

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

Tuesday, December 10, 2019 at 6:00 PM

**Marietta Public Works Authority Building
303 W Main Street, 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.

Rules for public participation:

CONSENT AGENDA.

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the October 12, 2019, 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 monthly payments.

ITEMS REMOVED FROM CONSENT AGENDA.

PUBLIC PARTICIPATION.

CITY ADMINISTRATOR'S REPORT.

NEW BUSINESS.

1. Appointment of David Bond as volunteer firefighter.
2. Appointment of board member to vacancy on Marietta Public Works Authority Board of Trustees.
3. Establish part-time position within Police Department to be staffed by student intern.
4. Purchase signs for Lakeview Cemetery and Pairievew Cemetery.

5. Review of the condition of, and any improvements to, property located at 119 West Main Street, Marietta, OK in the name of Red River Cloud Nine, Inc., and which also may be described as follows: All of Lot One (1), and the West 19 feet of Lot Two (2), Block Twenty-Five (25) and the East 12 feet of Lot Two (2), and the West 6 feet of Lot Three (3), and the East 19 feet of Lot Three (3), Block Twenty-Five (25), City of Marietta, Love County, Oklahoma, according to the recorded plat thereof.
6. Executive session to have confidential communications with the attorney concerning the litigation and the resulting order in Red River Valley Rural Electric Association v. City of Marietta, CV-2019-23, in the District Court of Love County, State of Oklahoma, with the advice of the attorney, for the reason that disclosure will seriously impair the ability of the public body to discuss the litigation in the public interest, pursuant to Title 25 Oklahoma Statutes, Section 307 B(4).
7. Resolution acknowledging journal entry in First National Bank and Trust Company of Ardmore, Ardmore, Oklahoma et al., vs. City of Marietta, Case Number CV-19-23, pending in the District Court of Love County, State of Oklahoma.

MAYOR'S COMMENTS.

ADJOURN.

POSTED: Monday, December 9, 2019, at 5:00 PM, at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma.



Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk