

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

**Tuesday, March 11, 2025 at 6:00 PM**

**Marietta Municipal Building, 700 S. Highway 77, Marietta, Oklahoma 73448**

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 sections 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 February 11, 2025.
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.

## **CORRESPONDENCE.**

## **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.

## **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. Discussion and possible action to issue a burn permit to John Coffey to burn off brush.

Agenda - Regular Meeting

March 11, 2025

Page 1 of 2

2. Report, discussion and possible action for audit report for the FY ending June 30, 2023.
3. Discussion and possible action on increasing the amount paid for the Library cleaning service.
4. Executive session to discuss the employment of Dario Diaz with the City of Marietta, pursuant to Title 25, Oklahoma Statutes, Section 307 (B) (1).
5. Consideration and possible action relating to the appointment of Dario Diaz as a sanitation equipment operator, as well as the hours, duties, and pay for said position.

**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, Dottie Gwin, 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 City Hall, located at 700 S. Hwy 77, and online at [www.mariettaok.city](http://www.mariettaok.city), at 5:00 o'clock p.m. on Friday, March 7, 2025

Scott Chaney, Deputy City Clerk  
Dottie Gwin, City Clerk

*Dottie Gwin*

