

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

Tuesday, August 13, 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 July 9, 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.

1. Swearing of Becca Griggs as the Council Member for Ward 2 (SW), Place 2

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2. Public hearing regarding proposed placement of manufactured home located at 404 S. Driftwood, further described as S75' Lot 3 Block 2 JC Washington Addition, Marietta, Love County, Oklahoma and the proposed rezoning of 308 W.Seminole, further described as Lot 6 Blk 54 Marietta City, Marietta, Love County, Oklahoma and the proposed rezoning of 100 E. Cherokee, further described as Lot 1 Blk 72 Marietta City, Marietta, Love County, Oklahoma.
(Limit Three (3) minutes per participant)
3. Application of Junior Sanchez and Maggie Wilson to place manufactured home at 404 S. Driftwood, further described as S75' Lot 3 Block 2 JC Washington Addition, Marietta, Love County, Oklahoma.
4. Application by M2 Development to rezone property located at 308 W.Seminole, further described as Lot 6 Blk 54 Marietta City, Marietta, Love County, Oklahoma, from zoning classification R1 to zoning classification R2.
5. Application by M2 Development to rezone property located at 100 E. Cherokee, further described as Lot 1 Blk 72 Marietta City, Marietta, Love County, Oklahoma, from zoning classification R1 to zoning classification R2.
6. Discussion and possible action to appoint a City Council President.
7. Discussion and possible action to approve engagement letter with HSPG & Associates, PC for Audit of FY 2022-2023
8. Discussion and possible action to approve a municipal election for the position of Council Member for Ward 3 (NE), Place 2
9. Discussion Possible action regarding the purchase of a in car camera system for the Police units.
10. Discussion and possible action regarding the purchase of body worn cameras for the police officers.
11. Discussion and possible action regarding the upfit of the 2024 Chevy Tahoe Police vehicle.
12. Discussion and possible action for hanging or placement of a sign for the Love County Fall Fair.
13. Executive session to have confidential communications with the attorney concerning litigation in Red River Cloud Nine, Inc. v. The City of Marietta, Oklahoma, CJ-2024-23, in the District Court of Love County, State 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).
14. Executive session to discuss the employment of ALL EMPLOYEES of the City of Marietta, pursuant to Title 25, Oklahoma Statutes, Section 307 (B) (1). (Notice: Without stating each individual name herein, all employees, full-time and part-time, with the City of Marietta, are notified that their employment and/or appointment will be discussed in this executive session.)
15. Increase rate of pay for certain employees based on employment longevity.
16. Any action and further discussion, including but not limited to attorney representation, on Red River Cloud Nine, Inc. v. The City of Marietta, Oklahoma, CJ-2024-23, in the District Court of Love County, State of Oklahoma.

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 City Hall, located at 700 S. Hwy 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, August 9, 2024.

Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin

