# NOTICE AND AGENDA OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL Tuesday, September 13, 2022 at 6:00 PM

## Marietta Public Works Authority Building, 303 W Main Street, Marietta, OK

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.

### 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, however, may 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 June 12, 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 authorization of an application for funds under the Justice Assistance Grant Local Law Enforcement program and approval of expenditures for approved 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 shall be addressed to the governing body as a whole. Any issues presented will not be further discussed by the City Council or 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.**

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- 1. Consideration and possible action relating to the giving notice of a hearing, as requested by BancFirst, to permanently vacate and foreclose the reopening of the alleyway described as follows: All that part of the alley running North and South in Block 25 (Twenty-Five) in the Original Townsite of Marietta, Love County, Oklahoma, according to the recorded plat thereof and being more particularly described as follows: Beginning at the Southwest corner of said North and South alley, said point being the Southeast corner of Lot 14, Block 25; Thence Northerly, along the West line of said North and South alley to the Northeast corner of said Lot 14; Thence Easterly, along the South line of the alley running East and West through Block 25, to the Northwest corner of Lot 12, Block 25; Thence Southerly, along the East line of said North and South alley, to the Southwest corner of Lot 13, Block 25; Thence Westerly, along the North line of West Chickasaw Street to the True Point of Beginning.
- Consideration and possible action relating to an ordinance rezoning property described as Lots 1, 2, 3, 4, and the north 22.9 feet of Lot 5, Block 3, and Lots 12 and 13, Block 1, Fraley Heights Addition to the City of Marietta, Love County, Oklahoma, from R-1 single-family residential district to I-1 light industrial district.
- 3. Consideration and possible action relating to the modification of pay grade for the Chief of Police job description.
- 4. Consideration and possible action relating to the display of overhead signs and/or banners on streets and highways.

### 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 AND 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 agenda.

#### ADJOURN.

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, at 5:00 p.m. on Friday, September 9, 2022.

Dottie Gwin, City Clerk Scott Chaney, Deputy City Clerk

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