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

Tuesday, November 10, 2020 at 6:00 PM

Virtual Meeting – No Physical Location

This meeting will be conducted via videoconferencing and teleconferencing 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 October 13, 2020 Regular Meeting and October 20, 2020 Special 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 payments.

ITEMS REMOVED FROM CONSENT AGENDA.

PUBLIC PARTICIPATION.

CITY ADMINISTRATOR'S REPORT.

REGULAR BUSINESS.

- 1. Purchase ejector trailer for Sanitation Department
- 2. Provide notice of City Council meetings for the calendar year 2021
- 3. Establish holidays for City employees for the calendar year 2021

MAYOR'S COMMENTS.

Agenda - Regular Meeting November 10, 2020 Page 1 of 3

NEW AND UNFORESEEN BUSINESS.

ADJOURN.

POSTED: November 6, 2020, at 5:00 PM, at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma, and online at www.mariettaok.city.

Dottie Gwin, City Clerk Scott Chaney, Deputy City Clerk

Agenda - Regular Meeting November 10, 2020 Page **2** of **3**

EXHIBIT A

Topic: Regular City Council Meeting Time: Nov 10, 2020 06:00 PM Central Time (US and Canada)

> Join Zoom Meeting https://us02web.zoom.us/j/4735214433

Meeting ID: 473 521 4433 One tap mobile +13126266799,,4735214433# US (Chicago) +19292056099,,4735214433# US (New York)

Dial by your location +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington D.C) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) Meeting ID: 473 521 4433 Find your local number: https://us02web.zoom.us/u/kcFI5XgIrX

Agenda - Regular Meeting November 10, 2020 Page **3** of **3**