

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

Tuesday, March 09, 2021 at 6:00 PM

First United Methodist Church, 603 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.

DECLARATION OF QUORUM.

INVOCATION.

CONSENT AGENDA.

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the February 9, 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 wildland fire fighting gear for Fire Department.
2. Improvements and refurbishments at Charles McCarroll Park.
3. Award bids for fencing for Prairieview Cemetery improvement project.
4. Adjust fees for disposal of rubble and refuse at Trash Transfer Station.
5. Presentation of financial audit of the fiscal year ending June 30, 2020. (Information will be presented to the governing body via teleconference.)

MAYOR'S COMMENTS.

NEW AND UNFORESEEN BUSINESS.

ADJOURN.

POSTED: Friday, March 5, 2021, at 3:00 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, 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.

Meeting was called to order at 6:04 P.M. by Council President Kermit McKinney

DECLARATION OF QUORUM.

A quorum was declared to conduct business.

INVOCATION.

Invocation was given by Lawrence Anderson.

CONSENT AGENDA.

Motion made by Council Member Barker, 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 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.

None

PUBLIC PARTICIPATION.

None

CITY ADMINISTRATOR’S REPORT.

City Administrator Dustin Scott gave the City Council an update on the upcoming drainage project and a waterline replacement that would need to be done.

REGULAR BUSINESS.

1. Seating and oath of office of new officials, and appointments to any unfilled positions.

Council President Kermit McKinney swore in Tambre Sanders as Council member for the unfilled council seat for the Southwest Ward seat #1. It was advised by Council President Kermit McKinney that the swearing in of Council Persons Lornes, Vega, Stewart and City Treasurer Kirk would happen after the meeting.

2. Election of President of the Council.

Motion made by Council Member Lornes, Seconded by Council Member Stewart to have Kermit McKinney remain City Council President.

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

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

Audit was not presented. No action taken

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

Motion made by Council Member Barker, Seconded by Council Member Valenzuela to approve Resolution #2021-06, amendments to budget for the fiscal year ending June 30, 2021.

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

5. Purchase tractor and implements for street and cemetery/parks departments.

Motion made by Council Member Lornes, Seconded by Council Member Vega to approve resolution #2021-07, purchase Kabota tractor and implements for \$48,077.58 from A&A Equipment for street and cemetery/parks departments.

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

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).

Motion made by Council Member Anderson, Seconded by Council Member Lornes 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, Council Member Sanders

Entered executive session at 6:31 P.M.

Returned to open session at 6:45 P.M.

7. Appointment of Selina Barrientos as operations official and the hours, duties, compensation, and benefits of said Selina Barrientos.

Motion made by Council Member Lornes, Seconded by Council Member Valenzuela to approve resolution #2021-08, appointment of Selina Barrientos as operations official and the hours, duties, compensation, and benefits of said Selina Barrientos.

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

8. Appointment of Jacob Allen as a police officer and the hours, duties, compensation, and benefits of said Jacob Allen.

Motion made by Council Member Anderson, Seconded by Council Member Stewart to approve resolution #2021-09, appointment of Jacob Allen as a police officer and the hours, duties, compensation, and benefits of said Jacob Allen.

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

MAYOR'S COMMENTS.

None

NEW AND UNFORESEEN BUSINESS.

None

ADJOURN.

Meeting was adjourned at 6:49 P.M. by Council President Kermit McKinney.



Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk

RESOLUTION 2021-10

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: Casco Industries, Inc., 18 Indura Wildland Shirts and 18 Indura Wildland Pants, \$5,741.00; Amazon, 17 Thorogood Gen-flex2 Boots, \$2,379.15; and

WHEREAS, staff recommend the purchase of equipment as submitted based upon the following justification: Casco Industries, Inc. holds State of Oklahoma purchasing contract for the described equipment: and

WHEREAS, funding is available to provide for this expenditure within the budget of the current fiscal year, under the following department/account: 01-55-800 Fire-Capital Outlay.

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

1. The purchase of 18 Indura Wildland Shirts and 18 Indura Wildland Pants. and 17 Thorogood Gen-flex2 Boots as submitted by Casco Industries, Inc./Amazon 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: 01-55-800 Fire-Capital Outlay.

PASSED by the City Council and **SIGNED** by the Mayor this 9th day of March, 2021.

CITY OF MARIETTA

ATTEST

KIMBERLY FRAIRE, MAYOR

DOTTIE GWIN, CITY CLERK

Dustin, get a \$70 Amazon Gift Card instantly upon approval for the Amazon Prime Rewards Visa Card.

Current subtotal: \$2,379.15
 Gift Card savings: - \$70.00
 Cost after savings: \$2,309.15

[Learn more](#)

Subtotal

This on

Your rece

Thorogood 834-6888 Men's Gen-flex2 Series 8" Tactical Side Zip Jump Boot, Black - 10.5 W US

In Stock

prime & FREE Returns

This is a gift [Learn more](#)

17

Delete

Save for later

Compare with similar items

Price

\$139.95

Best price

Best Seller

Subtotal (17 items): \$2,379.15

[Buy it again](#)

Your Essentials

honey.

Smart + Droplist

\$20.78

Orman 742-150 Power Window Motor for Select Models

In Stock

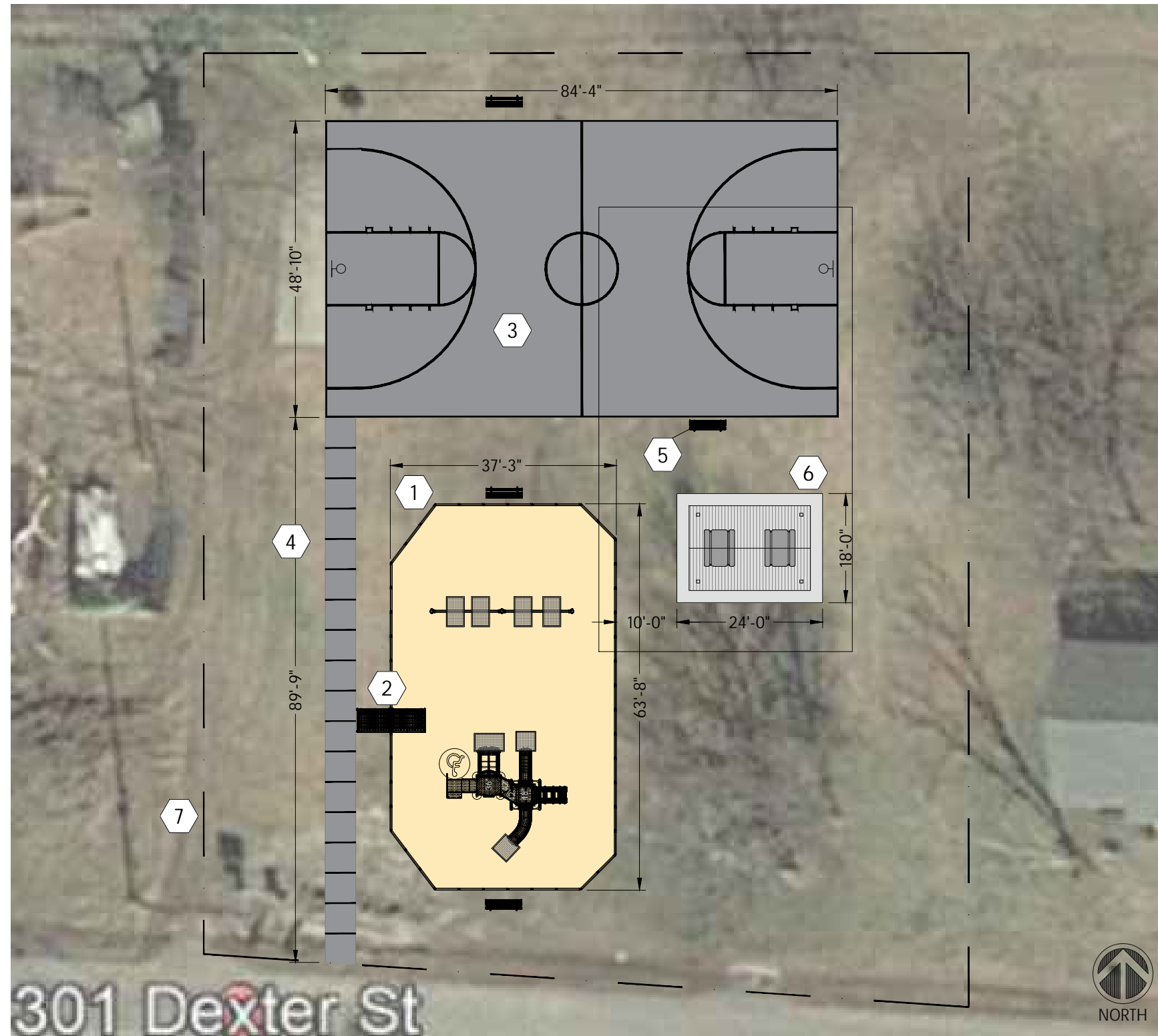
prime

[Add to Cart](#)



Charles McCarroll Park Playground by Kraftsman
Option 2

LEGEND	
○	DESCRIPTION
1	PROPOSED PLAYGROUND
2	PROPOSED ACCESSIBLE RAMP
3	PROPOSED BASKETBALL COURT
4	PROPOSED ACCESSIBLE SIDEWALK
5	PROPOSED 6' BENCH
6	PROPOSED PAVILION W/ 6' TABLES
7	EXISTING APPROX. PARK BOUNDARY
8	EXISTING TREE TO REMAIN



PRELIMINARY DESIGN - NOT FOR CONSTRUCTION

Charles McCarroll Park Playground

Marietta, Oklahoma

Project 23539
Option 2

Sheet
K.1.1

Date
10.7.2020

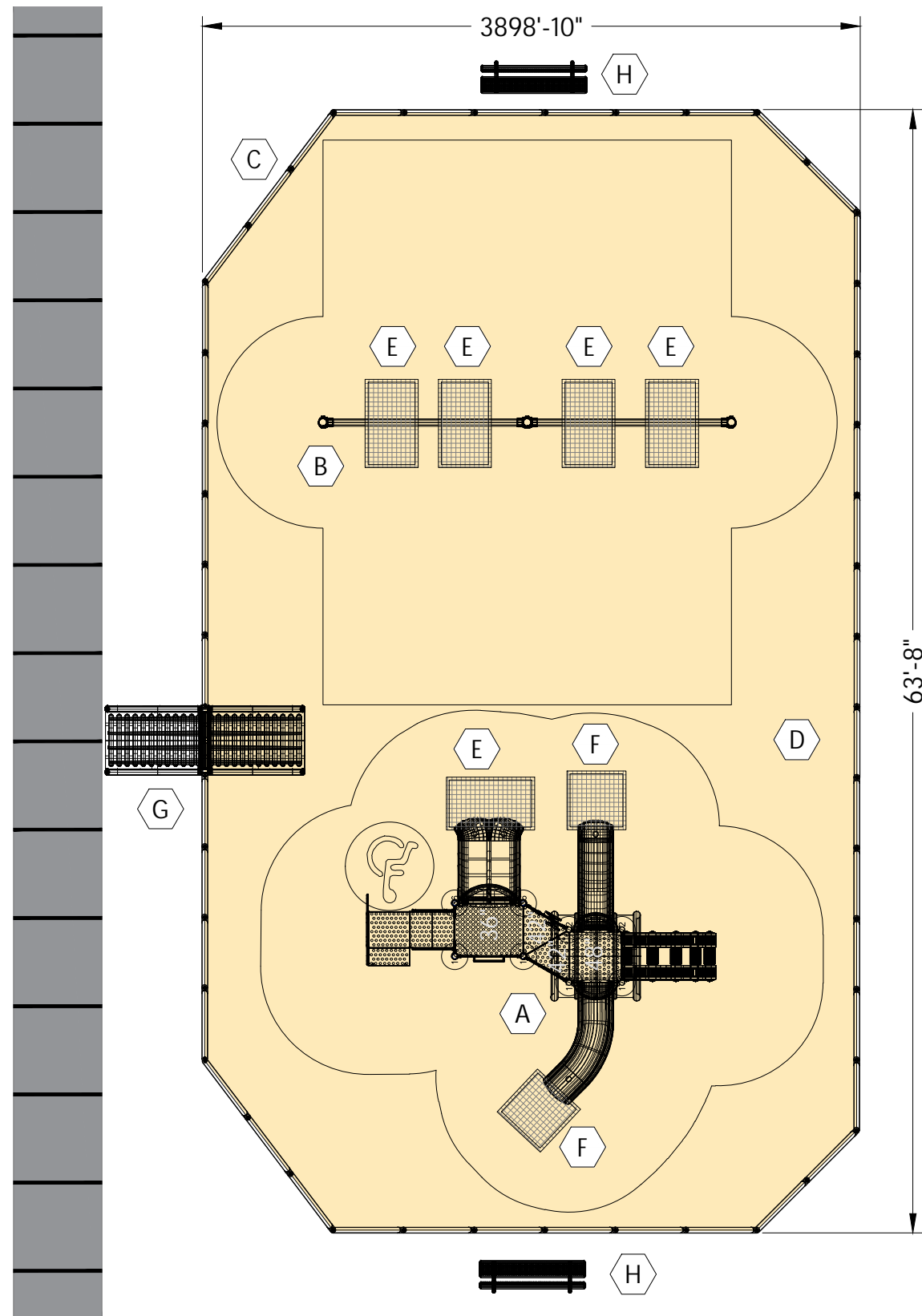
Drawing Name
KPS-23539A-2

View
Site Plan

Sales Representative
Suzanne Hill



PLAYGROUND PLAN SCHEDULE		
○	DESCRIPTION	QTY
A	3.5" Steel Play Unit PS3-70416	1
B	Two Bay Single Post Swing with 2 Belt seats and 2 Full Bucket seats	1
C	4' APS Border Timbers	45
D	EWf Surfacing	2236 sq.ft.
E	3' x 5' Mat	1
F	40" x 40" Mat	1
G	APS Accessible Ramp	1
H	6' Bench	2



PRELIMINARY DESIGN - NOT FOR CONSTRUCTION



Charles McCarroll Park Playground

Marietta, Oklahoma

Project 23539
Option 2

Sheet
K.2

Date
10.7.2020

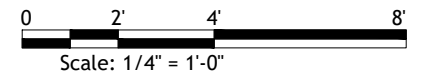
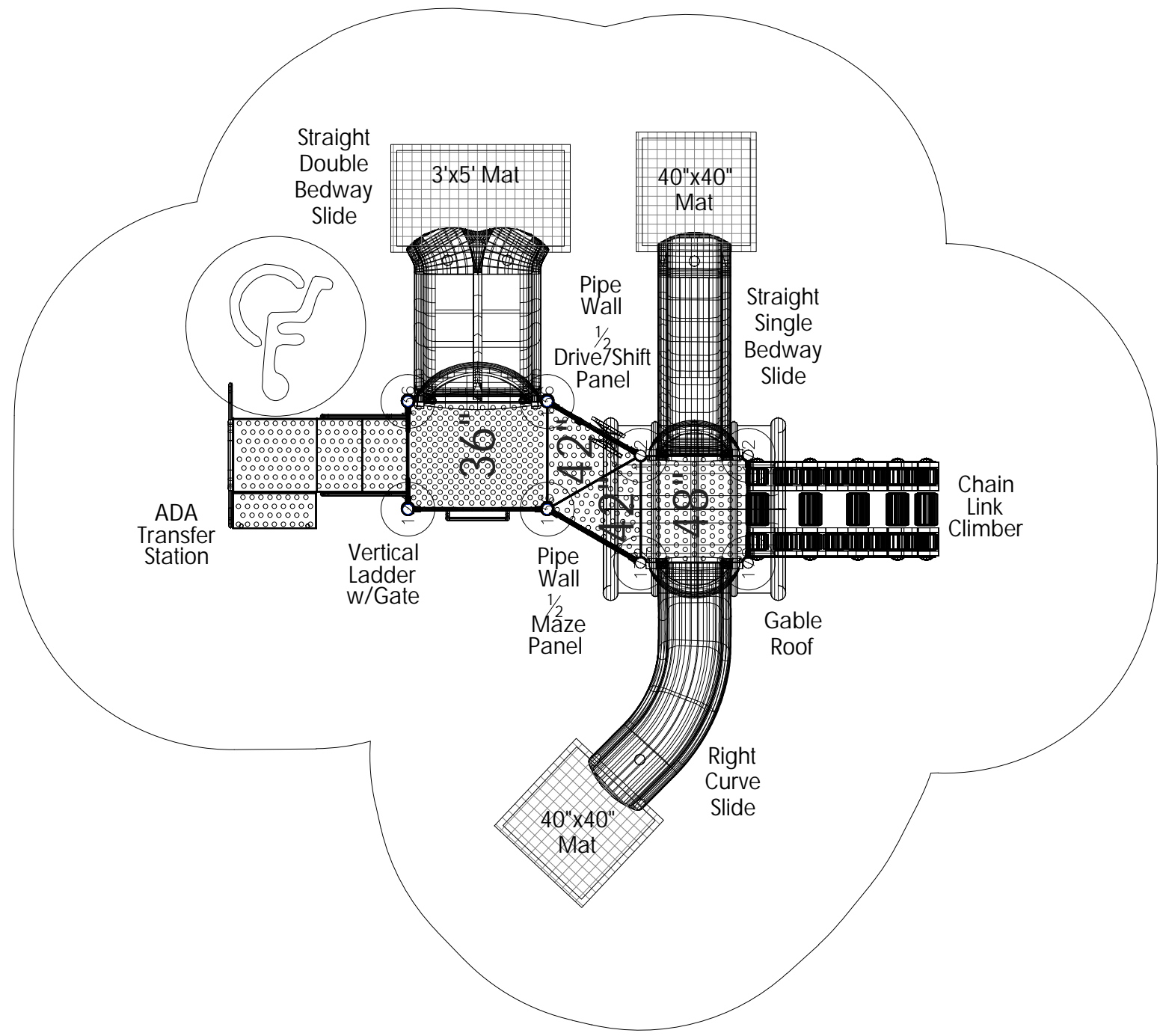
Drawing Name
KPS-23539A-2

View
Playground Plan

Sales Representative
Suzanne Hill

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PLAY UNIT INFORMATION	
TYPE	3.5" STEEL
NAME	PS3-70416
CAPACITY	25
FALL HEIGHT	4'
AGE RANGE	2-12



PRELIMINARY DESIGN - NOT FOR CONSTRUCTION



Charles McCarroll Park Playground
Marietta, Oklahoma

Project 23539
Option 2

Sheet
K.2.4

Date
10.7.2020

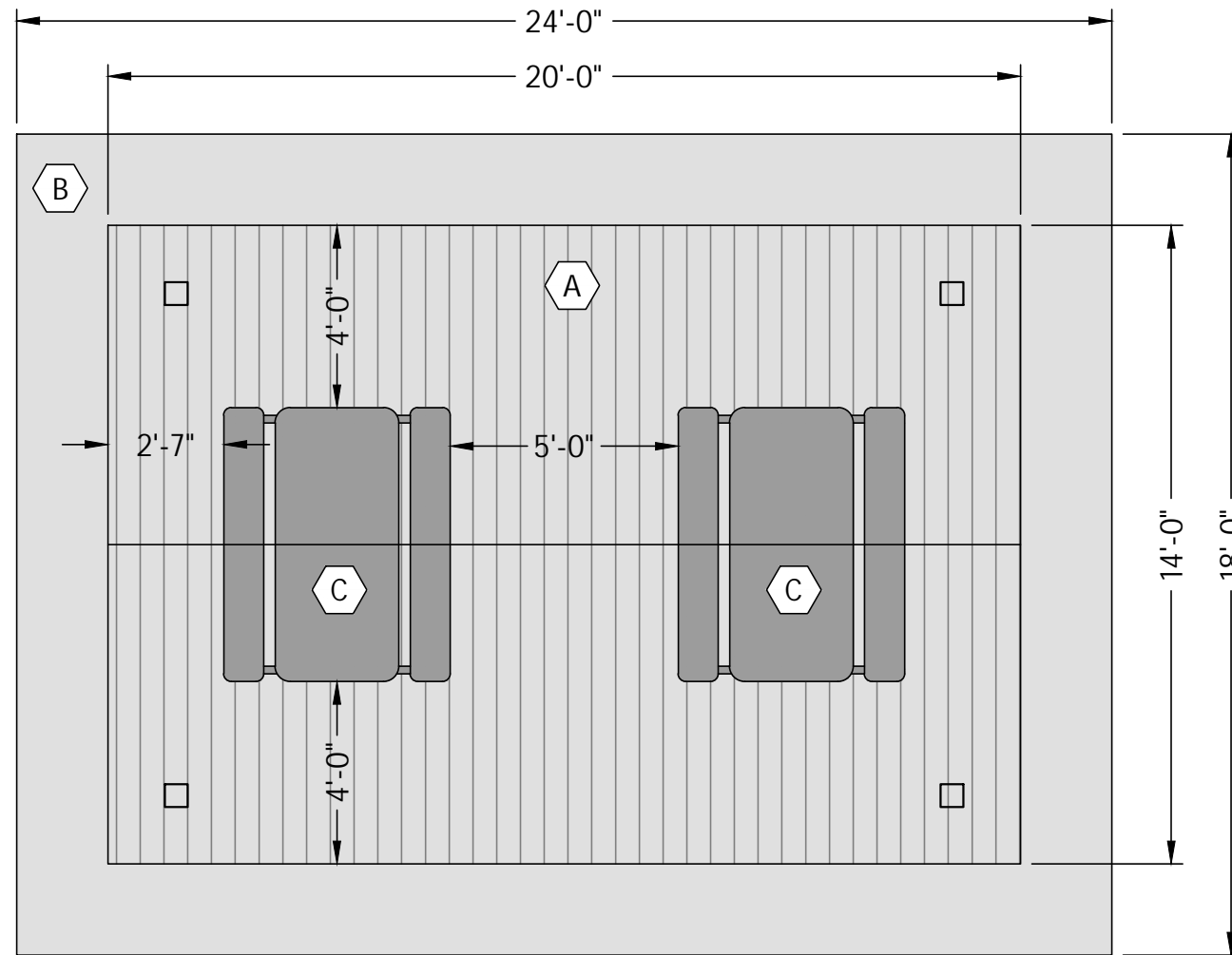
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View
Play Unit Plan

Sales Representative
Suzanne Hill

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SHADE PLAN SCHEDULE		
○	DESCRIPTION	QTY
A	14'x20'x8' All Steel Shelter	1
B	18'x24' Concrete Slab	432 sq ft
C	6' Picnic Table	2



PRELIMINARY DESIGN - NOT FOR CONSTRUCTION

Charles McCarroll Park Playground

Marietta, Oklahoma



Project 23539
Option 2

Sheet
K.4

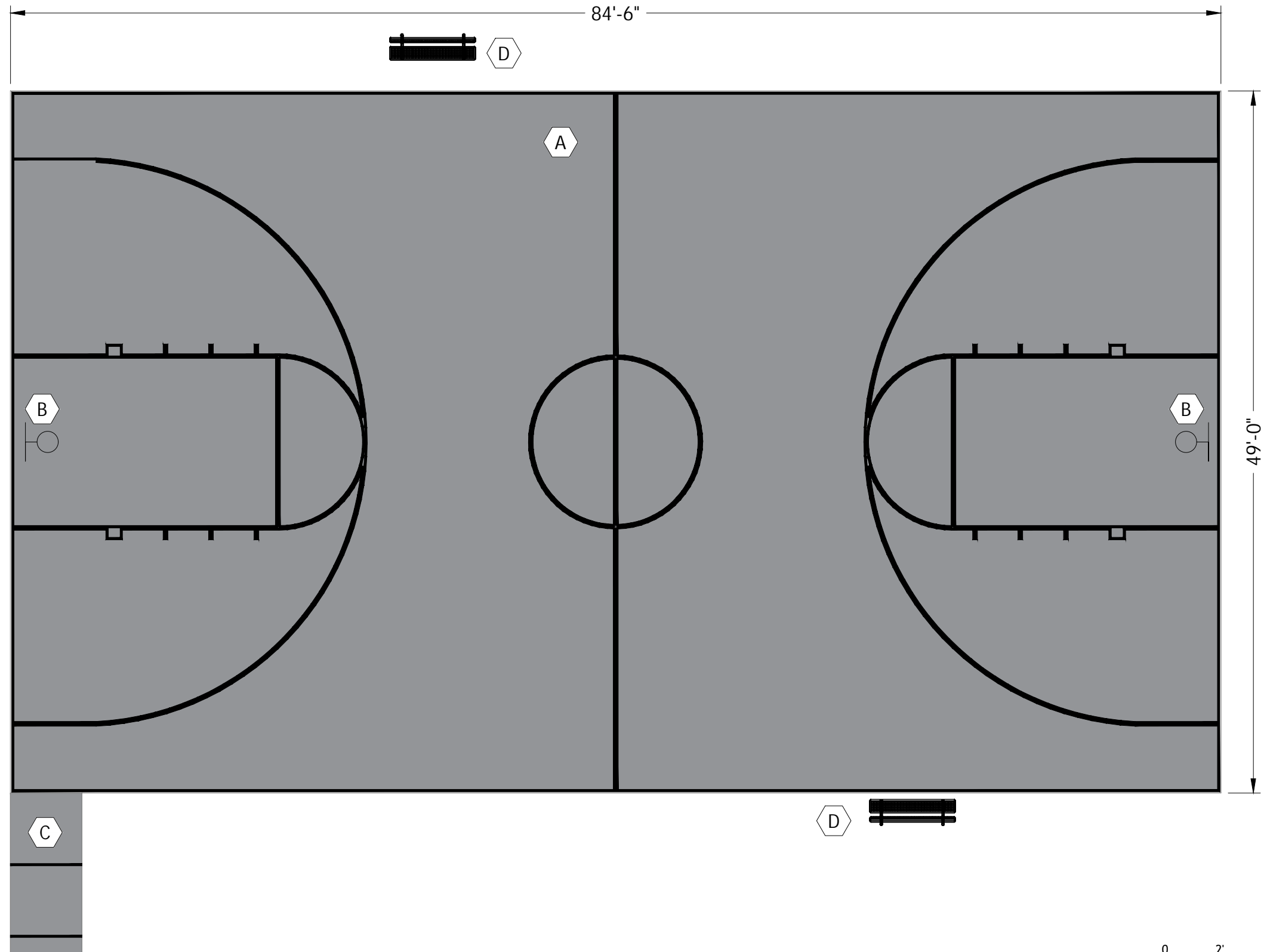
Date
10.7.2020

Drawing Name
KPS-23539A-2

View
Shade Layout

Sales Representative
Suzanne Hill

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BASKETBALL COURT SCHEDULE

○	DESCRIPTION	QTY
A	Basketball Court	4143 sq ft
B	Basketball Goal	2
C	Accessible Sidewalk	450 sq ft
D	6' Bench	2

NOTE:
STRIPING IS NOT INCLUDED.

PRELIMINARY DESIGN - NOT FOR CONSTRUCTION



Charles McCarroll Park Playground

Marietta, Oklahoma

Project 23539
Option 2

Sheet
K.6

Date
10.7.2020

Drawing Name
KPS-23539A-2

View
Site Amenities Layout

Sales Representative
Suzanne Hill

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PRELIMINARY DESIGN - NOT FOR CONSTRUCTION

Charles McCarroll Park Playground

Marietta, Oklahoma

Project 23539
Option 2

Sheet
K.6.1A

Date
10.7.2020

Drawing Name
KPS-23539A-2

View
3D View

Sales Representative
Suzanne Hill



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PRELIMINARY DESIGN - NOT FOR CONSTRUCTION

Charles McCarroll Park Playground
 Marietta, Oklahoma

Project 23539
