NOTICE AND AGENDA OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL Tuesday, April 08, 2025 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 March 11, 2025.
- 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.

Agenda - Regular Meeting April 08, 2025 Page 1 of 2 1. Public hearing regarding proposed placement of a manufactured home located at 404 W. Broadway, further described as Lot 6 Block 12 Marietta, Love County, Oklahoma

(Limit Three (3) minutes per participant)

- 2. Application of Lawrence Sorensen to place a manufactured home located at 404 W. Broadway, further described as Lot 6 Block 12 Marietta, Love County, Oklahoma
- 3. Discussion and possible action to approve a Memorandum Of Understanding between the City of Marietta and the Love County Commissioners regarding the Jail Contract.
- 4. Resolution to declare Frontier Days a special event and authorize street closures for said event.
- 5. Discussion and possible action regarding the agreement between the City of Marietta, Board of County Commissioners, and the Love County Health Department for the Love County Health Department to use the building owned by the City of Marietta located at 101 W. Main St.
- 6. Discussion and Possible action regarding Mobile Smiles to set up in the City Hall parking lot on April 22-25.
- 7. Discussion and possible action regarding the disposition of the train depot.
- 8. Executive session to discuss the employment of Jacob Glaze, and the hours, duties, compensation, and benefits of said employees, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).
- 9. Appointment of Jacob Glaze as a street equipment operator and the hours, duties, compensation and benefits thereof.

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, Dottie Gwin 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, April 4, 2025.

Scott Chaney, Deputy City Clerk Dottie Gwin, City Clerk

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