

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

Tuesday, August 09, 2022 at 6:00 PM

Marietta Public Works Authority Building, 303 W Main Street, Marietta, Oklahoma

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.

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. Consideration and possible action relating to the approval of the agenda as part of the minutes.
2. Consideration and possible action relating to the approval of the minutes of the regular meeting on June 12, 2022, and the special meeting on July 27, 2022
3. Consideration and possible action relating to the approval of financial reports.
4. Consideration and possible action relating to the 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.
5. Consideration and possible action relating to the closure of the 400 block of West Broadway street on August 10, 2022, from 6:00 p.m. to 8:00 p.m., to accommodate a special event.
6. Consideration and possible action relating to the appointment of Shane Miller and Juan Carrasco as volunteer firefighters.
7. Consideration and possible action relating to the acquisition of personal protective equipment for to be utilized by the Fire Department.
8. Consideration and possible action relating to the acquisition of two portable radios and associated equipment to be utilized by the Fire Department.

ITEMS REMOVED FROM CONSENT AGENDA.

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

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. Consideration and possible action relating to a resolution of the City Council of the City of Marietta declaring a vacancy in the office of Member of the City Council for Ward 1, Place 1 (which said office was previously held by Doug Stewart) and appointing a council member to fill the remainder of the term of office which expires in April, 2025.
2. Consideration and possible action relating to an ordinance rezoning property described as Lots 1, 2, 3, 4, and the north 22.9 feet of Lot 5, Block 3, and Lots 12 and 13, Block 1, Fraley Heights Addition to the City of Marietta, Love County, Oklahoma, from R-1 single-family residential district to I-1 light industrial district.
3. Consideration and possible action relating to a request to vacate an alleyway located east of Lots 14 and 15, Block 25, in the Original Townsite of Marietta, Love County, Oklahoma, and authorizing City Attorney to respond on behalf of the City.
4. Consideration and possible action relating to casting a vote for trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to fill the expiring term of trustee representing district three.
5. Consideration and possible action relating to an ordinance requiring itinerant vendors licensed by the City of Marietta to display license on request; requiring the announcement and display of license number in all advertisements; repealing ordinances or parts of ordinances in conflict; providing for severability; and declaring an emergency.
6. Consideration and possible action relating to the purchase of a police vehicle and emergency equipment for said vehicle.
7. Consideration and possible action relating to a resolution of the City of Marietta, Oklahoma ("the City") approving action taken by the Marietta Municipal Authority (the "Authority") authorizing issuance, sale and delivery of its Clean Water State Revolving Fund Promissory Note to the Oklahoma Water Resources Board; Approving and authorizing a lease agreement pertaining to the leasing of the sanitation and stormwater systems of the City to the Authority; Approving and authorizing a sales tax agreement, if deemed necessary; and containing other provisions related thereto.
8. Consideration and possible action relating to a capital contribution to the Marietta Municipal Authority.

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.

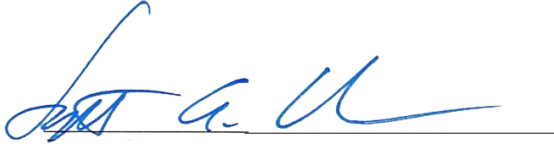
NEW/UNFORESEEN BUSINESS.

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.

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 101 W. Main Street, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, August 5, 2022.

A handwritten signature in blue ink, appearing to be "D. Gwin", written over a horizontal line.

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk