

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

Tuesday, June 14, 2022 at 6:00 PM

Marietta Public Works Authority Building, 303 W Main Street, Marietta, OK

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 Regular Meeting of the Marietta City Council on May 10, 2022.
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.

(This is an opportunity for citizens to address the City Council. Remarks shall be directed to the governing body as a whole. Any issues presented by the public will not be discussed by the City Council or Mayor. Comments must be limited to three minutes or less.)

CITY ADMINISTRATOR'S REPORT.

REGULAR BUSINESS.

1. Martin Luther King Jr. Committee's Juneteenth celebration and parade.
2. Public hearing regarding conditions of buildings, and secondary or accessory structures located at 705 S. Driftwood Avenue (otherwise identified as the South 80 feet of the West 80 feet of Lot 6, Block 16, J.C. Washington Addition, City of Marietta, Love County, Oklahoma).
3. Finding and order of abatement of dilapidated conditions of buildings, and secondary or accessory structures located at 705 S. Driftwood Avenue (otherwise identified as the South 80 feet of the West 80 feet of Lot 6, Block 16, J.C. Washington Addition, City of Marietta, Love County, Oklahoma).
4. Public hearing regarding budget for fiscal year ending June 30, 2023.
5. Budget for the fiscal year ending June 30, 2023.

6. An ordinance granting to Oklahoma Gas and Electric Company a franchise for the installation, operation and maintenance of an electric distribution system in the City of Marietta and the selling of electricity therein for a term of 25 years.
7. A resolution calling and holding an election in the City of Marietta for the purpose of granting a franchise to Oklahoma Gas and Electric Company for the installation, operation, and maintenance of an electric distribution system and the selling of electricity therein for a term of 25 years.
8. Construction of a crosswalk and enforcement of parking restrictions on US Highway 77 near Mayall Street, and purchase of necessary materials and equipment.
9. Application to 2023 Community Development Block Grant - Rural Economic Action Plan.
10. Executive session to discuss the employment of ALL EMPLOYEES of the City of Marietta, pursuant to Title 25, Oklahoma Statutes, Section 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.)
11. Appointment of V. Derrick Gray as street equipment operator.
12. Appointment of Brett Harris as Chief of Police.
13. Employment of Jerry Fox as Animal Control Officer.
14. Increase rate of pay for certain employees based on employment longevity.

MAYOR'S COMMENTS.

NEW AND UNFORESEEN BUSINESS.

ADJOURN.

POSTED: Friday, June 10, 2022, 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