

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

Tuesday, June 08, 2021 at 6:00 PM

Marietta Public Works Authority Meeting Room, 303 W. Main Street, Marietta, OK 73448

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

CALL TO ORDER.

DECLARATION OF QUORUM.

INVOCATION.

CONSENT AGENDA.

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the May 11, 2021 Regular Meeting of the Marietta City Council.
3. Approval of financial reports.
4. Approval of 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. Approval of payroll and scheduled payments.

ITEMS REMOVED FROM CONSENT AGENDA.

PUBLIC PARTICIPATION.

CITY ADMINISTRATOR'S REPORT.

REGULAR BUSINESS.

1. Purchase or lease of property owned by the City of Marietta, located at 600 E. Main Street (otherwise known as Lot 1, Block 79, less the East 70 feet of said Lot 1, and the North 20 feet of Lot 2, Block 79, less the East 70 feet thereof, of the City of Marietta, Love County, Oklahoma) by the Marietta Public Works Authority.
2. Public hearing regarding budget for fiscal year ending June 30, 2021.
3. Budget for the fiscal year ending June 30, 2022.
4. Define the City's contribution of insurance premiums for employees and dependents for fiscal year ending June 30, 2021.
5. Engagement with Rahhal, Henderson, Willis, PLLC for preparation of financial statements as of June 30, 2021.
6. Engagement with Angel, Johnston & Blasingame, P.C., for a financial audit of the fiscal year ending June 30, 2021.
7. Engagement with Corner Greer & Associates, Inc., for architectural services for City Hall Improvement Projects.

8. Purchase of vehicle for Police Department, and purchase and installation of emergency equipment on said vehicle.
9. Ordinance prohibiting open burning in the City of Marietta.
10. Repairs to Transfer Site transport truck, and/or replacement of said truck.

MAYOR'S COMMENTS.

NEW AND UNFORESEEN BUSINESS.

ADJOURN.

POSTED: Friday, June 4, 2021, at 1:30 PM, at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma.

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