

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

Tuesday, June 04, 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.

REGULAR BUSINESS.

1. Discussion and possible action to appoint a City Council Member to Seat 2 of the Northeast Ward.
2. Presentation of budget for the fiscal year ending June 30, 2025, pursuant to 11 O.S. Section 9-105.5
3. Discussion and possible action addressing the process in which vacant City Council seats are filled.
4. Approval of a written contract for sale of the old Marietta Police Department property located at 105 S. 3rd Ave, Marietta, OK to Johnny Harper for \$75,000 cash, with the current zoning remaining the same, or other action on the property which may involve selling the building to another party, rezoning or other disposition of the building.
5. Executive session to discuss the employment of employee, Stephanie Cannon, and also the employment of employee, Kyle Kelley, and the hours, duties, compensation, and benefits of both employees, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).
6. Executive session to discuss the hiring of Kassandra Butcher as Operations Official, and the hours, duties, compensation, and benefits for said position, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).
7. Consideration and possible action relating to the appointment of Stephanie Cannon as the court clerk, as well as the hours, duties, and pay for said position. .
8. Consideration and possible action relating to the appointment of Kyle Kelley as the transfer site operator, as well as the hours, duties, and pay for said position.
9. Consideration and possible action relating to the appointment of Kassandra Butcher as a Operation Official, as well as the hours, duties, and pay for said position.

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 Agenda - Regular Meeting

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Hall, located at 700 S. Hwy 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Saturday, June 1st, 2024.

Scott Chaney, Deputy City Clerk
Dottie Gwin, City Clerk

Dottie Gwin

