

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

Tuesday, December 14, 2021 at 6:00 PM

Marietta Public Works Authority Meeting Room, 303 W. Main Street, Marietta, OK 73448

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 November 9, 2021 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 payments.

ITEMS REMOVED FROM CONSENT AGENDA.

PUBLIC PARTICIPATION.

CITY ADMINISTRATOR'S REPORT.

REGULAR BUSINESS.

1. Application of Haley Hicks for placement of manufactured home at 210 Wood Street, otherwise identified as Lot 3, Block 6, J.C. Washington Addition to the City of Marietta, Love County, Oklahoma.
2. Financial audit of the fiscal year ending June 30, 2021.
3. Appointment of Willis Choate to a vacancy on Marietta Public Works Authority Board of Trustees.
4. Agreement with BancFirst for sweep account transactions.
5. Acceptance of Justice Assistance Grant- Local Law Enforcement (JAG-LLE) funds and the purchase of wearable (body) cameras, licenses, and accessories authorized by the grant.

MAYOR'S COMMENTS.

NEW AND UNFORESEEN BUSINESS.


ADJOURN.

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POSTED: Monday, December 13, 2021, at 5:00 PM, at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma, and online at www.mariettaok.city.

A handwritten signature in blue ink, appearing to read 'D Gwin', is written over a horizontal line.

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk