

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

Tuesday, August 08, 2023 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 July 11, 2023.
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.

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.

REGULAR BUSINESS.

1. Election of President of the Council.
2. Consideration and possible action on increasing the salary for each elected city official.
3. Adoption, filing, and notification of the 2023 Biennial Supplement to the Code of Ordinances of the City of Marietta
4. Creation of a façade grant committee.
5. Bicycle safety presentation by Sheri Hutchins
6. Consideration and possible action relating to an ordinance regulating the display of overhead signs and/or banners on streets and highways.
7. Discussion and possible action regarding purchase of asphalt to overlay certain city streets
8. Discussion and possible action to award bid and authorization for signing necessary documents for drainage ditch improvement for drainage ditch running from E. Bill Halstied to south city limits.
9. Purchase of Tasers for the Police Department
10. Consideration and possible action relating to declaring certain property owned by the City to be surplus and directing disposal of the same.
11. Designation of special event sponsored by the Love County Frontier Days Committee and necessary street closures.
12. Executive session to discuss the employment of a Stephanie Cannon as Operation Official, and the hours, duties, compensation and benefits of said position, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).
13. Executive session to discuss the hiring of Hunter Phillips as a Police Officer, and the hours, duties, compensation, and benefits for said position, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).
14. Consideration and possible action relating to the appointment of Stephanie Cannon as a police Operations Official, as well as the hours, duties, and pay for said position.
15. Consideration and possible action relating to the appointment of Hunter Phillips as a police officer, as well as the hours, duties, and pay for said position.

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 City

Hall, located at 101 W. Main Street, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, August 4, 2023.

Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin

