

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

**Tuesday, April 11, 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 section 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. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the regular meeting on March 14, 2023, and the special meeting on March 30, 2023.
3. Approval of financial reports.
4. 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.**

This is an opportunity for community organizations and city staff to present updates and proposals to the city council, and for the council to recognize the accomplishments of community members and city officials and staff. No action will be taken.

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1. Presentation honoring outgoing elected officials and staff.
2. Presentation by Marietta Main Street Committee providing an update on committee activity.

### **CITY ADMINISTRATOR'S REPORT.**

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 the designation of a special event sponsored by the Love County Chamber of Commerce in connection with the Great American Cleanup.
2. Consideration and possible action relating to the election of trustees of the Oklahoma Municipal Assurance Group.
3. Consideration and possible action relating to the engagement of True North Mapping and Solutions for geographic information system mapping of Lakeview Cemetery and Prairieview Cemetery.
4. Consideration and possible action relating to amendments to the budget for the fiscal year ending June 30, 2023.
5. Executive session(s) to discuss the following: The hiring of a city administrator, the employment of Brett Harris, the employment of Richard ("Mike") Buxton; and the hours, duties, compensation, and benefits for the city administrator, and of said Brett Harris, and of said Richard ("Mike") Buxton, all pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).
6. Consideration and possible action relating to the employment of Brett Harris, and the hours, duties, compensation, and benefits of said employee.
7. Consideration and possible action relating to the employment of Richard ("Mike") Buxton, and the hours, duties, compensation, and benefits of said employee.
8. Consideration and possible action relating to the hiring of a city administrator for the City of Marietta, and the hours, duties, and compensation and benefits of said city administrator.

### **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.

### **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.

### **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](http://www.mariettaok.city), at 8:00 o'clock a.m. on Saturday, April 8 2023.

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

Dottie Gwin, City Clerk

Scott Chaney, Deputy City Clerk