

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

**Tuesday, August 10, 2021 at 6:00 PM**

**Marietta Public Works Authority Meeting Room, 303 W. Main St., 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 July 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.**

**PUBLIC PARTICIPATION.**

**CITY ADMINISTRATOR'S REPORT.**

**REGULAR BUSINESS.**

1. Acceptance of donations and purchase of unmanned aircraft system (drone) for Police Department.
2. Amendment of Article III of the Agreement Establishing OMAG.
3. Oklahoma Municipal Management Services membership renewal.
4. Executive session to discuss the employment of a vehicle and equipment maintenance technician, and the hours, duties, compensation and benefits of said employee, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).
5. Appointment of a vehicle and equipment maintenance technician and the hours, duties, compensation, and benefits of said employee.
6. Executive session to have confidential communications with the attorney concerning litigation in Weldon Luke Pollard, and Red River Cloud Nine, Inc. v. City of Marietta, 20-cv-338-RAW (also numbered as 20-CIV-338-RAW), in the United States District Court for the Eastern District of Oklahoma, with the advice of the attorney, for the reason that disclosure will seriously impair the ability of the public body to discuss the litigation in the public interest, pursuant to Title 25 Oklahoma Statutes, Section 307 (B)(4).


7. Any action and any further discussion on Weldon Luke Pollard, and Red River Cloud Nine, Inc. v. City of Marietta, 20-cv-338-RAW, (also numbered as 20-CIV-338-RAW) in the United States District Court for the Eastern District of Oklahoma.

**MAYOR'S COMMENTS.**

**NEW AND UNFORESEEN BUSINESS.**

**ADJOURN.**

POSTED: Monday, August 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

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

**Tuesday, July 13, 2021 at 6:00 PM**

**Marietta Public Works Authority Meeting Room, 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 passage of resolutions, on the following agenda items):

**CALL TO ORDER.**

The meeting was called to order at 6:04 p.m. by Vice Mayor McKinney.

**DECLARATION OF QUORUM.**

A quorum was declared.

**PRESENT**

- Council Member Kermit McKinney
- Council Member Doug Stewart
- Council Member Angela Vega
- Council Member Richard Barker
- Council Member Brandy Valenzuela
- Council Member Tambre Sanders

**ABSENT**

- Mayor Kimberly Fraire
- Council Member KorDale Lornes
- Council Member Lawrence Anderson

**INVOCATION.**

Invocation was given by Richard Barker.

**CONSENT AGENDA.**

Motion made by Council Member Valenzuela, Seconded by Council Member Barker.  
Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the June 8, 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.**

Bobby & Lisa Anderson addressed the Council regarding trucks driving through town and ruining our streets and unoccupied buildings on Main Street look really bad. Is there something we can do?

#### **CITY ADMINISTRATOR'S REPORT.**

City Administrator Scott informed the council that the Prairieview Cemetery project is coming along at a doo pace. Electricity has been installed and will power the flag pole lights and gate openers, fencing is being installed next week, the entryway is nearly complete and the land for new fencing has been cleared and leveled by City and County workers.

The semi-truck purchased last month will be delivered soon. The truck was purchased under budget and the dealer has also installed the hydraulic system to operate the transfer trailer.

Surveyors are working on Main Street as part of the sidewalk improvement program through ODOT.

Lease purchase agreements for a trash truck, fire truck, and dump truck were transferred from BancFirst to American Nation Bank. The move will save the City 1.5 percent on the loans.

#### **REGULAR BUSINESS.**

1. Love County Frontier Days' Committee regarding a special event designation and street closures.

Nic McMillin stated the Committee will present a movie on July 23 and will need to close some streets for movie night and Halloween celebration.

Motion made by Council Member Sanders to adopt Resolutions 2021-22 and 2021-23 as presented, Seconded by Council Member Stewart.

Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders

2. Amendments to budget for fiscal year ending June 30, 2021.

Motion made by Council Member Barker to adopt Resolution 2021-24 as presented,  
Seconded by Council Member Sanders.

Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Vega,  
Council Member Barker, Council Member Valenzuela, Council Member Sanders

3. Resolution incorporating the motion approving and adopting the budget for the fiscal year ending June 30, 2022.

Motion made by Council Member Barker to adopt Resolution 2021-25 as presented,  
Seconded by Council Member Vega.

Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Vega,  
Council Member Barker, Council Member Valenzuela, Council Member Sanders

4. Award bids for improvement project at Charles McCarroll Park.

Administrator Scott addressed the Council regarding McCarroll Park.

Motion made by Council Member Stewart to adopt Resolution 2021-26 as presented,  
Seconded by Council Member Vega.

Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Vega,  
Council Member Barker, Council Member Valenzuela, Council Member Sanders

5. Approval of Vehicle/Equipment Maintenance Technician job description.

Motion made by Council Member Sanders to adopt Resolution 2021-27 as presented,  
Seconded by Council Member Valenzuela.

Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Vega,  
Council Member Barker, Council Member Valenzuela, Council Member Sanders

6. Executive session to discuss the employment of ALL EMPLOYEES of the City of Marietta, pursuant to Title 25, Oklahoma Statutes, Section 307 (B) (1). (Notice: Without stating each individual name herein, all employees, full-time and part-time, with the City of Marietta, are notified that their employment and/or appointment will be discussed in this executive session.)

Motion made by Council Member Valenzuela to go into Executive Session at 6:54 p.m. on  
Item #6, Seconded by Council Member Barker.

Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Vega,  
Council Member Barker, Council Member Valenzuela, Council Member Sanders

7. Executive session to have confidential communications with the attorney concerning litigation in Weldon Luke Pollard, and Red River Cloud Nine, Inc. v. City of Marietta, 20-cv-338-RAW (also numbered as 20-CIV-338-RAW), in the United States District Court for the Eastern District of Oklahoma, with the advice of the attorney, for the reason that disclosure will seriously impair the ability of the public body to discuss the litigation in the public interest, pursuant to Title 25 Oklahoma Statutes, Section 307 (B)(4).

Motion made by Council Member Stewart to go into Executive Session at 6:55 p.m. on Item 7,  
Seconded by Council Member Vega.

Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders

Returned to Open Session at 7:35 p.m.

- 8. Increase rate of pay for certain employees based on employment longevity.

Motion made by Council Member Sanders to adopt Resolution 2021-28 as presented, Seconded by Council Member Stewart.

Voting Yea: Council Member McKinney, Council Member Stewart, Council Member Vega, Council Member Barker, Council Member Valenzuela, Council Member Sanders

- 9. Any action and any further discussion on Weldon Luke Pollard, and Red River Cloud Nine, Inc. v. City of Marietta, 20-cv-338-RAW, (also numbered as 20-CIV-338-RAW) in the United States District Court for the Eastern District of Oklahoma.

No discussion or action taken.

**MAYOR'S COMMENTS.**

Council member McKinney asked about the drainage project.

**NEW AND UNFORESEEN BUSINESS.**

None.

**ADJOURN.**

The meeting was dismissed at 7:39 p.m.



Dottie Gwin, City Clerk  
Scott Chaney, Deputy 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 bid for the purchase were submitted by Axon Enterprise, Inc., for a Axon Air, Mavic 2 Enterprise Advance unmanned aircraft system, in the amount of \$6,709.00; and

**WHEREAS**, staff recommend the purchase of equipment as submitted by Axon Enterprise, Inc., based upon the following justification: the equipment detailed in the bid meets necessary requirements, and the company is a sole-source provider for said equipment configuration; and

**WHEREAS**, funding is available to provide for this expenditure within the budget of the current fiscal year, with amendments for donations received from local businesses, under the following department/account: Police Capital Outlay 01-75-800.

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

1. The purchase of Axon Air, Mavic 2 Enterprise Advance unmanned aircraft system as submitted by Axon Enterprise, Inc. is hereby approved based on the recommendation of staff as previously indicated.
2. The expenditure for the purchase will be deducted from the following department/account: Police Capital Outlay 01-75-800 with amendment for donations received from local businesses for said purchase.

**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



**RECEIVED**

**JUL 29 2021**

**City of Marietta**

July 26, 2021

MS. DOTTIE GWIN  
101 W. MAIN  
MARIETTA, OK 73448-2831

Re: Amendment to Agreement Establishing OMAG

Dear Valued OMAG Member:

OMAG is a Title 74 Interlocal Act Agency that provides liability, property and workers' compensation coverage for Oklahoma cities and towns. OMAG also offers a variety of value-added services, training, grants and scholarships for our members. For a full listing of OMAG membership benefits go to [www.omag.org](http://www.omag.org).

From time to time the OMAG Board of Trustees asks our members to approve necessary updates to the Agreement Establishing OMAG. By placing this Resolution on your next Council meeting your municipality is agreeing to extend the life OMAG indefinitely.

If you have any questions, please contact:

Dorie Spitler, Director of Members Services  
[dspitler@omag.org](mailto:dspitler@omag.org)  
(405) 657-1418

Bill Tackett, Director of Risk Management  
[btackett@omag.org](mailto:btackett@omag.org)  
(405) 657-1443

Sincerely,

*Jon Woods, OMAG CEO*



**Resolution to Amend  
The Agreement Establishing OMAG**

The Municipality agrees to the following amendment to The Agreement Establishing OMAG, Article III:

*The effective date of this agreement shall be June 1, 1977 and shall continue in perpetuity.*

Municipality: \_\_\_\_\_ City of Marietta \_\_\_\_\_

Signed by Designated Representative: \_\_\_\_\_

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

**Return to:** OMAG Member Services Dept.

c/o Kelsie Willis

Mail: 3650 South Boulevard, Edmond, OK 73013

Email: [agreement@omag.org](mailto:agreement@omag.org)

Phone: 405-657-1438

Fax: 405-657-1401

As everyone is aware, the past year has been a struggle that has affected municipalities across the state. That being said, staff at Oklahoma Municipal Management Services (OMMS) has been busier than ever. Please review this report to see all the things we have been able to accomplish during the unprecedented times.

Breakdown of Membership Levels:

Level	Number
Below 2,500	30
2,501 to 10,000	31
10,001 to 20,000	10
Above 20,000	20
<b>Total</b>	<b>91</b>

Number of Members for fiscal year 2018-2019 – **37**  
 Number of Members for fiscal year 2019-2020 - **76**  
 Number of New Members since July 1, 2020 – **17**  
 Percentage of growth since July 2019 - **146%**

## So, what have we done?

CARES Act – OMMS Staff partnered with OMAG and Crawford and Associates to research and contact communities across the State to assist with obtaining the CARES Act Funding that was allocated to municipalities.

Data Collection – OMMS Staff has created and maintained a database of Sales, Use, Cigarette, Tobacco and Gas Excise Tax, along with any tax rate changes, for all municipalities. This allows us to provide our members a comparison of their sales tax to communities of equal size. Other data that is collected includes policies, job descriptions, evaluations, and much more.

Executive Searches – OMMS Staff completed eight Executive Searches and were instrumental in placing City Managers, Police Chiefs, and a Fire Chief across the State.

Union Contracts – OMMS Staff collects and maintains a database of union contracts for both Police and Fire. These contracts are available to OMMS members as a reference for their negotiation process.

Surveys – Staff conducted diverse surveys for members regarding salaries, insurance, benefits, etc.

Interim Manager Placement – Staff assisted 3 municipalities by placing interim managers during the transition period between permanent placements.

Association Management – OMMS contracted previously with the City Management Association of Oklahoma (CMAO) and with the Oklahoma Association of Chiefs of Police (OACP) in June 2020. Both contracts authorize OMMS Staff to manage the daily operations of each association.

Policy Collection – OMMS staff collected numerous policies and job descriptions for members to use as an example bank. Staff also assisted in creating and/or revising personnel policies for one member city.

Circuit Riders/Regional Managers – OMMS/CMAO has contracted with three retired managers to provide regional circuit riders in the field who serve in various capacities to offer solution assistance, oversight, and/or advice. These managers are the “boots on the ground” portion of OMMS/CMAO and are routinely checking in with municipalities across the state regardless of membership status.

Additional Staff – In addition to the three circuit riders, we have also hired a Director of Events to coordinate all conferences and events for OMMS, CMAO, and OACP. Besides adding new personnel, the existing staff’s job duties were expanded to cover the daily operations of CMAO and OACP.

Hosted Regional Meetings – Staff implemented and hosted virtual regional meetings monthly for all seven districts.

Regional Luncheons – In May 2021, OMMS resumed monthly in-person regional meetings and will be visiting a community in each of our districts by the end of 2021. The goal of these luncheons is to facilitate discussions across not only the region but throughout the state.

Received First Grant – OMMS received our first grant in the amount of \$100,000, with an approximate \$30,000 match requirement, to provide safety training to municipalities on their natural gas system.

Basecamp – Implemented a networking program for OMMS members to reach out to each other for assistance, advice, and sample documents. Since implementation, over 46 queries have been launched and around 162 answers have been provided in response, as of June 1, 2021.

IT Website Program – OMMS partnered with OMAG to provide grants to OMAG municipalities to build or update websites for municipalities. After the initial year, municipalities will contract with OMMS for the maintenance and support. For more information, please visit [www.omag.org/website-grant](http://www.omag.org/website-grant).

Natural Gas Program – Staff created a natural gas program for municipalities that have a gas system across the state.

Quick Reference Guide – Staff created a transitional document regarding important contact information and local data to expedite more efficient decision-making processes. This tool is perfect for new managers, board members, emergency management personnel or those in municipal leadership positions.

Budget Assistance – Staff has provided assistance to three nonmember municipalities by preparing their budget or providing samples of budget related documents. As a result of the product provided, one municipality became a member.

American Rescue Plan Act – Staff is monitoring the dissemination of regulation guidelines and will begin reaching out to municipalities once more reporting guidance is available.

Best Practice Reviews – OMMS began to offer departmental best practice reviews and have since completed four, with two departments pending.

Strategic Planning – OMMS staff conducted numerous strategic planning retreats to help members develop their long-term goals.

Economic Development – OMMS assisted with initial economic development strategies and action plans for several communities throughout the state. Also consulted with other members regarding specific projects and/or business recruitment.

Virtual Training – OMMS partnered with the Oklahoma Municipal Clerks, Treasurers, and Finance Officials Association (OMCTFOA) to conducted virtual training in place of their regularly scheduled fall conference.

## Where are we going?

During the course of our next fiscal year, we would like to hire additional staff. To have a circuit rider assigned to each district would be optimal to provide each district a specific point of contact and allows more field time for the circuit rider to build and maintain relationships with the leaders of the municipalities in their district.

Complete the Natural Gas Grant and provide training handbooks to each natural gas municipality, whether they are members or nonmembers.

Implementation of an interactive database through Microsoft Power BI, which permits users to connect to and visualize any data using a self-service platform that is easy to use and allows for a comprehensive analysis of data regarding specific municipalities and/or data comparison. This information will be available as a member benefit and will provide high level information for all municipalities. Data is collected on all Oklahoma municipalities, whether member or nonmember.

Implementation and expansion of a membership database through the newly acquired program, MemberClicks, which allows staff to streamline invoicing, payment processing, tracking of contacts, and internal maintenance of accurate financial records regarding members of all three organization, as well as sponsor information for CMAO and OACP.

Utilize Basecamp for City/Town Clerks and Human Resource Directors to share ideas, provide support, and ask for peer assistance.

For more information, inquiries regarding this report or the services we provide, or if there is other information that you would like to see included in next years' report, please email [info@okmms.org](mailto:info@okmms.org) with your request.



## Overview of Accomplishments 2020-2021

The following items are accomplishments of CMAO since July 2020:

**Sponsorships** – Reorganized and revamped the sponsorship opportunities and benefits.

**Committees** – Assigned term limits and filled all vacancies for eight CMAO Committees. Each committee now has at least five members and will begin meeting on a regular basis.

**Conferences** – Provided two content packed virtual conferences, which provided approximately 28 hours of recorded content, which can be used for future reference.

**Website** – Redesigned and organized the website to make it more user friendly and visually appealing.

**Networking** – Implemented monthly networking Zoom meetings with quality information provided to all attendees. These meetings are held the first Thursday of each month.

**Accredited Manager Program** – Created AMP transcripts for easier tracking of credits and began a new program dedicated to Cooperating Members that are participating in the AMP Program. More information regarding the new program will be released soon!

**Tax Exempt** – Resolved CMAO's long-standing IRS tax exempt status issues as it relates to their 501(c)6 designation.

**Financial Bookkeeping** – CMAO has contracted with OMAG to utilize their finance department to provide sound booking and financial accounting.

**Transition of Government Assistance** – Assisted the City of Watonga in their change from the Aldermanic form of government to the Council-Manager form of government.

**Internship Program** – Implemented an internship program with several municipalities near the University of Central Oklahoma in Edmond to facilitate interns in the Master of Public Administration program.

**Mentorship Program** – Implemented a mentorship program for new City Administrators or MPA students to team up with experienced leaders for assistance and advice.

**Legal Advisor** – Hired Mike Vanderburg as an attorney for members to use regarding employment concerns, including contract review involving hiring or separation. All interactions with Mr. Vanderburg are confidential.

**New Member Waiver** – The CMAO Board approved a new program that waives the membership dues for new managers wishing to join CMAO. As a result, there have been 6 memberships waived.

**Member Outreach** – Staff began contacting all known new administrators to invite them to join CMAO as full members and informing them of their district representative to provide a contact person for assistance or questions.



# Overview of Accomplishments 2020-2021

The following items are accomplishments of OACP since July 2020:

**Conferences** – Provided two content-packed in-person conferences, which provided over 40 hours of content.

**Sponsorships** – Reorganized the sponsorship opportunities to provide OACP support for years to come. The new program eliminated the “guess work” of the benefits sponsors would receive in exchange for their contributions and participation.

**New Chiefs Training** – Conducted two New Chiefs Trainings which trained 112 officers, 71 of which were new chiefs. Each session is 40 hours of training, and the spring session was recorded for future use.

**Website** – OACP has a new website with current information that is routinely updated. Please visit it at [www.okchiefs.org](http://www.okchiefs.org).

**Membership** – As of June 30, 2021, staff processed 68 new members since the 2021 membership renewal cycle opened.

**Executive Order No. 13929** – Since November 2020, the Accreditation Commission, with the help from staff, has issued 184 Certifications of Compliance regarding the Safe Policing for Safe Communities Executive Order that was issued by President Trump in June 2020.

**Monthly Networking** – In January 2021, a monthly virtual networking meeting was initiated to discuss current issues, provide beneficial information or training. These networking meetings have been successful so far and continue to grow in participation.

**Accreditation Program** – Since July, not only has the Accreditation Commission restarted meeting regularly, but Staff also worked with the Officers of the Commission to update the Program Manual and Standards Manual. Also, staff played an instrumental role of kicking off the Verification Program, which has been in the works for several years. As of July 30, 2021, there are 15 verified agencies and two additional agencies pending approval. Furthermore, two hours of Assessor training was provided at the 2021 Annual Conference to train additional assessors to keep up with the demand of on-site assessments. The first on-site assessment is in Broken Arrow on July 1, 2021, and an additional 6 more needed. There are also two agencies that are awaiting their initial assessment.

**Chaplain Program** – In November 2020, OACP appointed a Chaplain. Since that time, the Chaplain has created a program dedicated to organizing a network of chaplains in each OACP region. In April 2021, four hours of chaplaincy training was provided and over 30 individuals attended the virtual sessions.

Legislative Committee – OACP had an active legislative committee that kept not only the Executive Board, but the entire membership updated on legislation that could impact communities across the state. Since having an active committee, OACP Staff has been contacted by Oklahoma Legislators asking for our involvement, as well as, seek our input.

