

**NOTICE AND AGENDA OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL****Tuesday, February 09, 2021 at 6:00 PM****Eastside Baptist Church Fellowship Hall, 107 N. Fernwood Ave., 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.****DECLARATION OF QUORUM.****INVOCATION.****CONSENT AGENDA.**

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the January 12, 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. Seating and oath of office of new officials, and appointments to any unfilled positions.
2. Election of President of the Council.
3. Presentation of financial audit of the fiscal year ending June 30, 2020. (Information will be presented to the governing body via teleconference.)
4. Amendments to budget for the fiscal year ending June 30, 2021.
5. Purchase tractor and implements for street and cemetery/parks departments.
6. Executive session to discuss the employment of Selina Barrientos as an operations official, and Jacob Allen as a police officer, and the hours, duties, compensation and benefits of said Selina Barrientos and Jacob Allen, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).
7. Appointment of Selina Barrientos as operations official and the hours, duties, compensation, and benefits of said Selina Barrientos.
8. Appointment of Jacob Allen as a police officer and the hours, duties, compensation, and benefits of said Jacob Allen.

**MAYOR'S COMMENTS.**

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**NEW AND UNFORESEEN BUSINESS.****ADJOURN.**

POSTED: Friday, February 5, 2021, 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, January 12, 2021 at 6:00 PM**

**All Faith Christian Church, 961 N. US Highway 77, 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.**

Meeting was called to order by Mayor Fraire at 6:00 P.M.

## **DECLARATION OF QUORUM.**

A quorum was declared to conduct business.

## **PRESENT**

Mayor Kimberly Fraire  
Council Member KorDale Lornes  
Council Member Kermit McKinney  
Council Member Doug Stewart  
Council Member Lawrence Anderson  
Council Member Angela Vega  
Council Member Richard Barker  
Council Member Brandy Valenzuela

## **INVOCATION.**

Invocation was given by Lawrence Anderson.

## **CONSENT AGENDA.**

Motion made by Council Member McKinney, Seconded by Council Member Lornes to approve the consent agenda

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

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the November 10 and December 8, 2020, Regular Meeting of the Marietta City Council.
3. Approval of financial reports.
4. Approval of expenditures from the following accounts/funds, if any: general fund; sanitation fund; cemetery care fund; expense account; grant fund; police asset forfeiture account; payroll account.
5. Approval of payroll and scheduled payments.

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## **ITEMS REMOVED FROM CONSENT AGENDA.**

No items removed from the consent agenda

## **PUBLIC PARTICIPATION.**

None

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

City Administrator Dustin Scott gave a report on the upcoming drainage project, the lawsuit filed by Luke Pollard, Job openings at the Police Department, the audit report and the transfer of cemetery records to our new cemetery program.

## **REGULAR BUSINESS.**

1. Public hearing regarding the placement of a manufactured home at 302 Bill Halstied Street, otherwise addressed as 304 Bill Halstied Street, otherwise identified as Lot 2, Block 93, Marietta, Love County, Oklahoma.

Public hearing was opened at 6:07 by Mayor Fraire. Christian Barrientos spoke about placing a manufactured home at 304 Bill Halstied.

Motion made by Council Member Lornes, Seconded by Council Member Anderson to close the public hearing.

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

Public Hearing closed at 6:10 P.M.

2. Application for placement of manufactured home at 302 Bill Halstied Street, otherwise addressed as 304 Bill Halstied Street, otherwise identified as Lot 2, Block 93, Marietta, Love County, Oklahoma.

Motion made by Council Member Lornes, Seconded by Council Member McKinney to pass Resolution 2021-1 to approve Application for placement of manufactured home at 302 Bill Halstied Street, otherwise addressed as 304 Bill Halstied Street, otherwise identified as Lot 2, Block 93, Marietta, Love County, Oklahoma.

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

3. Appointment to a vacancy on Marietta Public Works Authority Board of Trustees.

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Motion made by Council Member Barker, Seconded by Council Member Stewart to approve Resolution 2021-2 to approve the appointment of Ron Jacobs to the Marietta Public Works Authority Board of Trustees.

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

Voting Nay: Council Member McKinney

4. Election of officers in April 2021 general election.

Motion made by Council Member Lornes, Seconded by Council Member Stewart to approve Resolution 2021-3 with any adjustments that need to be made by the Mayor.

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

5. Presentation of financial audit of the fiscal year ending June 30, 2020. (Information will be presented to the governing body via teleconference.)

Item not discussed/No action

6. Purchase handheld radios for the police department.

City Administrator Dustin Scott spoke about the transition from analog to digital radio's

Motion made by Council Member McKinney, Seconded by Council Member Lornes to approve Resolution 2021-4 to approve the purchase handheld radios for the police department.

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

7. Executive session to discuss the employment Jacob Carroll as a police officer, and the hours, duties, compensation and benefits of said Jacob Carroll, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).

Motion made by Council Member Anderson, Seconded by Council Member Stewart to enter into executive session.

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

Entered executive session at 6:30 P.M.

Returned to open session at 6:40 P.M.

8. Employment of Jacob Carroll as Police Officer.

Motion made by Council Member Valenzuela, Seconded by Council Member Anderson to approve Resolution 2021-5 the Employment of Jacob Carroll as police officer.

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

**MAYOR'S COMMENTS.**

Mayor Fraire spoke on hopefully returning to normal soon and thanked the City Council members for their service during this difficult time.

**NEW AND UNFORESEEN BUSINESS.**

None

**ADJOURN.**

Meeting adjourned by Mayor Fraire at 6:42 P.M.



Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk



# 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. Selina Barrientos is hereby appointed as an employee of the City of Marietta to the position of Operations Official of the City Administration Department, under the supervision of the City Administrator to be effective February 14, 2021.
2. Said position shall be classified as a full-time 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 K1 of the Grade and Step Structure adopted by City Council on November 12, 2019.
4. Employment of said employees 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 9<sup>th</sup> day of February 2021.

CITY OF MARIETTA

ATTEST

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

\_\_\_\_\_  
DOTTIE GWIN, CITY CLERK  
SCOTT CHANEY, DEPUTY



# 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. Jacob Allen is hereby appointed as an employee of the City of Marietta to the position of Police Officer I of the Police Department, under the supervision of Assistant Chief of Police, to be effective February 14, 2021.
2. Said position shall be classified as a full-time 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 L1 of the Grade and Step Structure adopted by City Council on November 12, 2019.
4. Employment of said employees 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 9<sup>th</sup> day of February 2021.

CITY OF MARIETTA

ATTEST

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

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DOTTIE GWIN, CITY CLERK  
SCOTT CHANEY, DEPUTY