

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

Thursday, July 16, 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.

Use the following link, meeting ID, and/or phone number to access and participate in the meeting. If you have any questions, or require assistance accessing the proceedings, please call 580-276-5599:

Join Zoom Meeting

<https://us02web.zoom.us/j/4735214433>

Meeting ID: 473 521 4433

One tap mobile

+12532158782,,4735214433# US (Tacoma)

+13462487799,,4735214433# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

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+1 929 205 6099 US (New York)

Meeting ID: 473 521 4433

Find your local number: <https://us02web.zoom.us/u/kcFl5XqlrX>

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.

Agenda - Regular Meeting

July 16, 2020

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DECLARATION OF QUORUM.

INVOCATION.

CONSENT AGENDA.

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the June 9, 2020 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.

CITY ADMINISTRATOR'S REPORT.

REGULAR BUSINESS.

1. The property located at 119 West Main Street, Marietta, OK in the name of Red River Cloud Nine, Inc., and which also may be described as follows: All of Lot One (1), and the West 19 feet of Lot Two (2), Block Twenty-Five (25) and the East 12 feet of Lot Two (2), and the West 6 feet of Lot Three (3), and the East 19 feet of Lot Three (3), Block Twenty- Five (25), City of Marietta, Love County, Oklahoma, according to the recorded plat thereof.
2. Budget amendments for fiscal year ended June 30, 2020.
3. Declare as surplus certain equipment and provide for disposal of same.
4. Renewal of lease-purchase agreements with BancFirst for the fiscal year ending June 30, 2021; 2019 Freightliner sanitation truck, 2020 Freightliner fire apparatus.
5. Renewal with BlueCross BlueShield of Oklahoma for employee medical and dental coverage for October 1, 2020 through September 30, 2021.
6. Replacement of a reinforced concrete box across State Highway 32 and Main Street and drainage improvements in the railroad right-of-way and along North Front Street and Bill Halstied Street.
7. Installation of a backup power generator at the Police Department.
8. Purchase vehicle for the Sanitation Department.
9. Purchase dump truck for the Operations Department.
10. Executive session to discuss the employment of Danny Hammer as a street equipment operator, and the employment of Cody Blagg as a police officer, and the hours, duties, compensation and benefits of said Danny Hammer and Cody Blagg, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).

11. Appointment of Cody Blagg as a police officer and the hours, duties, compensation and benefits thereof.
12. Appointment of Danny Hammer as a street equipment operator and the hours, duties, compensation and benefits thereof.
13. Procedures for future in-person and/or virtual City Council meetings.

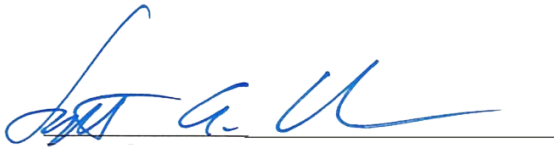
MAYOR'S COMMENTS.

NEW AND UNFORESEEN BUSINESS.

(Any new or unforeseen issues which were not known at the time of publishing the agenda which must be discussed and/or acted upon at this meeting.)

ADJOURN.

POSTED: Friday, July 14, 2020, at 5:00 PM, at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma.

A handwritten signature in blue ink, appearing to be "Dottie Gwin", written over a horizontal line.

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk