

MINUTES OF REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, APRIL 9, 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 6:01 p.m.
2. Oath of Office of Newly Elected Officials:

The Oath of Office was administered by City Judge Kenneth Delashaw to the following officials:

Kermit McKinney, Richard Barker, Lawrence Anderson, Dottie Gwin, and Kimberly Fraire.

3. 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, 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.

4. Invocation

The invocation was given by Lawrence Anderson.

5. CONSENT AGENDA

- a. Approval of the agenda as part of the minutes.
- b. Approval of the minutes of the March 12, 2019, regular council 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.

Kermit McKinney asked if there were other reports for him to view.

Kermit McKinney 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, Kermit McKinney.

Nays: None

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Motion passes.

6. ITEMS REMOVED FROM CONSENT AGENDA

None.

7. PUBLIC PARTICIPATION

None.

8. Proclamation declaring April Child Abuse Prevention Month

Mayor Fraire presented the Proclamation requested by the Children's Shelter.

Richard Barker moved to approve the Proclamation Declaring April as Child Abuse Prevention Month.

Seconded by Lawrence Anderson.

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

Nays: None.

Motion passes.

9. Appoint members to the zoning and adjustment board.

The resolution for appointment and confirmation of members to the zoning and adjustment board was presented by Mayor Fraire.

Richard Barker moved to adopt Resolution 2019-12 as presented.

Seconded by Kermit McKinney.

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

Nays: None.

Motion passes.

10. Ordinance amending Chapter 7 of the Code of Ordinance of the City of Marietta, otherwise known as the Medical Marijuana Code, and/or Appendix A to the Code of Ordinances of the City of Marietta, otherwise titled "Zoning".

Mayor Fraire and City Administrator Dustin Scott addressed the Council regarding Ordinance 2019-03.

Rae Freeman moved to adopt Ordinance No. 2019-3 as presented.

Seconded by Kermit McKinney.

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

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Nays: None.
Motion passes.

Richard Barker moved to declare Ordinance No. 2019-3 an emergency.
Seconded by Kermit McKinney.

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

Nays: None.
Motion passes.

11. Purchase of equipment for Sanitation Department.

Dustin Scott stated the Sanitation Department needs grapple to remove brush and move metal that is being sold. There are three (3) quotes as listed in the proposed Resolution.

Tom Kiser moved to adopt Resolution 2019-13 as presented to purchase a Grapple Rake from C. L. Boyd in Ardmore for \$4,500.00.

Seconded by KorDale Lornes.

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

Nays: None.
Motion passes.

12. Purchase of equipment for Street Department.

Dustin Scott addressed the Council regarding the necessity for the purchase of equipment for the Street Department.

Tom Kiser moved to adopt Resolution 2019-14 as presented to purchase a 20' Title Equipment Trailer from J & I Manufacturing for \$5,670.00.

Seconded by Lawrence Anderson.

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

Nays: None.
Motion passes.

Tom Kiser moved to adopt Resolution 2019-15 as presented to purchase a Pick-Up Broom from C. L. Boyd in Ardmore for \$14,000.00 for the reason it is closer.

Seconded by KorDale Lornes.

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

Nays: Kermit McKinney.
Motion passes.

13. NEW BUSINESS

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None.

14. MAYOR'S COMMENTS

Mayor Fraire stated that the Splash Pad is coming along and should be open before summer.

15. ADJOURN.

Meeting adjourned at 6:45 p.m.

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

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk