those charities located, or having a presence, in the corporate boundaries of the City of Marietta. In the event no charitable cause can be found for such purposes, the City Administrator may give the surplus property to any non-profit organization or may dispose of the property as solid waste.

SECTION 4. Any proceeds collected from the disposal of said property shall be deposited into the fund from which said property was purchased.

PASSED BY THE CITY COUNCIL and **SIGNED** by the Mayor of the City of Marietta this 8th day of February 2022.

CITY OF MARIETTA

ATTEST:

KIMBERLY FRAIRE, MAYOR

DOTTIE GWIN, CITY CLERK

RESOLUTION _____

A RESOLUTION DESIGNATING A CUSTODIAN OF RECORDS AND PERSONS AUTHORIZED TO RELEASE RECORDS, AND ESTABLISHING FEES PURSUANT TO THE OKLAHOMA OPEN RECORDS ACT

WHEREAS, certain records of the City of Marietta shall be open to any person pursuant to 51 O.S. Section 24A.5; and

WHEREAS, the City of Marietta may establish fees under the Oklahoma Open Records Act for the copying and reproduction of open records;

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

SECTION 1. The City Clerk is designated as the official custodian of City records.

SECTION 2. Employees of the Office Management Department shall be designated as persons who are authorized to release records of the public body for inspection, copying, or mechanical reproduction.

SECTION 3. The following fee schedule shall be established for the copying and reproduction of open records and shall be posted as required by statute:

A fee of \$0.25 (twenty-five cents) per page of each separate document shall be charged for photocopying or printing an open public record. A fee of \$1.00 (one dollar) shall be charged for each copied page for a certified copy.

A fee of \$5.00 (five dollars) for the mechanical reproduction of any open record which cannot be reproduced by photocopying or printing, such as a computer file, blueprint, audio recording, or video recording.

A fee of \$25.00 (twenty-five dollars) per hour for the search of records solely for a commercial purpose or when the request would clearly cause excessive disruption of the essential functions of the public body.

A fee of \$5.00 (five dollars) for notarial acts.

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

CITY OF MARIETTA

ATTEST:

KIMBERLY FRAIRE, MAYOR

DOTTIE GWIN, CITY CLERK