

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

Tuesday, December 10, 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 November 12, 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. Recognition of Council President Destry Rushing as Acting Mayor.

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2. Public hearing relating to the creation of a Planned Unit Development at 200 Washington St., with the property also being described as follows:

A tract of land out of the SW/4 of Section 17, Township 7 South, Range 2 East, Love County, Oklahoma, described as follows: Beginning at a point on the center section line running North and South through said Section 17, 1080 feet North of the South Line of said Section 17; thence north 300 Feet on said half section line; thence West at right angles with said half section line 419.4 feet; thence South 300 feet to the North line of Graham Addition to the City of Marietta, Oklahoma; thence East 419.4 feet to the place of beginning.

3. Discussion and possible action relating to the application of John Coffey for a creation of a Planned Unit Development located at 200 Washington St., with the legal description as described in Agenda item #2 above
4. Resolution to declare Martin Luther King Jr. Celebration and Parade a special event and authorize street closures for said event.
5. Consideration and possible action regarding a general election for the purpose of electing officers of the City of Marietta.
6. Consideration and possible action regarding the approval of an ordinance amending the employment retirement system and the approval for the joinder agreement for said plan.
7. Appointment to a vacancy on Marietta Public Works Authority Board of Trustees.
8. Appointment of Terry Vernon to the Planning and Zoning Commission.
9. Consideration and possible action relating to the appointment of Greg Barnard as Municipal Judge, and the hours, duties, compensation, and benefits of said appointee.

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, December 6, 2024.

Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin

