

MINUTES OF REGULAR MEETING OF MARIETTA CITY COUNCIL  
TUESDAY, DECEMBER 11, 2018 AT 6:00 PM  
MARIETTA PUBLIC WORKS AUTHORITY BUILDING  
303 W. MAIN STREET  
MARIETTA, OKLAHOMA

1. The meeting was called to order by Vice Mayor Kermit McKinney at 6:01 p.m. Mayor Fraire arrived at 6:07 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, Regular Council Meeting.
  - c. Approval of expenditures from General Fund, if any.
  - d. Approval of expenditures from Sanitation Fund, if any.
  - e. Approval of payment of payroll and scheduled monthly payments.
  - f. Approval of expenditures from Grant Fund, if any.
  - g. Approval of expenditures from Police Improvement Fund, if any.
  - h. Approval of expenditures from Cemetery Care Fund, if any.
  - i. Approval of expenditures from Street Fund, if any.

Richard Barker moved to approve the Consent Agenda.

Seconded by Tom Kiser.

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 Consent Agenda.

None.

6. Public Participation.

None.

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7. Resolution for general election for April 2019.

Tom Kiser moved to approve the Resolution 2018-42 for the general election.

Seconded by KorDale Lornes.

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

Nays: None

Motion Passes.

8. Appointment to Marietta Public Works Authority Board of Trustees.

Attorney Cochran stated he spoke to OMAG about appointing Bill Freeman to the Marietta Public Works Authority Board of Trustees and it said there was no nepotism involved.

Richard Barker moved to appoint Bill Freeman to the Marietta Public Works Authority Board of Trustees.

Seconded by Lawrence Anderson.

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

Nays: None

Motion Passes.

9. Ordinance revising Chapter 7 of the code of Ordinances, also known as the Medical Marijuana Code.

Attorney Cochran recommended the proposed changes and stated there may be more to come.

Rae Freeman moved to adopt Ordinance 2018-10 as proposed revising Chapter 7 of the Code of Ordinances, also known as the Medical Marijuana Code.

Seconded by Angela Vega.

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

Nays: None

Motion Passes.

KorDale Lornes moved to declare Ordinance 2018-10 an emergency.

Seconded by Angela Vega.

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

Nays: None

Motion Passes.

10. Purchase radios for police vehicles.

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Tom Kiser moved to adopt Resolution 2018-43 for the purchase of radios for police vehicles.  
Seconded by Lawrence Anderson.

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.

The Mayor wished everyone a Merry Christmas and stated she hoped things are in motion on the splash pad and drainage.

13. ADJOURN.

Meeting adjourned at 6:11 p.m.



Dottie Gwin, City Clerk  
Scott Chaney, Deputy City Clerk