

# **MINUTES OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL**

**Thursday, July 16, 2020 at 6:00 PM**

**Virtual Meeting**

**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 June 9, 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.**

**CITY ADMINISTRATOR'S REPORT.**

**REGULAR BUSINESS.**

6. The 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.
7. Budget amendments for fiscal year ended June 30, 2020.
8. Declare as surplus certain equipment and provide for disposal of same.
9. Renewal of lease-purchase agreements with BancFirst for the fiscal year ending June 30, 2021; 2019 Freightliner sanitation truck, 2020 Freightliner fire apparatus.
10. Renewal with BlueCross BlueShield of Oklahoma for employee medical and dental coverage for October 1, 2020 through September 30, 2021.
11. 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 Front Street and Bill Halstied Street.
12. Installation of a backup power generator at the Police Department.

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13. Purchase vehicle for the Sanitation Department.
14. Purchase dump truck for the Operations Department.
15. Executive session to discuss the employment of Danny Hammer as a street equipment operator, and the employment of Cody Blagg as a police officer, and the hours, duties, compensation and benefits of said Danny Hammer and Cody Blagg, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).
16. Appointment of Cody Blagg as a police officer and the hours, duties, compensation and benefits thereof.
17. Appointment of Danny Hammer as a street equipment operator and the hours, duties, compensation and benefits thereof.
18. Procedures for future in-person and/or virtual City Council meetings.

**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.**

A handwritten signature in blue ink, appearing to be "D. Gwin", written over a horizontal line.

Dottie Gwin, City Clerk  
Scott Chaney, Deputy City Clerk