NOTICE AND AGENDA OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL Tuesday, April 13, 2021 at 6:00 PM

Marietta Public Works Authority, 303 W. Main Street, 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 March 9, 2021 Regular Meeting and the April 5, 2021 Special 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. Update on Marietta Public Works Authority operations and review of Financial Statements for the fiscal year ended June 30, 2020.
- 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.
- 3. Public hearing regarding conditions of buildings, and secondary or accessory structures as detailed in Exhibit A.
- 4. Finding and order of abatement of dilapidated conditions of buildings, and secondary or accessory structures as detailed in Exhibit A.
- 5. Executive session to discuss the employment of ALL EMPLOYEES of the City of Marietta, pursuant to Title 25, Oklahoma Statutes, Sections 307 (B) (1). (Notice: Without stating each individual name herein, all employees, full-time and part-time, with the City of Marietta, are notified that their employment and/or appointment will be discussed in this executive session.)

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- 6. Modification of job descriptions, wage adjustments of any or all employees, and/or employment incentives.
- 7. Replacement of perimeter fencing at Prairieview Cemetery.
- 8. Updated Law Enforcement Commission Agreement with the Chickasaw Nation.

MAYOR'S COMMENTS.

NEW AND UNFORESEEN BUSINESS.

ADJOURN.

POSTED: Monday, April 12, 2021, at 5:00 PM, at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma, and online at www.mariettaok.city/meetings.

Dottie Gwin, City Clerk Scott Chaney, Deputy City Clerk

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307 E. BROADWAY STREET

LOTS 5 & 6, BLOCK 93, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA

501 E. BROADWAY STREET

LOT 8, BLOCK 91, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA

109 N. ELMWOOD AVENUE

THE NORTH HALF OF LOT 3, BLOCK 88, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA

606 HIGGINS STREET

THE SOUTH 157 FEET OF LOT 10 AND THE SOUTH 157 FEET OF THE EAST 35.7 FEET OF LOT 11 IN BLOCK 2, HILLCREST ADDITION, MARIETTA, LOVE COUNTY, OKLAHOMA

605 E CHEROKEE STREET

LOT 3, BLOCK 78, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA, LESS AND EXCEPT A PART OF LOT 3, BLOCK 78, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST COMER OF LOT 3; THENCE SOUTH 70 FEET; THENCE EAST 75 FEET; THENCE NORTH 70 FEET; THENCE WEST 75 FEET, TO THE POINT OF BEGINNING; AND LOT 4, BLOCK 78, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA, LESS AND EXCEPT A PART OF LOT 4, BLOCK 78, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST COMER OF LOT 4; THENCE SOUTH 75 FEET; THENCE EAST 114 FEET; THENCE NORTH 75 FEET; THENCE WEST 114 FEET, TO THE POINT OF BEGINNING;

500 BILL HALSTIED STREET

THE NORTH HALF OF LOT 1, BLOCK 91, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA

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