

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

**Tuesday, February 11, 2020 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.**

## **PUBLIC HEARING.**

1. Public hearing regarding the placement of a manufactured home at 201 Dexter Street, otherwise identified as Lot 1, Block 104, Marietta, Love County, Oklahoma.
2. Public hearing regarding condition of buildings, and secondary or accessory structures as detailed in Exhibit A.

## **OLD BUSINESS.**

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the January 14, 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 monthly payments.

## **ITEMS REMOVED FROM CONSENT AGENDA.**

## **PUBLIC PARTICIPATION.**

(This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to three minutes or less.)

## **CITY ADMINISTRATOR'S REPORT.**

## **OLD BUSINESS.**

1. Appointment of Council member to the unexpired term for Ward 4, Place 2.

**NEW BUSINESS.**

1. Application for placement of manufactured home at 201 Dexter Street.
2. Application of Allen Jacobs for temporary housing at 103 N. Highway 77.
3. Finding of dilapidated conditions of buildings, secondary and accessory structures as detailed in Exhibit A.
4. Renaming a street in honor of Martin Luther King, Jr.
5. Approval of Fire Department Bylaws and Standard Operating Procedures.
6. Declare as surplus certain vehicles, equipment and materials and provide for disposal of same.
7. Purchase body/vehicle cameras for Police Department.
8. Executive session to discuss the employment of Brett Harris, and the hours, duties, compensation and benefits of said employee, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).
9. Employment of Brett Harris and the hours, duties, compensation, and benefits of said employee.

**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: Friday, February 7, 2020, 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