

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

Tuesday, November 08, 2022 at 6:00 PM

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

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.

DECLARATION OF QUORUM.

INVOCATION.

CONSENT AGENDA.

All matters listed under this section are considered by the City Council to be routine and will be enacted by one motion and vote. Any council member, however, may remove any item from the consent agenda by request.

1. Consideration and possible action relating to the approval of the agenda as part of the minutes.
2. Consideration and possible action relating to the approval of the minutes of the regular meeting on October 11, 2022.
3. Consideration and possible action relating to the approval of financial reports.
4. Consideration and possible action relating to the 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.
5. Consideration and possible action relating to notice of regular meetings of the City Council for the calendar year 2023.
6. Consideration and possible action relating to the establishment of City holidays for the calendar year 2023.
7. Consideration and possible action relating to the designation of a Christmas tree lighting organized by the Love County Chamber of Commerce as a special event, and necessary street closures.
8. Consideration and possible action relating to the designation of a Christmas parade organized by the Love County Frontier Days Committee as a special event, and necessary street closures.
9. Consideration and possible action relating to the appointment of Scott Chaney to the Southern Oklahoma Development Authority Board of Directors.

ITEMS REMOVED FROM CONSENT AGENDA.

Any matter removed from the consent agenda at the request of a council member will be considered separately.

PUBLIC PARTICIPATION.

This is an opportunity for citizens to address the City Council. Remarks shall be addressed to the governing body as a whole. Any issues presented will not be further discussed by the City Council or 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. Public Hearing regarding the Petition and Application of BancFirst to Vacate and Foreclose the reopening of the Alleyway located east of Lots 14 and 15, Block 25, in the Original Townsite of Marietta, Love County, Oklahoma with the legal description of the Alleyway described as follows:

LEGAL DESCRIPTION:

All that part of the alley running North and South in Block 25 (Twenty-Five) in the Original Townsite of Marietta, Love County, Oklahoma, according to the recorded plat thereof and being more particularly described as follows: Beginning at the Southwest corner of said North and South alley, said point being the Southeast corner of Lot 14, Block 25; Thence Northerly, along the West line of said North and South alley to the Northeast corner of said Lot 14; Thence Easterly, along the South line of the alley running East and West through Block 25, to the Northwest corner of Lot 12, Block 25; Thence Southerly, along the East line of said North and South alley, to the Southwest corner of Lot 13, Block 25; Thence Westerly, along the North line of West Chickasaw Street to the True Point of Beginning.

2. Consideration and possible action relating to an ordinance vacating an alleyway located east of Lots 14 and 15, Block 25, in the Original Townsite of Marietta, Love County, Oklahoma, with said property being fully described in Regular Business agenda item #1 above.
3. Consideration and possible action relating to a presentation by Georganne Westfall regarding regulations for buildings and properties located on West Main Street.
4. Consideration and possible action relating to the purchase and installation of acoustic panels in the Council Chambers/Courtroom of the Marietta Municipal Building.
5. Consideration and possible action relating to project sponsorship for Transportation Alternative Program application and authorization to submit said application.
6. Consideration and possible action relating to creation of a community liaison position, and the approval of a job description for said position.
7. Consideration and possible action to convene in executive session to discuss the appointment of William Chambers as a police officer, pursuant to Title 25 O.S. Section 307.B.1, as well as the hours, duties, and pay for said position.
8. Consideration and possible action relating to the appointment of William Chambers as a police officer, as well as the hours, duties, and pay for said position.
9. Consideration and possible action relating to holiday bonuses for City employees and volunteers.
10. Consideration and possible action relating to the display of overhead signs and/or banners on streets and highways.

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.

NEW AND UNFORESEEN BUSINESS.

Discussion and possible action with respect to any matter not known, or which could not reasonably be foreseen, prior to the time of posting this agenda.

ADJOURN.

NOTICE OF POSTING:

I, 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 Municipal Building, located at 700 S. Highway 77, and online at www.mariettaok.city, at 5:00 p.m. on Friday, November 4, 2022.

Dottie Gwin

Dottie Gwin, City Clerk

