

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

**Tuesday, September 14, 2021 at 6:00 PM**

**Marietta Public Works Authority Meeting Room, 303 W. Main St., Marietta, OK 73448**

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 August 10, 2021 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. Appointment of Willis Choate to a vacancy on Marietta Public Works Authority Board of Trustees.
2. Renaming West Mill Street and Bill Hastied Street to West Bill Halstied Street and East Bill Halstied Street, respectively.
3. Adoption, filing, and notification of the 2021 Biennial Supplement to the Code of Ordinances of the City of Marietta.
4. Application to 2022 Community Development Block Grant - Rural Economic Action Plan.
5. Purchase automotive lift for Operations Department.
6. Ordinance providing rules and procedures for condemnation and removal of dilapidated buildings and authorizing the appointment of an administrative hearing officer.
7. Ordinance amending Medical Marijuana Code.
8. Repair or replacement of commercial sanitation collection truck.
9. Repairs to City Hall building and/or relocation of city administration to alternate location.

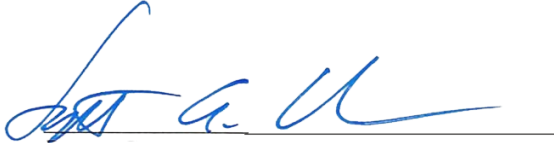
10. Executive session to have confidential communications with the attorney concerning litigation in Weldon Luke Pollard, and Red River Cloud Nine, Inc. v. City of Marietta, 20-cv-338-RAW (also numbered as 20-CIV-338-RAW), in the United States District Court for the Eastern District of Oklahoma, with the advice of the attorney, for the reason that disclosure will seriously impair the ability of the public body to discuss the litigation in the public interest, pursuant to Title 25 Oklahoma Statutes, Section 307 (B)(4).
11. Return to regular session.
12. Any action and any further discussion on Weldon Luke Pollard, and Red River Cloud Nine, Inc. v. City of Marietta, 20-cv-338-RAW, (also numbered as 20-CIV-338-RAW) in the United States District Court for the Eastern District of Oklahoma.

**MAYOR'S COMMENTS.**

**NEW AND UNFORESEEN BUSINESS.**

**ADJOURN.**

POSTED: Monday, September 13, 2021 at 3:00 PM, at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma, and online at [www.mariettaok.city](http://www.mariettaok.city).



Dottie Gwin, City Clerk  
Scott Chaney, Deputy City Clerk