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

Tuesday, July 12, 2022 at 6:00 PM

Marietta Public Works Authority Building, 303 W Main Street, Marietta, Oklahoma

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 Regular Meeting of the Marietta City Council on May 10, 2022.
- 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.
- 6. Appointment of Seth Brown and Charlie Brown as volunteer firefighters, and the purchase of any necessary protective equipment.
- 7. Purchase of commercial lawn mower for Operations Department.
- 8. Designation of special events sponsored by the Love County Frontier Days Committee and necessary street closures.
- 9. Amendments to the budget for the fiscal year ending June 30, 2022.

ITEMS REMOVED FROM CONSENT AGENDA.

PUBLIC PARTICIPATION.

CITY ADMINISTRATOR'S REPORT.

REGULAR BUSINESS.

- 1. Public hearing regarding the application of Mark Nowell/FlowValve, LLC to rezone property Lots 1, 2, 3, 4, and the north 22.9 feet of Lot 5, Block 3, and Lots 12 and 13, Block 1, Fraley Heights Addition to the City of Marietta, Love County, Oklahoma, from R-1 single-family residential district to I-1 light industrial district.
- 2. Ordinance rezoning property described as Lots 1, 2, 3, 4, and the north 22.9 feet of Lot 5, Block 3, and Lots 12 and 13, Block 1, Fraley Heights Addition to the City of Marietta, Love County, Oklahoma, from R-1 single-family residential district to I-1 light industrial district.

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- 3. Continuation of a public hearing on June 14, 2022, regarding conditions of buildings, and secondary or accessory structures located at 705 S. Driftwood Avenue (otherwise identified as the South 80 feet of the West 80 feet of Lot 6, Block 16, J.C. Washington Addition, City of Marietta, Love County, Oklahoma).
- 4. Finding and order of abatement of dilapidated conditions of buildings, and secondary or accessory structures located at 705 S. Driftwood Avenue (otherwise identified as the South 80 feet of the West 80 feet of Lot 6, Block 16, J.C. Washington Addition, City of Marietta, Love County, Oklahoma).
- 5. Agreement with Corner, Greer, and Associates architects for professional services.
- 6. Materials and/or services for street improvement projects.
- 7. Application to 2023 Community Development Block Grant Rural Economic Action Plan.
- 8. Agreement with Fox Engineering, Inc. for professional services.
- 9. A resolution approving and accepting a beneficial interest in a trust indenture creating the Marietta Municipal Authority; and containing other provisions relating thereto.
- 10. Amending the duties of the City Administrator to include appointment as General Manager of the Marietta Municipal Authority.

MAYOR'S COMMENTS.

NEW AND UNFORESEEN BUSINESS.

ADJOURN.

POSTED: Monday, July 11, 2022, at 3:00 PM, at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma.

Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk