

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

Tuesday, December 13, 2022 at 6:00 PM

Marietta Municipal Building, 700 S Highway 77, 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.

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. 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 November 8, 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 appointment of Thomas Glascock as a volunteer firefighter and the purchase of necessary firefighting gear and equipment.

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. Presentation recognizing Mike Buxton's twenty five years of service to the City of Marietta.
2. Consideration and possible action relating to findings and recommendations of Marietta Main Street Committee.
3. Consideration and possible action regarding a general election for the purpose of electing officers of the City of Marietta.
4. Consideration and possible action relating to an ordinance regulating the display of overhead signs and/or banners on streets and highways.
5. Consideration and possible action relating to the authorization to purchase uniforms and duty equipment for the Police Department.
6. Consideration and possible action to convene in executive session to discuss the appointment to a vacant position on the Board of Trustees of the Marietta Public Works Authority, pursuant to Title 25 Oklahoma Statutes, Section 307 (B)(1).
7. Consideration and possible action to convene in executive session to consider the purchase of real property located on Highway 77 near Main Street, further described as: A tract of land located in the SE/4 of NE/4 of NE/4 of Section 19, Township 7 South, Range 2 East, Love County, Oklahoma, and being more particularly described as follows: Beginning at a point which is 761.3 feet South of the Northeast Corner of the NE/4 of Section 19, T7S, R2E; thence West 270.0 feet; thence North 70.0 feet; thence East 270.0 feet; thence South 70.0 feet to the point of beginning, pursuant to Title 25 Oklahoma Statutes, Section 307 (B)(3).
8. Consideration and possible action to convene in executive session to discuss the appointment of an employee to a vacant police officer position, pursuant to Title 25 O.S. Section 307.B.1, as well as the hours, duties, and pay for said position.
9. Consideration and possible action relating to an appointment to a vacant position on the Board of Trustees of the Marietta Public Works Authority.
10. Consideration and possible action relating to the purchase of real property located on Highway 77 near Main Street, further described as: A tract of land located in the SE/4 of NE/4 of NE/4 of Section 19, Township 7 South, Range 2 East, Love County, Oklahoma, and being more particularly described as follows: Beginning at a point which is 761.3 feet South of the Northeast Corner of the NE/4 of Section 19, T7S, R2E; thence West 270.0 feet; thence North 70.0 feet; thence East 270.0 feet; thence South 70.0 feet to the point of beginning.
11. Consideration and possible action relating to the appointment of an employee to a vacant police officer position, as well as the hours, duties, and pay for said position.

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 Municipal Building, located at 700 S Highway 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, December 9, 2022.

Dottie Gwin

Dottie Gwin, City Clerk

