

MINUTES OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL  
TUESDAY, FEBRUARY 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 6:01 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, 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. Consent Agenda:
  - a. Approval of the agenda as part of the minutes.
  - b. Approval of the minutes of the January 8, 2019 Regular Council Meetings.
  - c. Approval of expenditures from the General Fund, if any.
  - d. Approval of expenditures from the Sanitation Fund, if any.
  - e. Approval of payment of payroll and scheduled monthly payments.
  - f. Approval of expenditures from the Grant Fund, if any.
  - g. Approval of expenditures from the Police Improvement Fund, if any.
  - h. Approval of expenditures from the Cemetery Care Fund, if any.
  - i. Approval of expenditures from the Street Fund, if any.

Kermit McKinney asked if the layout of the reports will stay the same. Mr. Scott reviewed the new reports with Council.

KorDale Lornes moved to approve the Consent Agenda.

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.

5. Items to be removed from the Consent Agenda.

None.

6. Public Participation.

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Betty Jo Lewis addressed the annexation. Mayor Fraire stated the City did not seek to annex for the County asked the City to annex the jail. The City will be voting tonight about annexing. Ashley Gray wants to keep her property out of the City limits. Mr. Lornes asked if annexing would make substantial changes. They are worried about property being devalued.

7. Appointment of Cody Jones as Reserve Police Officer.

Toi Bone stated the City is low on the number of reserve police officers, that Cody Jones has been through certification process and will finalize that process Saturday. Tom Kiser interviewed him prior to the Council meeting and recommends him.

Tom Kiser moved to adopt Resolution 2019-2 appointing Cody Jones as a Reserve Police Officer.

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.

8. Annexation of property to incorporate the Love County Justice Center within municipal boundaries.

Dustin Scott addressed the Council regarding the annexation. The City provides services to much of that area and would be required to do so within 10 years. Commissioners would give an easement for those utilities. The property owner is willing to annex and will file a Petition or the consent to do so. This would be the quickest and easiest. The owner of Silo Road is not agreeable to that road being annexed. Mayor Fraire feels like at this time it is best for the City to annex the one property whose owner is agreeable to annexation and annex the jail that way. The City Administrator Scott agrees with Mayor Fraire.

Attorney Cochran said the City can annex by consent or force. He suggests we annex by consent to get this done for the jail.

KorDale Lornes moved to proceed with annexation with Petition and consent of property owner. Seconded by Vanessa Manuel-Wright.

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

Nays: Kermit McKinney.

Motion Passes.

9. Resolution to authorize Oklahoma Municipal Assurance Group to distribute escrow account funds.

The City Administrator, Dustin Scott, presented the reason for the distribution of the funds.

Richard Barker moved to adopt Resolution 2019-3 authorizing OMAG to distribute escrow account funds.

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.

10. Resolution to declare Frontier Days a special event and authorize street closures for said event.

KorDale Lornes moved to adopt Resolution 2019-4 declaring Frontier Days a special event and authorizing street closures for said event from May 29 through June 2 at 8 a.m.

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.

11. Resolution to amend schedule of fines and costs for criminal, environmental, and traffic violations.

Tom Kiser moved to adopt Resolution 2019-5 regarding the schedule of fines and costs for criminal, environmental and traffic violations to coincide with State statute.

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.

12. Request from Marietta Public Works Authority for increase in fees assessed for collection of commercial and residential sanitation payments.

Discussion. No action.

13. Appointment of council members to the Police Personnel Board, Operations Committee and Park and Cemetery Committee.

Mayor Fraire suggests appointing Tom Kiser and Lawrence Anderson to be on the Police Personnel Board; Angela Vega, KorDale Lornes and Kermit McKinney to the Operations

Committee; and Vanessa Manuel-Wright, Rae Freeman and Richard Barker to the Parks and Cemetery Committee.

Rae Freeman moved to appoint the Council members to the various Boards as suggested by Mayor Fraire.

Seconded by Tom Kiser.

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

Nays: None.

Motion Passes.

14. Purchase and/or construction of park and playground equipment.

Mayor Fraire and City Administrator Scott addressed the Council regarding the park and playground equipment. It will be ADA accessible. The City is going to try to rehab current equipment and move to a different park. The bids were discussed.

Richard Barker moved to adopt Resolution 2019-6, accepting the bid of \$42,846.75, for the purchase of equipment for City of Marietta for the parks.

Seconded by Vanessa Manuel-Wright.

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

Nays: None.

Motion Passes.

15. Purchase of equipment for operations division.

City Administrator Scott addressed the Council regarding the purchase of equipment for the operations division in accord with quotes presented.

KorDale Lornes moved to adopt Resolution 2019-7, accepting the bid of \$64,982.31, for the purchase of equipment for City of Marietta for the operations division.

Seconded by Tom Kiser.

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

Nays: None.

Motion Passes.

16. Main Street stormwater drainage improvement project.

The City Administrator stated the City hasn't received the permit from BNSF to implement drainage project.

Discussion. No action.

17. Contract(s) for resurfacing of Randolph Street and 100 Block of North 5th Avenue.

The bids for the resurfacing Randolph Street and 100 Block of North 5th Avenue were presented. The bids were by Overland Corporation and by Marietta Paving.

Tom Kiser moved to adopt Resolution 2019-8, accepting the bid of Marietta Paving, for the resurfacing of Randolph Street.

Seconded by Vanessa Manuel-Wright.

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

Nays: None.

Motion Passes.

Lawrence Anderson moved to adopt Resolution 2019-9, accepting the bid of Marietta Paving, for the resurfacing of 100 Block of North 5<sup>th</sup> Avenue.

Seconded by Tom Kiser.

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

Nays: None.

Motion Passes.

18. The condition of the following property and whether dilapidated: Red River Cloud Nine, Inc. building located at 119 West Main Street, Marietta, OK, further identified by parcel 1040-00-025-001-0-000-00, and also further described as follows: All of Lot One (1), and the West 19 feet of Lot Two (2), Block Twenty-Five (25) and the East 12 feet of Lot Two (2), and the West 6 feet of Lot Three (3), and the East 19 feet of Lot Three (3), Block Twenty-Five (25), City of Marietta, Love County.

City Administrator Scott says Luke Pollard has a plan to stabilize the roof and to repair the exterior wall. The City Administrator further stated that the civil engineer, Steve Fox, is willing to reassess the building, even if that reassessment constitutes a different finding than before. The City Administrator said that this matter can be brought bring back next meeting.

Richard Barker moved table Item 18.

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.

19. New business.

None.

20. Mayor's comments.

Thank you everyone and looking for a great year.

21. Adjourn.

Meeting adjourned at 7:31 p.m.

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Dottie Gwin, City Clerk  
Scott Chaney, Deputy City Clerk