NOTICE AND AGENDA OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL Tuesday, June 13, 2023 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 May 9, 2023.
- 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. Amendments to budget for fiscal year ending June 30, 2023.

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- 2. Public hearing regarding budget for fiscal year ending June 30, 2024.
- 3. Budget for the fiscal year ending June 30, 2024
- 4. Public hearing regarding conditions of buildings, and secondary or accessory structures including up to 9 mobile homes located at 401 Pine Street (otherwise identified as, Block 8, Lots 4-5-6, J.C. Washington Addition, City of Marietta, Love County, Oklahoma)
- 5. Finding and order of abatement of dilapidated conditions of buildings, and secondary or accessory structures including up to 9 mobile homes located at 401 Pine Street (Block 8, Lots 4-5-6, J.C. Washington Addition, City of Marietta, Love County, Oklahoma).
- Public hearing regarding conditions of buildings, and secondary or accessory structures located at 612 S.7th Ave. (otherwise identified as 150' W & 87.5' N OF SE/C NW NW SW TH N77.5' TH W100' TH S77.5' TH E100' TO BEG. SECTION 20, TOWNSHIP 7 SOUTH, RANGE 2 EAST, City of Marietta, Love County, Oklahoma)
- 7. Finding and order of abatement of dilapidated conditions of buildings, and secondary or accessory structures located at 612 S. 7th Avenue (otherwise identified as 150' W & 87.5' N OF SE/C NW NW SW TH N77.5' TH W100' TH S77.5' TH E100' TO BEG. SECTION 20, TOWNSHIP 7 SOUTH, RANGE 2 EAST, City of Marietta, Love County, Oklahoma), City of Marietta, Love County, Oklahoma)
- 8. Public hearing regarding conditions of buildings, and secondary or accessory structures located at 101 E. Main Street (otherwise identified as Lots 3 & 4 Blk 85 Marietta City, City of Marietta, Love County, Oklahoma)
- 9. Finding and order of abatement of dilapidated conditions of buildings, and secondary or accessory structures located at 101 E. Main Street (otherwise identified as Lots 3 & 4 Blk 85 Marietta City, City of Marietta, Love County, Oklahoma).
- 10. Application to 2024 Community Development Block Grant Rural Economic Action Plan
- 11. Purchase backhoe for the Operations Department.
- 12. Amend Facade grant guidelines.
- 13. Bicycle safety presentation by Sheri Hutchins
- 14. Executive session to discuss the hiring of Clyde Clark as a Sanitation Operator, and the hours, duties, compensation, and benefits for said position, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).
- 15. Executive session to discuss the hiring of Donald Wilder as a Transfer Site Operator, and the hours, duties, compensation, and benefits for said position, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).
- 16. Consideration and possible action relating to the appointment of Clyde Clark as a Sanitation Operator, as well as the hours, duties, and pay for said position.
- 17. Consideration and possible action relating to the appointment of Donald Wilder as a Transfer Site Operator, as well as the hours, duties, and pay for said position.

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, Dottie Gwin 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, June 9, 2023.

Scott Chaney, Deputy City Clerk Dottie Gwin, City Clerk

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