

MINUTES OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, JANUARY 8, 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 6:00 p.m.
2. A quorum to conduct business was declared.

Council Members present: Tom Kiser, Angela Vega, Rae Freeman, Lawrence Anderson, 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 November 13, 2018, and the December 11, 2018, 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.

After Mayor Fraire stated the spreadsheets will be on the new system next month, KorDale Lornes moved to approve the Consent Agenda.

Seconded by Richard Barker.

Ayes: Tom Kiser, Angela Vega, Rae Freeman, Lawrence Anderson, 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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None.

7. Update on the splash pad construction at Memorial Park.

Mayor Fraire stated the splash pad has to be done by April 29 and she will be planning an opening day.

8. 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.

It was stated the new owner reinforced the building with a cable system. He says he is still going to fix it. The City asked Steve Fox to reevaluate the site but the City hasn't received a report yet due to holidays.

After discussion, Richard Barker moved to table item 8 until the next meeting.

Seconded by Lawrence Anderson.

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

Nays: None

Motion Passes.

9. Annexation of new County Detention Center and Sheriff's Department land and other land to the south of said County Detention Center and Sheriff's Department.

Ken Delashaw addressed the Council and stated the jail should be ready for completion by May and the Planning and Zoning Commission had agreed to the annexation. He asked Attorney Cochran to prepare an annexation ordinance.

Richard Barker moved to poll the residents, including those on each side of the railroad tracks to see who is in agreement with the annexation and prepare a fact sheet with that information.

Seconded by KorDale Lornes.

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

Nays: None

Motion Passes.

10. Purchase of a brush truck for the Fire Department.

After discussion, Richard Barker moved to replace the 1984 Model, 2 wheel drive brush truck with the purchase price not to exceed \$94,000.00. Further, the Fire Chief is to negotiate with the Bank

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on the lease purchase. Interest shall not exceed five (5) percent and payments not to exceed \$25,000.00 per year.

Seconded by Tom Kiser.

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

Nays: None

Motion Passes.

11. New business.

None.

12. Mayor's comments.

Mayor Fraire stated the City is getting new equipment at Shellenberger Park before Easter, the City is trying to get its audits done so it can apply for grants; asphalt will be put out and street repair done with or without the grant and the new software is up and the training is complete.

13. ADJOURN.

Meeting adjourned at 6:39 p.m.



Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk