

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

Tuesday, March 14, 2023 at 6:00 PM

Marietta Municipal Building, 700 S. Highway 77, Marietta, Oklahoma

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. Consideration and possible action relating to the approval of the agenda as part of the minutes.
2. Consideration and possible action relating to the approval of the minutes of the special meeting on February 23, 2023.
3. Consideration and possible action relating to the approval of financial reports.
4. Consideration and possible action relating to the 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.

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.

CORRESPONDENCE.

This is an opportunity for the city council to review any received correspondence. No action will be taken.

PRESENTATIONS.

1. Presentation by Marietta Main Street Committee providing an update on committee activity.

CITY ADMINISTRATOR'S REPORT.

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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. Consideration and possible action relating to an operating agreement with the Southern Oklahoma Library System, and repairs and improvements to the property located at 500 S. Highway 77.
2. Consideration and possible action relating to the appointment of Bryce Harris as a volunteer firefighter and the purchase of necessary protective equipment for said firefighter.
3. Consideration and possible action relating to declaring Love County Frontier Days a special event and authorizing reservations and street closures for said event.
4. Consideration and possible action relating to declaring Love County Chamber of Commerce Easter Egg Hunt a special event and authorizing reservations and street closures for said event.

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.

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.

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 Municipal Building, located at 700 S. Highway 77, and online at www.mariettaok.city, at 5:00 o'clock p.m. on Friday, March 10, 2023.



Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk