

MINUTES OF PUBLIC HEARING AND
REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, JUNE 11, 2019 AT 6:00 PM
MARIETTA PUBLIC WORKS AUTHORITY BUILDING
303 W. MAIN STREET, MARIETTA, OKLAHOMA

1. The meeting was called to order by Mayor Fraire at 6:04 p.m.
2. A quorum to conduct business was declared.

Council Members present: Tom Kiser, Angela Vega, Rae Freeman, Lawrence Anderson, Vanessa Manuel-Wright, KorDale Lornes, Richard Barker and Kermit McKinney

Also present: City Attorney Richard Cochran, City Clerk Dottie Gwin, City Administrator Dustin Scott and employees and citizens of the City of Marietta.

3. The Invocation was given by Lawrence Anderson.
4. Rules for public participation.
5. Public hearing regarding the proposed rezoning of property located at 100 Chuck Sewell Drive, and described below--rezoning from light industrial district (I-1) to highway commercial and commercial recreation district (C-3):

Legal: A tract of land located in part of the West Half (W1/2) of the Northwest Quarter (NW1/4) of the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section Nineteen (19), Township Seven (7) South, Range Two (2) East, Love County, State of Oklahoma, and being more particularly described as follows, to-wit: Beginning at the Northeast corner of the NE1/4 of Section 19, Township 7 South, Range 2 East, thence S89°52'48"W 1145.50 feet; thence S00°07'12"E 67.7 feet to a point on the South right-of-way line of State Highway No. 32, said point being the true point of beginning, thence S00°07'12"E 209.00 feet; thence N89°52'48"E 155.31 feet; thence N00°06'23"W 156.78 feet; thence S89°52'38"W 50.84 feet; thence N00°07'12"W 54.23 feet; thence S88°46'38"W 104.52 feet to the point of beginning

Public Hearing opened at 6:07 by Mayor Fraire. Discussion on property located at 100 Chuck Sewell Drive.

David Powell of SOTC appeared asking for property to be rezoned.

Mayor suggested closing public hearing.

KorDale Lornes moved to close the Public Hearing at 6:08 p.m.

Seconded by Kermit McKinney.

Ayes: Tom Kiser, Angela Vega, Rae Freeman, Lawrence Anderson, Vanessa Manuel-Wright, KorDale Lornes, Richard Barker and Kermit McKinney.

Nays: None.

Motion passes.

6. CONSENT AGENDA

- a. Approval of the agenda as part of the minutes.
- b. Approval of the minutes of the May 14, 2019, regular council meeting, May 20, 2019, Reconvened Meeting and May 20, 2019, Special Meeting.
- c. Approval of expenditures from the General Fund, if any.
- d. Approval of expenditures from the Sanitation Fund, if any.
- e. Approval of expenditures from the Cemetery Care Fund, if any.
- f. Approval of expenditures from the Expense Fund, if any.
- g. Approval of expenditures from the Grant Fund, if any.
- h. Approval of expenditures from the Police Asset Forfeiture Fund, if any.
- i. Approval of payroll and scheduled monthly payments.

Item 10 of May 20 reconvened meeting has typo. Will should be Willis.

Vanessa Manuel-Wright moved to approve the Consent Agenda.

Seconded by KorDale Lornes.

Ayes: Tom Kiser, Angela Vega, Rae Freeman, Lawrence Anderson, Vanessa Manuel-Wright, KorDale Lornes, Richard Barker and Kermit McKinney.

Nays: None.

Motion passes.

7. ITEMS REMOVED FROM CONSENT AGENDA.

None.

8. PUBLIC PARTICIPATION.

None.

9. Ordinance amending the zoning of real property located at 100 Chuck Sewell Drive, described above--rezoning from light industrial district (I-1) to highway commercial and commercial recreation district (C-3) and review of recommendations by Planning Commission.

Richard Barker moved to adopt Ordinance # 2019-06 as presented amending the zoning of real property located at 100 Chuck Sewell Drive.

Seconded by KorDale Lornes.

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Ayes: Tom Kiser, Angela Vega, Rae Freeman, Lawrence Anderson, Vanessa Manuel-Wright, KorDale Lornes, Richard Barker and Kermit McKinney.

Nays: None.

Motion passes.

10. City employee retirement plan for 2019-2020 fiscal year.

Katie from OMRF addressed Council to give update on City's retirement plan.

11. 2019-2020 fiscal year budget.

Opened for public participation at 6:31 p.m.

KorDale Lornes moved to close the Public Hearing/Public Participation at 6:31 p.m.

Seconded by Kermit McKinney.

Ayes: Tom Kiser, Angela Vega, Rae Freeman, Lawrence Anderson, Vanessa Manuel-Wright, KorDale Lornes, Richard Barker and Kermit McKinney.

Nays: None.

Motion passes.

Beth Willis addressed Council regarding budget. She stated the budget was the same one change was made, lowering Fire Department by \$55,000.00 and raised Street and Parks by \$55,000.00.

KorDale Lornes moved to adopt Resolution # 2019-05 as presented approving the Budget for the fiscal year 2019-2020 for the City of Marietta.

Seconded by Lawrence Anderson.

Ayes: Tom Kiser, Angela Vega, Rae Freeman, Lawrence Anderson, Vanessa Manuel-Wright, KorDale Lornes, Richard Barker and Kermit McKinney.

Nays: None.

Motion passes.

12. Budget amendments for fiscal year 2018-2019.

Beth Willis presented amendments to budget for fiscal year 2018-2019.

KorDale Lornes moved to approve the budget amendments as presented.

Seconded by Kermit McKinney.

Ayes: Tom Kiser, Angela Vega, Rae Freeman, Lawrence Anderson, Vanessa Manuel-Wright, KorDale Lornes, Richard Barker and Kermit McKinney.

Nays: None.

Motion passes.

13. Contract with Angel, Johnston & Blasingame, P.C. for audit.

Richard Barker moved to approve the Contract with Angel, Johnston & Blasingame, P.C. for audit not to exceed \$13,500.00.

Seconded by Kermit McKinney.

Ayes: Tom Kiser, Angela Vega, Rae Freeman, Lawrence Anderson, Vanessa Manuel-Wright, KorDale Lornes, Richard Barker and Kermit McKinney.

Nays: None.

Motion passes.

14. City employee vision insurance for 2019-2020 fiscal year.

Kermit McKinney moved to switch to Metlife Vision to replace the USA Vision for the City of Marietta.

Seconded by Lawrence Anderson.

Ayes: Tom Kiser, Angela Vega, Rae Freeman, Lawrence Anderson, Vanessa Manuel-Wright, KorDale Lornes, Richard Barker and Kermit McKinney.

Nays: None.

Motion passes.

15. Purchase vehicle for operations department.

No action.

16. Executive session to discuss the employment of Jerry Fox as an animal control officer, and the hours, duties, compensation and benefits of said Jerry Fox, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).

KorDale Lornes moved to go into Executive Session at 6:48 p.m.

Seconded by Vanessa Manuel-Wright.

Ayes: Tom Kiser, Angela Vega, Rae Freeman, Lawrence Anderson, Vanessa Manuel-Wright, KorDale Lornes, Richard Barker and Kermit McKinney.

Nays: None.

Motion passes.

Returned to Open Session at 6:57 p.m.

17. Hiring of Jerry Fox as an animal control officer and the hours, duties, compensation, and benefits of said Jerry Fox.

KorDale Lornes moved to hire Jerry Fox as the animal control office pursuant to Resolution # 2019-6 with updated job description as discussed.

Seconded by Vanessa Manuel-Wright.

Ayes: Tom Kiser, Angela Vega, Rae Freeman, Lawrence Anderson, Vanessa Manuel-Wright, KorDale Lornes, Richard Barker and Kermit McKinney.

Nays: None.

Motion passes.

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18. NEW BUSINESS.

19. MAYOR'S COMMENTS.

Splash pad is open and fully functional. It is a pleasure to see the joy and posts on social media.

20. ADJOURN.

Meeting adjourned at 7:01 p.m.

A handwritten signature in blue ink, appearing to be "Dottie Gwin", written over a horizontal line.

Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk