

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

Tuesday, October 20, 2020 at 6:00 PM

Virtual Meeting – No Physical Location

This meeting will be conducted via videoconferencing 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. Instructions for accessing and participating in the meeting are attached to this notice and agenda as Exhibit A.

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 September 8, 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.

PUBLIC PARTICIPATION.

CITY ADMINISTRATOR'S REPORT.

REGULAR BUSINESS.

1. Appointment and confirmation to fill vacant council position, SE Ward, Seat 1, and administration of the oath of office.
2. Addition of MASA Medical Transportation Services emergency transportation coverage for employees.
3. Distribution of Oklahoma Municipal Assurance Group escrow account funds.

4. Holiday bonuses for City employees and volunteers.
5. Executive session to have confidential communications with the attorney concerning litigation in Weldon Luke Pollard v. City of Marietta, 20-cv-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).
6. Any action and further discussion on Weldon Luke Pollard v. City of Marietta, 20-cv-338-RAW, in the United States District Court for the Eastern District of Oklahoma.

MAYOR'S COMMENTS.

ADJOURN.

POSTED: October 16, 2020, at 3:00 PM, at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma, and online at www.mariettaok.city.

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

EXHIBIT A

INSTRUCTIONS TO ACCESS VIRTUAL CITY COUNCIL MEETING

Friday, March 20, 2020 at 4:00 PM

You may access the City Council proceedings by navigating to <https://zoom.us/j/4735214433> on a PC, or by downloading the Zoom® Cloud Meetings app on an Android® or iOS® device and entering Meeting ID: 473 521 4433.

**THE ONLINE WAITING ROOM IS NOW OPEN!
ATTEMPT TO ACCESS THE MEETING SYSTEM NOW TO ENSURE THAT YOU WILL HAVE
ACCESS WHEN THE PROCEEDINGS BEGIN.**

If you have any questions or require assistance accessing the online meeting system,
please call City Hall at 580-276-5569.

Topic: Special Meeting of the Marietta City Council
Time: Oct 20, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 473 521 4433

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 473 521 4433

Find your local number: <https://us02web.zoom.us/j/4735214433>