

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

Tuesday, January 12, 2021 at 6:00 PM

All Faith Christian Church, 961 N. US Highway 77, Marietta, Oklahoma

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 November 10 and December 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. Public hearing regarding the placement of a manufactured home at 302 Bill Halstied Street, otherwise addressed as 304 Bill Halstied Street, otherwise identified as Lot 2, Block 93, Marietta, Love County, Oklahoma.
2. Application for placement of manufactured home at 302 Bill Halstied Street, otherwise addressed as 304 Bill Halstied Street, otherwise identified as Lot 2, Block 93, Marietta, Love County, Oklahoma.
3. Appointment to a vacancy on Marietta Public Works Authority Board of Trustees.
4. Election of officers in April 2021 general election.
5. Presentation of financial audit of the fiscal year ending June 30, 2020. (Information will be presented to the governing body via teleconference.)
6. Purchase handheld radios for the police department.
7. Executive session to discuss the employment Jacob Carroll as a police officer, and the hours, duties, compensation and benefits of said Jacob Carroll, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).

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8. Employment of Jacob Carroll as Police Officer.

MAYOR'S COMMENTS.

NEW AND UNFORESEEN BUSINESS.

ADJOURN.

POSTED: Friday, January, 8, 2021, at 3:00 PM, at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma.

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

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk