# NOTICE AND AGENDA OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL Tuesday, May 11, 2021 at 6:00 PM

# Marietta Public Works Authority Building, 303 W. Main St., Marietta, Oklahoma

BUSINESS TO BE CONDUCTED (which will include discussion, consideration, action for approval or disapproval, voting to take any appropriate action, and the amendment, revision or 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 April 13, 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.**

- Purchase or lease of property owned by the City of Marietta, located at 600 E. Main Street (otherwise known as Lot 1, Block 79, less the East 70 feet of said Lot 1, and the North 20 feet of Lot 2, Block 79, less the East 70 feet thereof, of the City of Marietta, Love County, Oklahoma) by the Marietta Public Works Authority.
- 2. Appointment of Antonio Valenzuela to Fire Department and purchase of any necessary protective equipment.
- 3. Budget for fiscal year ending June 30, 2022.
- 4. Easement and perimeter fencing at Prairieview Cemetery.
- 5. Waste Disposal Service Agreement with Southern Oklahoma Reginal Disposal, Inc.
- 6. Job description for School Resource Officer.
- 7. Application to 2022 Rural Economic Action Plan.

#### **MAYOR'S COMMENTS.**

#### **NEW AND UNFORESEEN BUSINESS.**

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# ADJOURN.

POSTED: Monday, May 10, 2021, 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