NOTICE AND AGENDA OF THE SPECIAL MEETING OF THE MARIETTA CITY COUNCIL Thursday, October 10, 2024 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 September 10, 2024.
- 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.

REGULAR BUSINESS.

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- Public hearing regarding proposed placement of manufactured home located at 307 E. Broadway, further described as Lots 5 & 6 Block 93 Marietta City, Marietta, Love County, Oklahoma
- 2. Discussion and possible action regarding the application of Fernando Sandoval to place manufactured home at 307 E. Broadway, further described as Lot 5 & 6 Block 93 Marietta City, Marietta, Love County, Oklahoma.
- 3. Discussion and possible action on changing Gilliam Street to one way during school drop off and pick up hours, or any other actions reguarding traffic flow on Gilliam Street during school hours.
- 4. Discussion and possible action regarding the renewal of agreement between the City of Marietta, Love County Commissioners, and the Love County Health Department for the Love County Health Department to use the old City Hall building located at 101 W. Main as a temporary Health Department.
- 5. Discussion and possible action regarding making the Marietta Municipal Building a Love County/City of Marietta polling place.
- 6. Discussion and possible action regarding changing the Police Asset Forfeiture Fund checking account to a Treasury Fund Account.

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 700 S. Hwy 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Tuesday, October 8, 2024.

Scott Chaney, Deputy City Clerk Dottie Gwin, City Clerk

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