Option 2

Sheet
K.6.1B

Date
10.7.2020

Drawing Name
KPS-23539A-2

View
3D View

Sales Representative
Suzanne Hill



RESOLUTION 2021-11

A RESOLUTION ADJUSTING FEES FOR ACCEPTANCE OF RUBBLE AND REFUSE AT THE TRASH TRANSFER STATION

WHEREAS, pursuant to Section 78 of the Marietta Code of Ordinances, the City of Marietta operates a Trash Transfer Station for the deposit of rubble, or any other refuse which exceeds the size or capacity of the City-provided sanitation container; and

WHEREAS, it is necessary to impose fees in an amount sufficient to cover the costs of the City’s maintenance of the facility and final disposal of rubble and refuse received at the facility.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARIETTA the fees for the acceptance of rubble and refuse at the Trash Transfer Station are established as follows:

- 1. Brush and Tree Limbs
 - a. Residential Customers: \$10 flat fee upon presentation of current local utility bill and government-issued photo identification
 - b. Commercial Customers: \$80 per ton (\$10 minimum fee)
- 2. Refuse (Household Trash) \$80 per ton (\$5 minimum fee)
- 3. Refrigerators \$15 each
- 4. Tires
 - a. Less than 20-inch diameter \$5 each
 - b. 20-inch or larger diameter \$10 each

PASSED by the City Council and **SIGNED** by the Mayor this 9th day of March, 2021.

CITY OF MARIETTA

ATTEST:

KIMBERLY FRAIRE, MAYOR

DOTTIE GWIN, CITY CLERK