

MINUTES OF NOTICE OF PUBLIC HEARING AND  
REGULAR MEETING OF MARIETTA CITY COUNCIL  
TUESDAY, MARCH 12, 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 6:03 p.m.
2. A quorum to conduct business was declared.  
Council Members present: Tom Kiser, Angela Vega, Rae Freeman (left at 6:56 p.m.),  
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.
3. Invocation given by Lawrence Anderson.
4. Public hearing regarding the annexing real property located in Section 17, Township 7  
South, Range 2 East, Love County Oklahoma, to the City of Marietta, further described  
in Appendix A.

Public Hearing opened at 6:04 by Mayor Fraire. Discussion on property owned by Vance  
McGill to be annexed.

KorDale Lornes moved to close the Public Hearing at 6:10 p.m.

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.

5. Public hearing regarding the zoning amendment of real property described as Lot 4 and  
Lot 5, Block 17, City of Marietta, Love County, Oklahoma, according to the recorded  
plat thereof.

Public Hearing opened at 6:10 p.m. by Mayor Fraire. Discussion on zoning amendment. The  
City Administrator and owner of the building spoke regarding the rezoning. Reel Deal  
Productions is the actual owner of the building. The building will be fixed to code. Residential  
on West and South side. Will bring commerce to town and wants to be part of community.

KorDale Lornes moved to close the Public Hearing at 6:23 p.m.

Seconded by Kermit McKinney.

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

The City Administrator explained new financial reports.

Kermit McKinney moved to approve the Consent Agenda.

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.

7. ITEMS REMOVED FROM CONSENT AGENDA

8. PUBLIC PARTICIPATION

9. Love County Chamber of Commerce Easter Egg Hunt at Shellenberger Park

Richard Barker moved to allow the Chamber of Commerce to use Shellenberger Park on April 20, 2019 for the Easter Egg Hunt.

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.

10. Ordinance annexing real property located in Section 17, Township 7 South, Range 2 East, Love County Oklahoma, to the City of Marietta, further described in Appendix A

KorDale Lornes moved to approve Ordinance No. 2019-01 annexing the McGill property and the Justice Center into the City of Marietta.

Seconded by Angela Vega.

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

Nays: None

Motion passes.

KorDale Lornes moved to declare Ordinance No. 2019-01 an emergency.

Seconded by Rae Freeman.

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

Nays: None

Motion passes.

11. Ordinance amending zoning of real property described as Lot 4 and Lot 5, Block 17, City of Marietta, Love County, Oklahoma, according to the recorded plat thereof

KorDale Lornes moved to approve Ordinance No. 2019-02 amending zoning of real property described as Lot 4 and Lot 5, Block 17.

Motion fails by lack of second. Ordinance not approved.

12. Presentation and approval for acceptance of financial audit of year ending June 30, 2018.

Chris Angel addressed the Council and discussed the Annual Financial Report for Fiscal Year 2018. City Administrator Scott responded to the recommendations of Mr. Angel. The recommendations were cut in half and the City is making progress.

Kermit McKinney moved to approve Annual Financial Report for Fiscal Year 2018.

Seconded by Richard Barker.

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

Nays: None

Motion passes.

13. Approval of amendments to fiscal year 2018-19 budget.

City Administrator Scott discussed/explained the amendments to the 2018-2019 budget.

Richard Barker moved to approve all amendments presented for Fiscal Year 2018.

Seconded by Tom Kiser.

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

Nays: None

Motion passes.

14. Repair of police vehicle pursuant to Oklahoma Municipal Assurance Group (OMAG) claim

Kermit McKinney moved to approve Resolution 2019-10 for the purchase of Equipment for City of Marietta from Collision Works in Ardmore pursuant to terms of said Resolution.

Seconded by Vanessa Manuel-Wright.

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

Nays: None

Motion passes.

15. Purchase of equipment for operations division

No action.

16. Application of David W. Jacobs for retirement pension

Kermit McKinney moved to accept application of David W. Jacobs for his retirement pension.

Seconded by Lawrence Anderson.

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

Nays: None

Motion passes.

17. NEW BUSINESS

None.

18. MAYOR'S COMMENTS

Things are moving along. Subcommittees have met at least once. Street repair will begin on March 18. Mayor appreciates everyone's help.

19. ADJOURN

Meeting adjourned at 7:04 p.m.



Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk

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