Provided a “Voice” – OACP was the first law enforcement association to speak out against State Question 805, which allowed the citizens an insight of how the change to the Oklahoma Constitution would affect the local law enforcement and the safety of their community.

Legal Advisor – In April 2021, the OACP Executive Board appointed a legal advisor that is dedicated to assisting OACP in the legislative process and other legal issues that could affect agencies across the state.

Executive Director – In April 2021, the OACP Executive Board appointed the OMMS Executive Director as the OACP Executive Director.

Financial Bookkeeping – OACP has contracted with OMAG to utilize their finance department to provide OACP with sound booking and financial accounting.

Communication – OACP now provides routine communication to the membership about topics that are beneficial to law enforcement, as well as training and grant opportunities.

Transitional Business Plan – In November 2020, OACP Executive Board approved a transitional plan with OMMS. This plan listed 10 accomplishments that were completed prior to the plan being put in place, as well as 13 items for staff to focus on. Out of these 13 items, only 4 remain in the works.

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION TO EXECUTE THE  
AGREEMENT ESTABLISHING  
THE OKLAHOMA MUNICIPAL MANAGEMENT SERVICES**

WHEREAS, the Interlocal Cooperation Act of the Oklahoma Statutes enable municipal governments to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage; and,

WHEREAS, the City/Town of MARIETTA desires to cooperate by providing municipal management services that assist with the operations of municipalities, including but not limited to management assistance, studies, work sessions, and analysis of operations; and,

WHEREAS, the City/Town of MARIETTA finds that the best and most efficient way of securing this protection is by cooperating with other municipalities; and,

WHEREAS, the *Interlocal Agreement Between the City of Harrah and the City of Mustang* Establishing the Oklahoma Municipal Management Services provides a basis for securing these services for member municipalities.

NOW THEREFORE BE IT RESOLVED by the governing body of the City/Town of MARIETTA to join with other municipalities in the Oklahoma Municipal Management Services; and,

BE IT FURTHER RESOLVED THAT, the City/Town of \_\_\_\_\_ hereby agrees to become a party to the *Interlocal Agreement Between the City of Harrah and the City of Mustang* Establishing the Oklahoma Municipal Management Services, for the purposes and in consideration of the mutual covenants contained therein by adoption and execution of this resolution.

Adopted by the governing body of the City of MARIETTA, Oklahoma, this 10TH day of AUGUST, 2021.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

Please mail copy of resolution to:

Oklahoma Municipal Management Services  
3650 South Boulevard  
Edmond, OK 73013



RESOLUTION \_\_\_\_\_

APPOINTMENT OF EMPLOYEE FOR THE CITY OF MARIETTA

WHEREAS, it is necessary to employ a number of personnel to exercise the powers and perform the duties relative to the functions lawfully imposed upon or assumed by the City of Marietta;

WHEREAS, a vacancy exists within the City of Marietta based on the number of personnel funded by the budget of the current fiscal year;

WHEREAS, the following applicant was selected on the basis of their experience, aptitudes and abilities;

WHEREAS, this resolution serves to memorialize the action of the governing body regarding the hours, duties, compensation, and benefits for the employee and position described herein;

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

1. Rod Shankles is hereby appointed as an employee of the City of Marietta to the position of Vehicle Maintenance Tech. of the Operations Department, under the supervision of Director of Operations, to be effective 8/15/21.
2. Said position shall be classified as a  full-time  part-time  volunteer employee as defined by Section 207 of the City of Marietta Employee Handbook of Personnel Policies and is eligible for all benefits prescribed by this classification.
3. Compensation for said employee shall be based on rate L4 of the Grade and Step Structure adopted by City Council on November 12, 2019.
4. Employment is subject to a probationary period as outline in Section 207.A of the City of Marietta Employee Handbook of Personnel Policies.

PASSED by the City Council and SIGNED by the Mayor this 10 day of August, 2021.

CITY OF MARIETTA

ATTEST

\_\_\_\_\_  
KIMBERLY FRAIRE, MAYOR

\_\_\_\_\_  
DOTTIE GWIN, CITY CLERK