

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

**Tuesday, November 09, 2021 at 6:00 PM**

**Marietta Public Works Authority Meeting Room, 303 W. Main Street, 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 October 12, 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. Declaring Love County Chamber of Commerce Christmas Celebration a special event and authorizing street closures.
2. Appointment of Alex Manning as a volunteer firefighter.
3. Purchase bunker gear for the fire department.
4. Provide notice of City Council meetings for the calendar year 2022.
5. Establish City holidays for the calendar year 2022.
6. Holiday bonuses for City employees and volunteers.
7. An ordinance amending Article IV of Chapter 82 of the Code of Ordinances of the City of Marietta by defining authority of the City Council to determine street name changes and establishing procedures for street name changes, and establishing a fee pursuant to said Ordinance.
8. Executive session to discuss the purchase of real property located at 700 S. Highway 77 pursuant to Title 25 Oklahoma Statutes, Section 307 (B)(3).

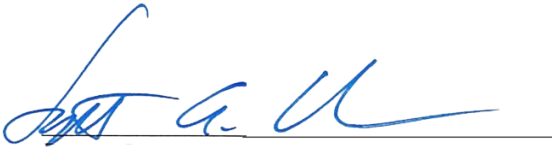
9. Executive session to have confidential communications with the attorney concerning litigation in Weldon Luke Pollard, and Red River Cloud Nine, Inc. v. City of Marietta, 20-cv-338-RAW (also numbered as 20-CIV-338-RAW), in the United States District Court for the Eastern District of Oklahoma, with 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).
10. Return to regular session.
11. Any action and any further discussion regarding the purchase of property at 700 S. Highway 77.
12. Improvements and repairs to property located at 700 S. Highway 77.
13. Transfer of ownership of property located at 105 S. 3rd Avenue (police headquarters) to the Chickasaw Nation.
14. 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.
15. Consider bids for the demolition and removal of structures previously declared dilapidated.

**MAYOR'S COMMENTS.**

**NEW AND UNFORESEEN BUSINESS.**

**ADJOURN.**

POSTED: November 5, 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