

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

Tuesday, June 14, 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 the minutes of the Regular Meeting of the Marietta City Council on May 10, 2022.
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.

(This is an opportunity for citizens to address the City Council. Remarks shall be directed to the governing body as a whole. Any issues presented by the public will not be discussed by the City Council or Mayor. Comments must be limited to three minutes or less.)

CITY ADMINISTRATOR'S REPORT.

REGULAR BUSINESS.

1. Martin Luther King Jr. Committee's Juneteenth celebration and parade.
2. Public hearing regarding conditions of buildings, and secondary or accessory structures located at 705 S. Driftwood Avenue (otherwise identified as the South 80 feet of the West 80 feet of Lot 6, Block 16, J.C. Washington Addition, City of Marietta, Love County, Oklahoma).
3. Finding and order of abatement of dilapidated conditions of buildings, and secondary or accessory structures located at 705 S. Driftwood Avenue (otherwise identified as the South 80 feet of the West 80 feet of Lot 6, Block 16, J.C. Washington Addition, City of Marietta, Love County, Oklahoma).
4. Public hearing regarding budget for fiscal year ending June 30, 2023.
5. Budget for the fiscal year ending June 30, 2023.

- [6.](#) An ordinance granting to Oklahoma Gas and Electric Company a franchise for the installation, operation and maintenance of an electric distribution system in the City of Marietta and the selling of electricity therein for a term of 25 years.
- [7.](#) A resolution calling and holding an election in the City of Marietta for the purpose of granting a franchise to Oklahoma Gas and Electric Company for the installation, operation, and maintenance of an electric distribution system and the selling of electricity therein for a term of 25 years.
8. Construction of a crosswalk and enforcement of parking restrictions on US Highway 77 near Mayall Street, and purchase of necessary materials and equipment.
9. Application to 2023 Community Development Block Grant - Rural Economic Action Plan.
10. 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.)
- [11.](#) Appointment of V. Derrick Gray as street equipment operator.
- [12.](#) Appointment of Brett Harris as Chief of Police.
- [13.](#) Employment of Jerry Fox as Animal Control Officer.
- [14.](#) Increase rate of pay for certain employees based on employment longevity.

MAYOR'S COMMENTS.

NEW AND UNFORESEEN BUSINESS.

ADJOURN.

POSTED: Friday, June 10, 2022, at 5:00 PM, at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma, and online at www.mariettaok.city/meetings.



Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk

MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, May 10, 2022 at 6:00 PM

Marietta Public Works Authority Building, 303 W Main Street, 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 called to order by Mayor Fraire at 6:00 p.m.

DECLARATION OF QUORUM.

A Quorum was declared.

PRESENT

- Mayor Kimberly Fraire
- Council Member KorDale Lornes (arrived at 6:10 p.m.)
- Council Member Kermit McKinney
- Council Member Doug Stewart
- Council Member Angela Vega
- Council Member Richard Barker
- Council Member Brandy Valenzuela

INVOCATION.

The invocation was given by Richard Barker.

CONSENT AGENDA.

Motion made by Council Member McKinney, Seconded by Council Member Barker to approve the Consent Agenda.

Voting Yea: Council Member McKinney, Council Member Stewart, 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 Regular Meeting of the Marietta City Council on April 12, 2022.
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.

(This is an opportunity for citizens to address the City Council. Remarks shall be directed to the governing body as a whole. Any issues presented by the public will not be discussed by the City Council or Mayor. Comments must be limited to three minutes or less.)

Duane Spradling addressed the Council. Said he called two Council members and was not put on the Agenda. He asked to be added to Agenda next month. He had several questions regarding roads, purchase of new City Hall, what properties does the City own, how much money from XTO, Covid money, storm shelter on East side of town, and more.

Tammy Jacobs stated she shouldn't have to be on the Agenda and Tony Bartee asked to be put on the Agenda.

CITY ADMINISTRATOR'S REPORT.

City Administrator stated the drainage project and water line. They have applied for and paid for permit. County Commissioners have agreed to help with some street repairs and staff is working to figure out which streets will be fixed. BNSF will be working on crossings. Will be applying for REAP grant and will have resolution for that next month. McCarroll Park is close to completion and it is always packed. MLK Committee wants to do ribbon cutting with Juneteenth.

REGULAR BUSINESS.

1. Engagement with Rahhal, Henderson, Willis, PLLC for preparation of financial statements for the fiscal year ending June 30, 2021.

Motion made by Council Member Lornes, Seconded by Council Member Valenzuela to approve engagement letter with Rahhal, Henderson, Willis, PLLC for fiscal year ending June 30, 2022.

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

2. Engagement with HSPG & Associates for a financial audit of the fiscal year ending June 30, 2022.

Motion made by Council Member McKinney, Seconded by Council Member Lornes to approve engagement with HSPG & Associates for a financial audit of the fiscal year ending June 30, 2022.

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

3. Resurfacing of West Cherokee Street between Martin Luther King Avenue and 3rd Avenue.

Motion made by Council Member McKinney, Seconded by Council Member Lornes to adopt Resolution 2022-12 to resurface part of West Cherokee Street.

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

4. Construction of a crosswalk and enforcement of parking restrictions on US Highway 77 near Mayall Street, and purchase of necessary materials and equipment.

Motion made by Council Member Valenzuela, Seconded by Council Member Lornes to table this item.

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

5. Presentation of budgets for Fiscal Year 2023.

Discussion. No action.

6. Define the City's contribution of insurance premiums for employees and dependents for Fiscal Year 2023.

Motion made by Council Member Lornes, Seconded by Council Member Barker to adopt Resolution 2022-13 as presented.

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

7. Renewal and/or transfer of certificate of deposit financial accounts.

Motion made by Council Member Valenzuela, Seconded by Council Member Lornes to adopt Resolution 2022-14 as presented.

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

8. 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 McKinney, Seconded by Council Member Vega to go into Executive Session at 6:51.

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

- 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.

Returned to Open Session at 7:01 p.m.

No action.

NEW AND UNFORESEEN BUSINESS.

None.

MAYOR'S COMMENTS.

Mayor thanked Council members for their service and said she appreciates them.

ADJOURN.

Meeting adjourned at 7:02 p.m.



Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk

RESOLUTION _____

DECLARING A JUNETEENTH CELEBRATION ORGANIZED BY THE LOVE COUNTY MARTIN LUTHER KING JR. COMMITTEE A SPECIAL EVENT AND AUTHORIZING STREET CLOSURES TO ACCOMMODATE THE EVENT

WHEREAS, the Love County Martin Luther King Jr. Committee is planning a special event to be held within the corporate limits of the City of Marietta on Saturday, June 18, 2022; and

WHEREAS, it will be necessary to close various streets and alleys, and reserve certain facilities operated by the City of Marietta, to accommodate the event;

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

1. The Love County Martin Luther King Jr. Committee’s Juneteenth Celebration, scheduled for April 18, 2022, is recognized as a special event within the City of Marietta.
2. McCarroll Park is reserved for the use of the Love County Martin Luther King Jr. Committee to facilitate said special event between the hours of 8:00 AM and 5:00 PM on Saturday, June 18, 2022.
3. The Police Department is authorized and directed to enact parking and traffic restrictions to provide for safe and effective movement of traffic and pedestrians attending the event.

PASSED by the City Council and **SIGNED** by the Mayor this 14th day of June, 2022.

CITY OF MARIETTA

ATTEST

KIMBERLY FRAIRE, MAYOR
KERMIT MCKINNEY, COUNCIL PRES.

DOTTIE GWIN, CITY CLERK

ORDER OF ABATEMENT

City of Marietta, Oklahoma
Public Nuisance Administrative Hearing
S 80' of W 80' of lot 6 Block 16, J.C. Washington Addition

PROPERTY LOCATION: 705 S. Driftwood

CASE NUMBER: M-21-0128

HEARING DATE: June 14, 2022 @ 6:00 p.m.

A public hearing was held before the City Council of the City of Marietta on this date concerning the existence of a public nuisance on the property described above.

A determination was made that written notice had been properly served upon the property owner as shown by the records of the County Treasurer of Love County, Oklahoma, in accordance with Oklahoma Statutes.

As a result of this hearing, a public nuisance was determined to exist as defined by the Oklahoma Statutes, to-wit: **Dilapidated Building as defined by 11 O.S. § 22-112**

THEREFORE, it is ordered by the City Council of the City of Marietta, that the owner of the property take immediate action to repair the dilapidated building(s) and obtain a certificate of occupancy, as required by Section 8-3 of Appendix A to the City of Marietta Code of Ordinances, by _____.

If the owner of the property fails to take action to repair the dilapidated building(s), authorized officers of the City of Marietta, Oklahoma, or designated agents thereof, shall take action to abate the public nuisance existing upon the property by any procedure necessary. Said abatement shall commence on or after _____.

A bill for all costs and expenses associated with the abatement of this public nuisance shall be prepared by the City Clerk, certified by the Mayor or his designee, and forwarded to the property owner shown above. Should said bill not be paid in full within six (6) months, said costs and expenses shall be certified to the County Treasurer of Love County, Oklahoma, and shall be placed on the tax rolls for said property, and thereby become a lien against the property.

An appeal of this Order may be made to Love County District Court, 405 W. Main Street, Marietta, Oklahoma, 73448, within thirty (30) business days from the date of this Order.

CITY OF MARIETTA

ATTEST:

BY: Kimberly Fraire, Mayor

Dottie Gwin, City Clerk

A public hearing for the purpose of discussing the proposed budget for the City of Marietta, Oklahoma for the fiscal year 2022-2023 will be held during the regular City Council meeting on Tuesday, June 14, 2022, 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	\$ 1,734,500	\$ -	\$ -	\$ -	\$ -
Charges for Services	22,000	684,500	5,500.00	-	-
License and Permits	29,000	-	-	-	-
Miscellaneous Revenue	549,100	-	-	-	10,000
Fines and Forfeitures	144,000	-	-	-	-
Interest Income	3,000	-	-	-	-
Grant Revenue	-	-	-	70,000	-
Transfers	-	-	-	-	-
Total Revenues	2,481,600	684,500	5,500	70,000	10,000
Budgeted Cash Carryover	1,112,400	-	-	-	-
Total Available to Budget	\$ 3,594,000	\$ 684,500	\$ 5,500	\$ 70,000	\$ 10,000
Expenditures					
Animal Control	\$ 60,800	\$ -	\$ -	\$ -	\$ -
Cemetery / Park	262,600	-	5,500	-	-
City Administration	425,500	-	-	-	-
Council	5,500	-	-	-	-
Legal	21,000	-	-	-	-
Clerk	14,500	-	-	-	-
Treasurer	57,000	-	-	-	-
Code Enforcement	109,500	-	-	-	-
Emergency Management	3,000	-	-	-	-
Fire	185,500	-	-	5,000	10,000
Library	28,000	-	-	-	-
Municipal Court	35,000	-	-	-	-
Operations (formerly Shop)	75,600	-	-	-	-
Police	603,500	-	-	15,000	-
Street	1,024,700	-	-	-	-
General Government	504,000	-	-	50,000	-
Mayor	3,800	-	-	-	-
Transfers	174,500	-	-	-	-
Sanitation	-	567,700	-	-	-
Transfer Site	-	116,800	-	-	-
Total Expenditures	\$ 3,594,000	\$ 684,500	\$ 5,500	\$ 70,000	\$ 10,000

RESOLUTION _____

A RESOLUTION APPROVING THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2023 FOR THE CITY OF MARIETTA

WHEREAS, the City of Marietta has adopted the budget format described in Oklahoma Statutes Title 11, § 17-201 et seq., otherwise known as the Municipal Budget Act, and

WHEREAS, the Mayor has prepared a budget consistent with this Act; and

WHEREAS, the budget has been formally presented to the City Council; and

WHEREAS, a public hearing was held before the City Council in compliance with Section 17-208 of the Act;

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

SECTION 1. The City Council does hereby adopt on this date, the budget for the fiscal year ending June 30, 2023, as presented in Attachment A, with the totals by Department within each fund.

SECTION 2. This resolution and a copy of the adopted budget shall be transmitted to the Oklahoma State Auditor and Inspector and a copy submitted to the Clerk/Treasurer of this municipality.

PASSED by the City Council and **SIGNED** by the Mayor this 14th day of June 2022.

CITY OF MARIETTA

ATTEST

KIMBERLY FRAIRE, MAYOR
KERMIT McKINNEY, COUNCIL PRES.

DOTTIE GWIN, CITY CLERK

ORDINANCE 2022-01

AN ORDINANCE GRANTING TO THE OKLAHOMA GAS AND ELECTRIC COMPANY, AN OKLAHOMA CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO PRODUCE, TRANSMIT AND DISTRIBUTE ELECTRICITY WITHIN THE CITY LIMITS AND TO SELL ELECTRICITY THEREIN FOR ALL PURPOSES FOR WHICH IT MAY BE USED, TO THE CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA, ITS INHABITANTS AND THE PUBLIC GENERALLY, AND THE RIGHT TO CONSTRUCT, MAINTAIN AND OPERATE A SYSTEM OF POLES, WIRES, CONDUITS AND OTHER FACILITIES AND EQUIPMENT IN, UPON, ACROSS, UNDER AND OVER THE STREETS, ALLEYS, PUBLIC GROUNDS OR WAYS IN THE CITY FOR SUCH PURPOSES FOR A PERIOD OF TWENTY-FIVE (25) YEARS FROM THE APPROVAL AND ACCEPTANCE OF THIS ORDINANCE; PROVIDING COMPENSATION TO THE CITY; AND ORDERING AN ELECTION.

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

SECTION 1. The Word "City" as hereinafter used shall mean and designate the City of Marietta, Love County, Oklahoma, and the word "Company" as hereinafter used shall mean and designate the Oklahoma Gas and Electric Company, a corporation organized and existing under and by virtue of the laws of the State of Oklahoma and its successors and assigns.

SECTION 2. (a) The City hereby grants to the Company the right, privilege and authority to produce, transmit, distribute and sell electricity within the corporate limits of the City for all purposes for which it may be used, to the City, its inhabitants and the public generally, and the right, privilege and authority to construct, maintain and operate a system of poles, wires, conduits, transformers, substations, and other facilities and equipment in, upon, across, under and over the streets, alleys, public grounds or ways in each and every part of said City for the purpose of producing, transmitting, distributing and selling electricity to the City, its inhabitants, and to the public generally.

(b) The franchise hereby granted shall be effective from and after the date of approval of this Ordinance by the qualified electors of the City and acceptance by the Company, and shall remain in full force and effect for a period of twenty-five (25) years. Nothing in this Ordinance shall be construed to prevent the City from granting an electric franchise to any other person, firm, or corporation.

SECTION 3. The Company shall construct, operate and maintain its property in such manner as will, consistent with necessity, not obstruct nor impede traffic unduly.

SECTION 4. The Company shall defend and indemnify the City against all liability for injury to any person or property caused by the negligence of the Company in the construction, operation and maintenance of its property within the City.

SECTION 5. Electric service provided hereunder to the City, its inhabitants, and to the public generally, and rates charged therefor shall be in accordance with orders, rules and regulations of the Corporation Commission of the State of Oklahoma or other governmental authority having jurisdiction.

SECTION 6. The Company shall have the right to assign this franchise and the assignee by written acceptance thereof shall be bound by all the provisions hereof. An authenticated copy of such assignment and acceptance shall be filed with the Clerk of the City.

SECTION 7. (a) From and after the approval and acceptance of this franchise, and in consideration of the granting of this franchise, the Company agrees to pay and shall pay to the City an annual franchise fee in an amount equal to three percent (3%) of its gross revenues arising from the sale of electricity within the corporate limits of the City, such payment to be made on or before the 25th day of July of each year, after deducting therefrom any amount due the Company from the City.

(b) The Company shall abide by any order, rule or regulation of the Corporation Commission of the State of Oklahoma requiring the listing separately of all or any portion of such franchise fee on electric bills to customers.

(c) Such franchise fees paid by the Company to the City shall be in lieu of all other franchise, excise, license, occupation, privilege, inspection, permit, or other fees, taxes or assessments, except ad valorem taxes.

SECTION 8. The Company shall furnish to the City without charge each fiscal year during the term hereof electric current to be used exclusively by the City for operation of traffic signal lights and buildings occupied and operated by the City for municipal purposes, to be applied by the Company as a credit to billings to the City, provided that such electric current shall not exceed one-half of one percent (0.5%) of the kilowatt-hours sold by the Company to customers within the corporate limits of the City during the preceding fiscal year.

SECTION 15. A special election is hereby called for the purpose of submitting this Ordinance to the qualified electors of the City residing within its corporate limits for their approval or disapproval, provided the Company shall pay the cost of such election. The election shall be held on the 10th day of January, 2023, between the hours of 7:00 a.m. and 7:00 p.m. The Mayor authorized and directed to issue an election proclamation calling such election and is further directed to take all steps that may be necessary for holding the election and for the submission of this Ordinance to the qualified electors of the City. If a majority of the qualified electors of the City voting thereon fail to approve this franchise at said election, no rights shall accrue hereunder.

SECTION 10. In case the franchise hereby granted is approved at said election, the Company shall, within thirty (30) days from the date of such approval, file with the Clerk of the City, in writing, its acceptance. In the event the Company fails to accept within the said period, such failure shall be deemed a rejection of the franchise.

SECTION 11. The franchise hereby granted shall, on its effective date, supersede and terminate any previous franchise granted to or held by the Company.

PASSED AND APPROVED this 14th day of June, 2022.

CITY OF MARIETTA, OKLAHOMA

By _____
Mayor

ATTEST:

City Clerk

(SEAL)

RESOLUTION

A Resolution calling for a Special Election in the City of Marietta, Oklahoma, on January 10, 2023, for the purpose of submitting to the qualified electors of the City of Marietta the question of whether an ordinance granting a franchise to Oklahoma Gas and Electric Company for purposes of producing, transmitting and distributing electricity in the City of Marietta shall be approved; authorizing the Mayor to call the election by proclamation and requesting the Love County Election Board to conduct the election.

WHEREAS, on June 14, 2022, the City Council of the City of Marietta, Oklahoma, approved Ordinance No. 2022-01, which grants a franchise to Oklahoma Gas and Electric Company for purposes of producing, transmitting, and distributing electricity in the City of Marietta; and,

WHEREAS, in order to become effective, the Ordinance granting the franchise must be approved by a majority of the voters voting on said issue at an election held for that purpose.

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

1. That the issue of approval of Ordinance No. 2022-01, which grants a franchise to Oklahoma Gas and Electric Company, be submitted to the qualified electors of the City of Marietta, Oklahoma, on January 10, 2023.

2. That the Love County Election Board be and they hereby are requested to hold a special election in the City of Marietta, Oklahoma, for submission of the question of the approval of Ordinance No. 2022-01 to the qualified electors in accordance with the applicable laws of the State of Oklahoma and the City ordinances of Marietta, Oklahoma.

3. That the Mayor is hereby authorized to issue a proclamation calling the election and giving notice of election as provided by law. The proclamation shall set forth the proposition to be voted upon in the form of the ballot.

4. That the election shall be conducted city-wide with polls remaining open between 7:00 a.m. to 7:00 p.m.

5. All precincts totally or partially contained within the city limits of Marietta, Oklahoma, shall be open for the election. Each precinct election board shall be the same as for the state and county elections; provided, however that substitutions, if necessary, shall be made by the County Election Board.

6. That the laws governing state and county elections shall be applicable to this election.

The foregoing Resolution was duly adopted and approved by the City Council of the City of Marietta, Oklahoma, on the 14th day of June, 2022.

SIGNED by the Mayor of the City of Marietta, Oklahoma, on the 14th day of June, 2022

CITY OF MARIETTA, OKLAHOMA

Mayor

Attest:

City Clerk

(SEAL)

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. V. DERRICK GRAY is hereby appointed as an employee of the City of Marietta to the position of STREET EQUIP. OPERATOR of the OPERATIONS Department, under the supervision of STREET SUPERVISOR, to be effective 7/1/22.
- 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 K1 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 14 day of JUNE, 2022.

CITY OF MARIETTA

ATTEST

KIMBERLY FRAIRE, MAYOR

DOTTIE GWIN, 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. BRETT HARRIS is hereby appointed as an employee of the City of Marietta to the position of CHIEF OF POLICE of the POLICE Department, under the supervision of CITY ADMINISTRATOR, to be effective 7/1/22.
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 V4 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 14 day of JUNE, 2022.

CITY OF MARIETTA

ATTEST

KIMBERLY FRAIRE, MAYOR

DOTTIE GWIN, 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. JERRY FOX is hereby appointed as an employee of the City of Marietta to the position of ANIMAL CONTROL OFFICER of the POLICE Department, under the supervision of CHIEF OF POLICE, to be effective 7/1/22.
- 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 J1 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 14 day of JUNE, 2022.

CITY OF MARIETTA

ATTEST

KIMBERLY FRAIRE, MAYOR

DOTTIE GWIN, CITY CLERK

RESOLUTION _____

PROVIDING PAY INCREASE FOR EMPLOYEE LONGEVITY

WHEREAS, the City Council of the City of Marietta did adopt a grade and step structure on November 12, 2019, with the said structure to be utilized for the compensation of all employees of the City of Marietta; and

WHEREAS, there exists a one and one-half (1½) percent increase per step within the adopted grade and step structure; and

WHEREAS, the City Council desires to adjust the associated step of certain employees based on employment longevity.

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

1. The pay rate of all employees who were employed with the City of Marietta prior to July 1, 2021, who are specifically identified below, shall be increased to the next step within the employees' current grade:

Jacob Allen
 Selina Barrientos
 Richard Buxton
 Jacob Carroll
 Scott Chaney
 Johnny Faulkner
 Jerry Fox
 Ronald Glaze
 Ricky Graham

Brett Harris
 Jeremy Hartman
 Ronnie Hilton
 Truman Hood
 Jeffery Nall
 Dustin Scott
 Larry Vaughn
 Terry Vernon

2. The modified pay rates detailed in Section 1 shall become effective July 1, 2022.

PASSED by the City Council and **SIGNED** by the Mayor this 14th day of June, 2022.

CITY OF MARIETTA

KIMBERLY FRAIRE, MAYOR
 KERMIT McKINNEY, COUNCIL PRES.

ATTEST

DOTTIE GWIN, CITY CLERK