

NOTICE AND AGENDA OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, February 13, 2024 at 6:00 PM

Marietta Municipal Building, 700 S. Highway 77, Marietta, Oklahoma 73448

BUSINESS TO BE CONDUCTED (which may include discussion, consideration, action for approval or disapproval, voting to take any appropriate action, and the revision, amendment and passage of resolutions on the following agenda items):

CALL TO ORDER.

ROLL CALL AND DECLARATION OF QUORUM.

INVOCATION.

PLEDGE OF ALLEGIANCE.

CONSENT AGENDA.

All matters listed under this sections are considered by the City Council to be routine and will be enacted by one motion and vote. Any council member may, however, remove any item from the consent agenda by request.

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the regular meeting on January 9, 2024.
3. Approval of financial reports.
4. Approval of purchase orders and expenditures from the following accounts/funds, if any: general fund; sanitation fund; cemetery care fund; expense account; grant fund; police asset forfeiture account; payroll account.

ITEMS REMOVED FROM CONSENT AGENDA.

Any matter removed from the consent agenda at the request of a council member will be considered separately.

CORRESPONDENCE.

PUBLIC PARTICIPATION.

This is an opportunity for citizens to address the city council. Remarks will be addressed to the governing body as a whole. Any issues presented will not be further discussed by the city council or the mayor at this meeting. Comments must be limited to three minutes or less.

CITY ADMINISTRATOR'S REPORT.

The City Administrator will provide updates regarding recent and upcoming events and projects, and general operations of the City. No action will be taken.

REGULAR BUSINESS.

1. Public hearing regarding proposed placement of manufactured home located at 506 Washington., further described as A part of the East Half (E1/2) of Lot Four (4), Block Three (3), Hillcrest Addition to the City of Marietta, Love County, State of Oklahoma and being more particularly described as follows, to-wit: Beginning at the Southeast corner of Lot 4, Block 3, Hillcrest Addition to the City of Marietta, Love County, State of Oklahoma for the true point of beginning, thence North 192.00 feet; thence West 135.00 feet; thence South 192.00 feet; thence East 135.00 feet to the point of beginning.

(Limit Three (3) Minutes per participant)

2. Application of Jovita Black to place a manufactured home at 506 Washington, further described asA part of the East Half (E1/2) of Lot Four (4), Block Three (3), Hillcrest Addition to the City of Marietta, Love County, State of Oklahoma and being more particularly described as follows, to-wit: Beginning at the Southeast corner of Lot 4, Block 3, Hillcrest Addition to the City of Marietta, Love County, State of Oklahoma for the true point of beginning, thence North 192.00 feet; thence West 135.00 feet; thence South 192.00 feet; thence East 135.00 feet to the point of beginning
3. Action taken or to be taken by the Marietta Public Works Authority authorizing the issuance, sale and delivery of a promissory note of the authority to the Oklahoma Water Resources Board, and containing other provisions related thereto.
4. Sale, lease, renovation, or demolition or other disposition of the train depot
5. Sale, lease, renovation, or other disposition of the old Marietta Police Department building located at 105 S. 3rd Ave.

NEW/UNFORESEEN BUSINESS.

Discussion and possible action with respect to any matter not known, or which could not have been reasonably foreseen, prior to the time of posting this notice and agenda.

MAYOR'S COMMENTS.

The Mayor will provide updates regarding recent and upcoming events and projects, and general operations of the City. No action will be taken.

ADJOURN.

NOTICE OF POSTING:

I, the undersigned Clerk of the City of Marietta, certify that the foregoing Notice and Agenda of the Regular Meeting of the Marietta City Council was posted in prominent public view at the Marietta City Hall, located at 700 S. Hwy 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, February 9, 2024.

Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin

