

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

Tuesday, February 09, 2021 at 6:00 PM

Eastside Baptist Church Fellowship Hall, 107 N. Fernwood Ave., 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 January 12, 2021 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. Seating and oath of office of new officials, and appointments to any unfilled positions.
2. Election of President of the Council.
3. Presentation of financial audit of the fiscal year ending June 30, 2020. (Information will be presented to the governing body via teleconference.)
4. Amendments to budget for the fiscal year ending June 30, 2021.
5. Purchase tractor and implements for street and cemetery/parks departments.
6. Executive session to discuss the employment of Selina Barrientos as an operations official, and Jacob Allen as a police officer, and the hours, duties, compensation and benefits of said Selina Barrientos and Jacob Allen, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).
7. Appointment of Selina Barrientos as operations official and the hours, duties, compensation, and benefits of said Selina Barrientos.
8. Appointment of Jacob Allen as a police officer and the hours, duties, compensation, and benefits of said Jacob Allen.

MAYOR'S COMMENTS.

Agenda - Regular Meeting

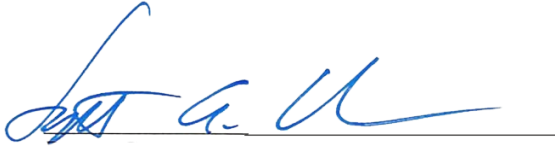
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NEW AND UNFORESEEN BUSINESS.

ADJOURN.

POSTED: Friday, February 5, 2021, at 5:00 PM, at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma.

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