

**NOTICE OF PUBLIC HEARING AND NOTICE AND AGENDA OF THE REGULAR MEETING
OF THE MARIETTA CITY COUNCIL**

Tuesday, August 11, 2020 at 6:00 PM

Marietta First Baptist Church, 402 W. Main Street, Marietta, Oklahoma

BUSINESS TO BE CONDUCTED (which will include discussion, consideration, action for approval or disapproval, voting to take any appropriate action, and the passage of resolutions, on the following agenda items):

CALL TO ORDER.

DECLARATION OF QUORUM.

INVOCATION.

CONSENT AGENDA.

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the July 16, 2020 Regular Meeting of the Marietta City Council.
3. Approval of financial reports.
4. Approval of 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. Approval of payroll and scheduled payments.

ITEMS REMOVED FROM CONSENT AGENDA.

PUBLIC PARTICIPATION.

CITY ADMINISTRATOR'S REPORT.

REGULAR BUSINESS.

1. Presentation of financial audit of the fiscal year ending June 30, 2019. (Information will be presented to the governing body via teleconference.)
2. Closing unused bank account maintained with BancFrist of Marietta.
3. Engagement with Rahhal, Henderson, Willis, PLLC for preparation of financial statements as of June 30, 2020.
4. Agreements with XTO Energy, The Rudman Group, and the Ron McCutchin OK Partnership, LTD, and any other necessary parties, for easements, and deed from XTO Energy, to access Prairieview Cemetery and solve boundary issues.
5. Purchase of vehicle for police department/city administration and purchase and installation of emergency equipment on said vehicle.
6. Interlocal Cooperative Agreement with Love County for jail services.
7. Love County Frontier Days Committee regarding the annual Frontier Days' Halloween Bash.

8. Public Hearing regarding an alleged dilapidated building located at 119 W. Main Street, further described as follows: All of Lot One (1), and the West 19 feet of Lot Two (2), Block Twenty-Five (25) and the East 12 feet of Lot Two (2), and the West 6 feet of Lot Three (3), and the East 19 feet of Lot Three (3), Block Twenty-Five (25), City of Marietta, Love County, Oklahoma, according to the recorded plat thereof.
9. Finding of a dilapidated building at 119 W. Main Street, further described as follows: All of Lot One (1), and the West 19 feet of Lot Two (2), Block Twenty-Five (25) and the East 12 feet of Lot Two (2), and the West 6 feet of Lot Three (3), and the East 19 feet of Lot Three (3), Block Twenty-Five (25), City of Marietta, Love County, Oklahoma, according to the recorded plat thereof.

MAYOR'S COMMENTS.

NEW AND UNFORESEEN BUSINESS.

ADJOURN.

POSTED: Monday, August 10, 2020 at 5:00 PM, at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma.

A handwritten signature in blue ink, appearing to be "D. Gwin", written over a horizontal line.

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk