

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

**Tuesday, February 14, 2023 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.**

## **CORRESPONDENCE.**

This is an opportunity for the city council to review any received correspondence. No action will be taken.

1. Correspondence from Oklahoma Gas and Electric Company accepting provisions and conditions of the electric franchise pursuant to Ordinance Number 2022-01 and the subsequent election.

## **CONSENT AGENDA.**

All matters listed under this section 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 January 10, 2023.
3. 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.

## **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.**

**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](http://www.mariettaok.city), at 5:00 o'clock p.m. on Friday, February 10, 2023.



Dottie Gwin, City Clerk  
Scott Chaney, Deputy City Clerk