

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

**Tuesday, September 08, 2020 at 6:00 PM**

**Eastside Baptist Church, 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 August 11, 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. Resignation of Vanessa Wright as Council Member for SE Ward, Seat 1, an appointment and confirmation to fill the vacant position, and administration of oath of office.
2. Declare as surplus certain equipment and provide for disposal of same.
3. Approval of application and expenditures pursuant to the 2020 Justice Assistance Grant - Local Law Enforcement (JAG-LLE) Program.
4. Cares Act and Coronavirus Relief Fund application and confirmation of public safety personnel costs substantially dedicated to COVID-19 response efforts.
5. Addition of MASA Medical Transportation Services emergency transportation coverage for employees.
6. Replacement of a reinforced concrete box across State Highway 32 and Main Street and drainage improvements in the railroad right-of-way and along North Martin Luther King, Jr. Avenue and Bill Halstied Street, and award bids and authorization for signing necessary documents for the project.

## **MAYOR'S COMMENTS.**

**NEW AND UNFORESEEN BUSINESS.**

(Any new or unforeseen issues which were not known at the time of publishing the agenda which must be discussed and/or acted upon at this meeting.)

**ADJOURN.**

POSTED: September 4, 2020 at 5:00 PM, at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma, and online at [www.mariettaok.city](http://www.mariettaok.city).

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