

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

**Tuesday, March 08, 2022 at 6:00 PM**

**Marietta Public Works Authority Building, 303 W Main Street, Marietta, OK**

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 Regular Meeting of the Marietta City Council on February 8, 2022, and the Special Meeting of the Marietta City Council on February 22, 2022.
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. Love County Chamber of Commerce Easter Egg Hunt.
2. Love County Frontier Days and subsequent street closures.
3. Bids for the relocation of a waterline at Main Street and Martin Luther King Avenue.
4. Furniture for the future municipal building located at 700 S. Highway 77.
5. Lease purchase agreement for renovation of the future municipal building located at 700 S Highway 77.
6. Executive session to have confidential communications with the attorney concerning litigation in Weldon Luke Pollard, and Red River Cloud Nine, Inc. v. City of Marietta, 20-cv-338-RAW (also numbered as 20-CIV-338-RAW), in the United States District Court for the Eastern District of Oklahoma, with the advice of the attorney, for the reason that disclosure will seriously impair the ability of the public body to discuss the litigation in the public interest, pursuant to Title 25 Oklahoma Statutes, Section 307 (B)(4).
7. Executive session to have confidential communications with the attorney concerning litigation in Casey Carroll (Estate of Jason Carroll) v. City of Marietta, *et al.*, Case Number 22-cv-056-SPS,

in the United States District Court for the Eastern District of Oklahoma, with the advice of the attorney, for the reason that disclosure will seriously impair the ability of the public body to discuss the litigation in the public interest, pursuant to Title 25 Oklahoma Statutes, Section 307 (B)(4).


8. Executive session to discuss the employment of Clarence Lee with the City of Marietta, pursuant to Title 25, Oklahoma Statutes, Section 307 (B) (1).
9. Return to regular session.
10. Any action and any further discussion on Weldon Luke Pollard, and Red River Cloud Nine, Inc. v. City of Marietta, 20-cv-338-RAW, (also numbered as 20-CIV-338-RAW) in the United States District Court for the Eastern District of Oklahoma.
11. Any action and any further discussion on Casey Carroll (Estate of Jason Carroll) v. City of Marietta, *et al.*, Case Number 22-cv-056-SPS, in the United States District Court for the Eastern District of Oklahoma.
12. Appointment of Clarence Lee as park and cemetery maintenance operator.

**MAYOR'S COMMENTS.**

**NEW AND UNFORESEEN BUSINESS.**

**ADJOURN.**

POSTED: March 4, 2022, at 5:00 PM, at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma, and online at [www.mariettaok.city](http://www.mariettaok.city).



Dottie Gwin, City Clerk  
Scott Chaney, Deputy City Clerk