

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

**Tuesday, May 12, 2020 at 6:00 PM**

**Virtual Meeting – No Physical Location**

***This meeting will be conducted via videoconferencing pursuant to Oklahoma Senate Bill No. 661 on the Zoom® Cloud Meetings system due to the recommendation of the U.S. Center for Disease Control to avoid gathering in groups of more than ten people. As per said Senate Bill No. 661, all public body members will appear remotely, and the method of the remote appearance is the virtual method stated herein.***

***The proceedings of this meeting will be broadcast to the public, allowing the same opportunity to participate as in previous traditional meetings. Instructions for accessing and participating in the meeting are attached to this notice and agenda as Exhibit A.***

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 April 14, 2020 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 monthly payments.

**ITEMS REMOVED FROM CONSENT AGENDA.**

**PUBLIC PARTICIPATION.**

(This is an opportunity for citizens to address City Council. Comments and remarks should be directed to the Council as a whole and limited to three minutes or less.)

## **CITY ADMINISTRATOR'S REPORT.**

### **REGULAR BUSINESS.**

1. Renaming Whaley Street in the City of Marietta.
2. Marietta Public School's Senior Parade on Main Street.
3. Purchase of vehicle for Police Department and installation of emergency equipment on said vehicle.
4. Presentation of Budget for Fiscal Year 2020/21.
5. Authorization to close financial account, transfer funds for cemetery improvement expenditures, and create certificate of deposit account.
6. Executive session to discuss the employment of Danny Kiser, Stephen Ortega and Brett Harris, and the hours, duties, compensation and benefits of Danny Kiser, Stephen Ortega and Brett Harris, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).
7. Appointment of Stephen Ortega as Police Officer.
8. Appointment of Danny Kiser as Sanitation Operator.
9. Acceleration of the promotion of Brett Harris as Assistant Chief of Police.

### **MAYOR'S COMMENTS.**

### **NEW AND UNFORESEEN BUSINESS.**

(Any new or unforeseen issues which were not known at the time of publishing the agenda which must be discussed and/or acted upon at this meeting.)

### **ADJOURN.**

Posted Friday, May 8, at 5:00 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

## EXHIBIT A

### INSTRUCTIONS TO ACCESS VIRTUAL CITY COUNCIL MEETING

You may access the City Council proceedings by navigating to <https://us02web.zoom.us/j/83280567828> on a PC, or by downloading the Zoom® Cloud Meetings app on an Android® or iOS® device and entering Meeting ID: 832 8056 7828.

If you have any questions or require assistance accessing the online meeting system, please call City Hall at 580-276-5569.

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Topic: Regular Meeting of the Marietta City Council  
Time: May 12, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83280567828>

Meeting ID: 832 8056 7828

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