

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

Tuesday, May 09, 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 section 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 April 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.

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

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.

Agenda - Regular Meeting

May 09, 2023

Page 1 of 2

REGULAR BUSINESS.

1. Presentation of financial audit for the fiscal year ending June 30, 2022.
2. Presentation of budget for the fiscal year ending June 30, 2024, pursuant to 11 O.S. Section 9-105.5.
3. Consideration and possible action relating to the update of signatories for the City of Marietta financial accounts.
4. Appointment of Dottie Gwin to the Southern Oklahoma Library System Board of Trustees.
5. Appointment of Scott Chaney to serve as a member of the Board of Directors of the Southern Oklahoma Regional Disposal, Incorporated.
6. Executive session to discuss the hiring of Alfredo Torres as a Police Officer, and the hours, duties, compensation, and benefits for said position, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).
7. Executive session to discuss the employment of employee, Selina Barrientos, and also the employment of employee, Jerry Fox, and the hours, duties, compensation, and benefits of both employees, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).
8. Consideration and possible action relating to the appointment of Alfredo Torres as a police officer, as well as the hours, duties, and pay for said position.
9. Consideration and possible action relating to the employment of Selina Barrientos, and the hours, duties, compensation, and benefits of said employee.
10. Consideration and possible action relating to the employment of Jerry Fox and the hours, duties, compensation, and benefits of said employee.

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.

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 Friday, May 5, 2023.

Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin

