

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

Thursday, February 23, 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.

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. 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.

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.

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CORRESPONDENCE.

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

1. Presentation by Marietta Main Street Committee providing an update on committee activity.

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 paving and other improvements for the reconstruction of N. Second Avenue (Project 19-001).
2. Consideration and possible action relating to the Main Street Sidewalk replacement project and other downtown infrastructure improvements.
3. Consideration and possible action relating to the establishment of a facade improvement grant program.
4. Consideration and possible action relating to declaring certain property owned by the City to be surplus and directing disposal of the same.

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, 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 Tuesday, February 21, 2023.



Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk