

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

**Tuesday, November 10, 2020 at 6:00 PM**

**Virtual Meeting – No Physical Location**

*This meeting will be conducted via videoconferencing and teleconferencing pursuant to Oklahoma Senate Bill No. 661 on the Zoom® Cloud Meetings system due to the recommendation of the U.S. Center for Disease Control to avoid gathering in groups of more than ten people. As per said Senate Bill No. 661, all public body members will appear remotely, and the method of the remote appearance is the virtual method stated herein.*

*The proceedings of this meeting will be broadcast to the public, allowing the same opportunity to participate as in previous traditional meetings. Instructions for accessing and participating in the meeting are attached to this notice and agenda as Exhibit A.*

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 October 13, 2020 Regular Meeting and October 20, 2020 Special 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.**

**PUBLIC PARTICIPATION.**

**CITY ADMINISTRATOR’S REPORT.**

**REGULAR BUSINESS.**

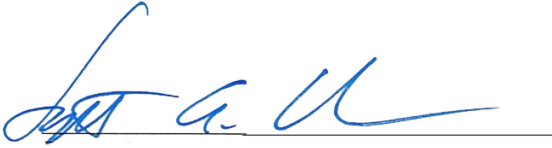
- [1.](#) Purchase ejector trailer for Sanitation Department
- [2.](#) Provide notice of City Council meetings for the calendar year 2021
- [3.](#) Establish holidays for City employees for the calendar year 2021

**MAYOR’S COMMENTS.**

**NEW AND UNFORESEEN BUSINESS.**

**ADJOURN.**

POSTED: November 6, 2020, at 5:00 PM, at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma, and online at [www.mariettaok.city](http://www.mariettaok.city).



Dottie Gwin, City Clerk  
Scott Chaney, Deputy City Clerk

EXHIBIT A

Topic: Regular City Council Meeting  
Time: Nov 10, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/4735214433>

Meeting ID: 473 521 4433  
One tap mobile  
+13126266799,,4735214433# US (Chicago)  
+19292056099,,4735214433# US (New York)

Dial by your location  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Washington D.C)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)  
Meeting ID: 473 521 4433

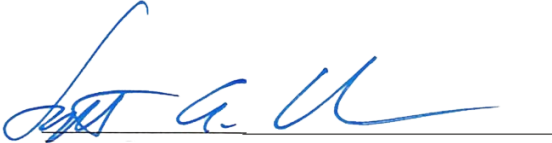
Find your local number: <https://us02web.zoom.us/j/4735214433>

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

**Tuesday, October 13, 2020 at 6:00 PM**

**All Faith Christian Church- Fellowship Hall, 961 N. US Highway 77, Marietta, Oklahoma**

**MEETING WAS CANCELED DUE TO LACK OF QUORUM**



Dottie Gwin, City Clerk  
Scott Chaney, Deputy City Clerk

**MINUTES OF THE SPECIAL MEETING OF THE MARIETTA CITY COUNCIL**

**Tuesday, October 20, 2020 at 6:00 PM**

**Virtual Meeting – No Physical Location**

***This meeting will be conducted via videoconferencing pursuant to Oklahoma Senate Bill No. 661 on the Zoom® Cloud Meetings system due to the recommendation of the U.S. Center for Disease Control to avoid gathering in groups of more than ten people. As per said Senate Bill No. 661, all public body members will appear remotely, and the method of the remote appearance is the virtual method stated herein.***

***The proceedings of this meeting will be broadcast to the public, allowing the same opportunity to participate as in previous traditional meetings. Instructions for accessing and participating in the meeting are attached to this notice and agenda as Exhibit A.***

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.**

Mayor Fraire called meeting to order at 6:01 p.m.

**DECLARATION OF QUORUM.**

A quorum was declare.

**PRESENT**

- Mayor Kimberly Fraire
- Council Member KorDale Lornes
- Council Member Doug Stewart (Joined at 6:03 p.m.)
- Council Member Lawrence Anderson
- Council Member Angela Vega
- Council Member Richard Barker
- Council Member Brandy Valenzuela

**ABSENT**

- Council Member Kermit McKinney
- Council Member Vanessa Wright

**INVOCATION.**

Invocation was given by Lawrence Anderson.

**CONSENT AGENDA.**

Minutes - Regular Meeting  
 October 20, 2020  
 Page 1 of 4

Motion was made to approve the Consent Agenda.

Motion made by Council Member Anderson, Seconded by Council Member Valenzuela.

Voting Yea: Council Member Lornes, Council Member Stewart, Council Member Anderson, Council Member Vega, Council Member Barker, Council Member Valenzuela

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the September 8, 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.**

None.

#### **PUBLIC PARTICIPATION.**

None.

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

City Administrator stated we were able to submit application under the COVID act and it was approved for \$213,000.00 to City and police department received award for bullet proof vests for around \$3,000.00. Also, the Court in McClain County had hearing regarding McGirt and ruled that the State had no right to prosecute and has been sent to Court of Criminal Appeals. As of today all officers have completed training and waiting on results. Lighthouse agreement has been updated.

#### **REGULAR BUSINESS.**

1. Appointment and confirmation to fill vacant council position, SE Ward, Seat 1, and administration of the oath of office.

Mayor Fraire stated there is no nomination and there will need an election.

Attorney Cochran stated it will need to be at next General Municipal Election, we don't have enough time to do a Special Election.

2. Addition of MASA Medical Transportation Services emergency transportation coverage for employees.

City Administrator Scott explained the MASA coverage to the Council. The recommendation was to provide coverage under the basic plan to full-time employees and if employee wants to add to the plan at their expense, they can. It will cost approximately \$3,600.00 per year. Rebates from BCBS and Insure Oklahoma will cover the cost. He recommends trying it for a year and then revisiting.

Motion made to adopt Resolution 2020-41.

Motion made by Council Member Lornes, Seconded by Council Member Vega.  
Voting Yea: Council Member Lornes, Council Member Stewart, Council Member Anderson,  
Council Member Vega, Council Member Barker, Council Member Valenzuela

3. Distribution of Oklahoma Municipal Assurance Group escrow account funds.

City Administrator adopted a handbook which made us eligible for rebates for policies from OMAG. We have a reimbursement in an escrow account for \$1,5 87.30 and OMAG needs a resolution to tell where funds need to be disbursed to.

Motion was made to adopt Resolution 2020-42.

Motion made by Council Member Lornes, Seconded by Council Member Stewart.  
Voting Yea: Council Member Lornes, Council Member Stewart, Council Member Anderson,  
Council Member Vega, Council Member Barker, Council Member Valenzuela

4. Holiday bonuses for City employees and volunteers.

City Administrator Scott stated the City has received \$25,014.00 from rebates and the recommendation is to give a gross amount of \$750.00 to full-time employees, \$300.00 to part-time employees and \$125.00 to volunteers. The total impact would be \$16,725.00.

Motion was made to adopt resolution 2020-43.

Motion made by Council Member Stewart, Seconded by Council Member Valenzuela.  
Voting Yea: Council Member Lornes, Council Member Stewart, Council Member Anderson,  
Council Member Vega, Council Member Barker, Council Member Valenzuela

5. Executive session to have confidential communications with the attorney concerning litigation in Weldon Luke Pollard v. City of Marietta, 20-cv-338-RAW, in the United States District Court for the Eastern District 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).

Motion to go into Executive Session at 6:30 p.m.

Motion made by Council Member Lornes, Seconded by Council Member Anderson.  
Voting Yea: Council Member Lornes, Council Member Stewart, Council Member Anderson,  
Council Member Vega, Council Member Barker, Council Member Valenzuela

6. Any action and further discussion on Weldon Luke Pollard v. City of Marietta, 20-cv-338-RAW, in the United States District Court for the Eastern District of Oklahoma.

Returned to Open Session at 6:46 p.m.

No action.

## MAYOR'S COMMENTS.

There is a grant application to apply for pickle ball court for up to \$30,000.00. Hopefully public will use common sense regarding trick or treating and leaving it up to them.


Minutes - Regular Meeting

October 20, 2020

Page 3 of 4

**ADJOURN.**

Meeting adjourned at 6:49 p.m.

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



RESOLUTION \_\_\_\_\_

PURCHASE OF EQUIPMENT FOR CITY OF MARIETTA

WHEREAS, the purchase of equipment, materials and supplies is necessary to perform the duties relative to the functions lawfully imposed upon or assumed by the City of Marietta; and

WHEREAS, the following described equipment is needed to allow for the performance of the above described duties/functions; and

WHEREAS, in accordance with Section 2-172 of the Code of Ordinances, the following competitive bids for the purchase were submitted:

J&J TRUCK BODIES & TRAILERS STEEL PUSHOUT TRAILERS \$81,800.00  
STECO, INC. STEEL EJECTOR TRAILER \$ 68,660.00  
SPECTOR MAN. INC. EJECTOR TRAILER \$ 77,206.00; and

WHEREAS, staff recommend the purchase of equipment as submitted by STECO, INC., based upon the following justification: SATISFACTORY PERFORMANCE WITH OTHER EQUIPMENT BY SAME MANUFACTURER and

WHEREAS, funding is available to provide for this expenditure within the budget of the current fiscal year, under the following department/account: 02-15-800, WITH AMENDMENT

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marietta:

- 1. The purchase of STEEL EJECTOR TRAILER as submitted by STECO, INC. (QUOTE #1120-SD1-A) is hereby approved based on:
  - the recommendation of staff as previously indicated.
  - the following: \_\_\_\_\_.
- 2. The expenditure for the purchase will be deducted from the following department/account: 02-15-800, WITH ANY NECESSARY BUDGET AMENDMENT

PASSED by the City Council and SIGNED by the Mayor this 10 day of NOVEMBER, 2020.

CITY OF MARIETTA

ATTEST

\_\_\_\_\_  
KIMBERLY FRAIRE, MAYOR

\_\_\_\_\_  
DOTTIE GWIN, CITY CLERK



Somerset Welding & Steel, Inc.  
10558 Somerset Pike

Somerset, PA 15501  
Phone: (814) 444-3400 Fax: (814) 443-2621

Quote: 86209 #3  
Type: SPO  
Order:  
PO No:  
Stock: N

Eng/Aut  
11/02/20 16  
Pag 10

**Customer**

City of Marietta Oklahoma  
101 W. Main St.  
Marietta OK 73448  
USA  
Attn: Mike Buxton  
Phone: 580-276-7045  
E-Mail: mbuxton@mariettaok.city

**Brief Description**

Steel Pushout Trailer 45' x 96" wide

Number of Units: 1      Warranty Yrs: 1  
Sales Rep: Jerry Johnson      Entered By: JAJ  
(814) 233-7868  
Inside Sales: Jerry Johnson

ODY:	LENGTH	45'
	WIDTH	96" Wide
	HEIGHT	96"
	STYLE	Open Top
IDES:	SIDE FRONT	10 gauge HT
	SIDE REAR	10 gauge HT
	SIDE POSTS	12 gauge HT
	POST SPACING	24" Full Length
	HORIZONTAL BRACING	1 Row Full Length W/Shedder
	TOP RAIL	6" x 3" x 3/16" Tube
	SIDE LADDERS	Drivers Side Front
DOF:	MATERIAL	* * None * *
	POST MATERIAL	* * None * *
	POST SPACING	* * None * *
	ROOF BRACES	* * None * *
	ROOF OPENING	* * None * *
LOOR:	MATERIAL	3/16 HT
	CROSSMEMBER	4" (7.7 LB/FT) "I" BEAM
AILGATE:	HARDWARE TYPE	Barndoor (P.S. Hinge)
	STYLE	Std. Barndoor
	SHEET	10 gauge HT
	HEIGHT	96 "
	LADDER	* * None * *
	CONTROLS	Manual Gate Latch
	COMPACTOR	* * None * *
UNNING GEAR:	SUSPENSION	Hutch 9600 50K 3 Leaf 96"
	AXLES	Hend. D22 #25000 .58 Wall 96" wide trailer
	SLACK ADJUSTERS	Haldex Auto-Slack Adjusters
	HUBS AND DRUMS	Walther Hub piloted short stud
	TIRE STYLE	DUAL
	WHEELS OUTSIDE	Wheel 22.5x8.25 10H.P.White
	WHEELS INSIDE	Wheel 22.5x8.25 10H.P.White
	TIRES	GOODYEAR MARA RSS 11R22.5 16 PLY
	BRAKES	4S/2M Tandem Air Brake System
YDRAULICS:	SUSPENSION SUB-FRAME	1/4" Formed Channel (Tandem)
	ENGINE (POWER SOURCE)	* * None * *
	PUMP	
	HYD FUNCTIONS	Push Out
	TELESCOPIC CYLINDERS	CUSTOM DAT96-83-438TRUNION
	HYD CONTROLS	Manual on Trailer
	HOOK UP	2 Line, Tank/Valve on Trailer
	Quick Couplers	5100 Series Quick Couplers
	Coupler size	1"P, 1-1/2"S
	TANK	Steel 100 gal. tank
JECTOR:	MODEL	For 45' Push-out
	MATERIAL	1/4 HT
	GUIDE SHOES	Standard Steel
RAME:	LANDING GEAR	Holland MK V w/Skid Foot
	KING PIN	Standard King Pin
	KING PIN SETTING	36"
ISC:	DOCUMENT HOLDER	Betts Document Holder

(Continued on Next Page)

Somerset Welding & Steel, Inc.  
10558 Somerset Pike.

Quote: 86209 # 3

Eng/Aut

Somerset, PA 15501  
Phone: (814) 444-3400 Fax: (814) 443-2621

Order:  
PO No:  
Stock: N

Pag 11

Customer  
City of Marietta Oklahoma  
101 W. Main St.  
Marietta OK 73448  
USA  
Attn: Mike Buxton  
Phone: 580-276-7045  
E-Mail: mbuxton@mariettaok.city

Brief Description  
Steel Pushout Trailer 45' x  
96" wide  
Warranty Yrs: 1  
Number of Units: 1 Entered By: JAJ  
Sales Rep: Jerry Johnson  
Inside Sales: Jerry Johnson

-----  
IGHTS: MUDFLAPS J & J Mudflaps (Std)  
MUDSHIELD Standard Mudshield  
LIGHT PACKAGE LED Light Pkg., In Gate  
MID TURN SIGNALS LED Amber Mid-Turns  
AINT: BODY One Color Genesis Paint

----- (Optional Equipment Is Included) -----

1 TARPEN DONOVAN SIDEWINDER CS MOUNT MESH

-----  
Price / Unit Including Options: \$79,300.00  
Delivery Charge / Unit: 2,500.00  
Total Due: \$81,800.00  
Appx. Weight: 28,313 lb  
Terms: Cash Only

Special Remarks:  
\*\*\*\*\*

Unless indicated above, F.E.T., and sales tax are NOT included in price.

NOTE: If a purchase order is required for payment, the purchase order must be provided before we enter this quote as an order and order any material for this job.

-----  
Please review carefully. If you have any questions, contact this office or your sales representative. If there are no questions, please sign and return one of the enclosed copies. We must have a signed copy of this quotation before we process and fabricate your order.

Terms: Cash Only  
PRICE SUBJECT TO CHANGE  
AFTER 30 DAYS

**Accepted, changes to orders within two weeks of scheduled production will incur a \$150.00 administrative fee plus the option cost and may delay scheduled delivery.**

Y: \_\_\_\_\_ Date: \_\_\_\_\_

(Customer Signature)

# STECO STEEL EJECTOR TRAILER

OPEN-TOP

**KNL HOLDINGS / STECO, INC.**  
603 N. 3RD AVE  
PARAGOULD, AR 72450

870-236-7753  
870-239-2130 (FAX)

03-Nov-20  
QUOTE #1120-ST01-A

**DELIVERY DATE: APPROX 18 WEEKS**

CITY OF MARIETTA  
101 WEST MAIN ST  
MARIETTA, OK 73448

**CONTACT: MIKE BUXTON**  
**TELEPHONE: 580-276-5569**  
**CELL: 580-276-7045**

QUANTITY	ONE (1)
BODY TYPE	SEO45100
LENGTH	45'
WIDTH (OVERALL)	102"
SIDES	100" X 10 GAUGE FULL LENGTH (OVERALL HEIGHT 13')
TOP RAIL	3" X 4" X 3/16" TUBE
ANGLE TOP RAIL	NO
SIDE POSTS	6" WIDE FORMED CHANNEL ON 24" CENTERS
BOX BRACING	YES - SINGLE ROW
CLEANER PLATES	OUTSIDE (X)                      INSIDE (X)
TARP SYSTEM	DONOVAN SIDEWIDER ELECTRIC FLIP TARP
TARP MATERIAL	MESH
FLOOR	10 GAUGE FULL LENGTH
CROSSMEMBERS	4" JR. I-BEAMS ON 12" CENTERS
BLADE	3/16" FACE
HOOK & ROLLER GUIDE	YES
CYLINDER	9" X 6 STAGE (120,000#)
MID CYLINDER SUPPORT	YES
TAILGATE	BARNDOOR, HINGED ON CURBSIDE
BULKHEAD	NO
LADDER	RUNG-STYLE LADDER ON BULKHEAD
TARP CARRIER	NO
CATWALK	NO
LONGITUDINALS	10" X 15# / FT. I-BEAM REAR TO LANDING GEAR
AXLES	5" ROUND X 5/8" WALL / 25,000# CAPACITY / 77 1/2" TRACK
BRAKES	16 1/2" X 7" AIR, WITH AUTO SLACK ADJUSTERS
ANTI-LOCK SYSTEM	2S/1M ABS
WHEELS	10 STUD HUBS, OUTBOARD DRUMS (HUB PILOTED, UNI-MOUNT)
RIMS	8.25" X 22.5" STEEL DISC
TIRES	11R 22.5" 14 PLY RADIALS
SUSPENSION	REYCO 21B (52,000#) / 4 SPRING, 9 LEAF / CAST HANGERS
LIFT AXLE(S)	NO
KING PIN	36" SETTING ON 3/8" PLATE
LANDING GEAR	HOLLAND MARK V, TWO SPEED, HEAVY DUTY
TIRE CARRIER	NO
LIGHTS	TRUCK-LITE LED SEALED SYSTEM
MUD FLAPS	RUBBER REAR
BUMPER	I.C.C. / PUSHER BUMPER WITH TOW HOOKS (2)
HYDRUALIC FITTINGS	5100-S5-16B (PRESSURE) / (1) 5100-S2-20B (RETURN)
HYDRAULIC HOSES	1" X 108" (PRESSURE) / (1) 1 1/4" X 108" (RETURN)
OIL TANK (FILTER & OIL)	110 GALLON TANK W/ HYDRAULIC OIL
PAINT	ONE COLOR
OPTIONS	

ALL QUOTES SUBJECT TO CHANGE AFTER 10 DAYS

TOTAL WITHOUT OPTIONS	\$67,260.00
FEDERAL EXCISE TAX	\$0.00
FREIGHT (Marietta, OK)	\$1,400.00
<b>TOTAL ONE UNIT</b>	<b>\$68,660.00</b>
NO. OF UNITS	1
TOTAL PRICE	\$68,660.00
DEPOSIT (10% REQUIRED)	\$6,866.00
<b>BALANCE DUE</b>	<b>\$61,794.00</b>

PO NUMBER

CUSTOMER SIGNATURE INDICATES ORDER ACCEPTANCE **AND**  
RECEIPT OF TERMS AND CONDITIONS

DUSTIN WILLIAMS

SPECTOR MANUFACTURING INC.  
P.O. BOX 158  
SAINT CLAIR, PA 17970  
570-429-2510

CUSTOMER: TOWN OF MARIETTA, OKLAHOMA  
CONTACT: MIKE BUXTON 580-276-7045  
DATE : 11/3/2020  
STEEL OPEN TOP EJECTOR QUOTE # : 1120153

QUANTITY:	ONE (1)	CUBIC YARDS:	90
BODY TYPE:	STEEL	PRICE:	\$74,206.00
LENGTH:	45' X 96" WIDE	F.E.T.:	MUNICIPAL
SIDES:	96" X 3/16" AR 450	FREIGHT:	\$3,000.00
TOP RAIL:	6" X 4" X 1/4" STRUCTURAL TUBE	TOTAL EACH:	\$77,206.00
ANGLE TOP RAIL:	4" X 3" X 1/4" INSIDE ANGLE		
SIDE POSTS:	6" X 10 GAUGE ON 18" CENTERS		
REAR POST:	4" X 3" X 3/8" STRUCTURAL TUBE		
BOX BRACING:	NA		
CLEANER PL. :	YES		
TARP:	AERO ELECTRIC		
TARP HOOKS:	YES		
FLOOR:	3/16" AR 450		
CROSS MEMBER:	4" JUNIOR I-BEAM ON 12" CENTERS		
BLADE:	10 GAUGE WITH 1/4" AR-400 WELD ON SLIDES		
BLADE GUIDE:	4" X 3" X 1/4" ANGLE WITH ADJUSTABLE BLADE GUIDES		
CYLINDER:	96-456 WITH MID CYLINDER SUPPORT		
TAILGATE:	BARNDOR HINGED CURBSIDE W/TURNBUCKLE		
BULKHEAD:	NA		
LADDERS:	NA		
CAT WALK:	NA		
CHASSIS:	10" X 17# I-BEAM REAR TO LANDING GEAR		
AXLES:	TP 5" ROUND, 5/8" WALL, 25,000# CAPACITY		
BRAKES:	16-1/2" X 7" AIR WITH AUTO SLACK ADJUSTERS 4S/2M ABS BRAKE SYSTEM		
WHEELS:	10 HOLE, HUB PILOTED, OUTBOARD DRUMS		
RIMS:	8.25" X 22.5" TUBELESS STEEL DISC		
TIRES:	YOKOHAMA RY023 11R22.5 16 PLY		
SUSPENSION:	HUTCH CH 9700 50,000# CAPACITY		
AIR RIDE/AIR LIFT:	NA		
KING PIN:	36" ON A 3/8" PIN PLATE		
FIFTH WHEEL HT. :	49" STANDARD		
LANDING GEAR:	HOLLAND MARK V		
TIRE CARRIER:	NA		
LIGHTS:	LED, REAR LIGHTS IN GATE		
LIGHT PLUG:	7-WAY		
FLAPS:	I.C.C.		
BUMPER:	STANDARD PUSHER WITH TOW HOOK		
OIL TANK:	YES		
OIL FILTER:	YES		
CONTROL VALVE:	YES		
HYD. FITTINGS:	(1) 5100-S5-16B PRESSURE / (2) 5100-S5-20B RETURN		
HYD. HOSES:	(1) 1" X 108" PRESSURE / (2) 1-1/4" X 108" RETURN		
PAINT:	STANDARD ENAMEL		
OPTIONS:			

SELLER:

BUYER:

**RESOLUTION \_\_\_\_\_**

**A RESOLUTION PROVIDING NOTICE OF THE REGULARLY SCHEDULED MEETINGS OF THE MARIETTA CITY COUNCIL FOR CALENDAR YEAR 2021**

**WHEREAS**, pursuant to Title 25 O.S. Section 311, the City of Marietta is required to give notice in writing to the municipal clerk of the schedule showing the date, time, and place of the regularly scheduled meetings of the City Council.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Marietta:

1. Regular meetings of the Marietta City Council will be held at the Marietta Public Works Authority building, located at 303 W. Main Street, Marietta, Love County, Oklahoma, at 6:00 PM on the second Tuesday of every month, more specifically described as:

January 12	April 13	July 13	October 12
February 9	May 11	August 10	November 9
March 9	June 8	September 14	December 14

2. A copy of this Resolution shall be filed with the municipal clerk of the City of Marietta.

**PASSED BY THE CITY COUNCIL** and **SIGNED BY THE MAYOR** of the City of Marietta this 10<sup>th</sup> day of November 2020.

CITY OF MARIETTA

ATTEST:

\_\_\_\_\_  
KIMBERLY FRAIRE, MAYOR

\_\_\_\_\_  
DOTTIE GWIN, CITY CLERK

**RESOLUTION \_\_\_\_\_**

**A RESOLUTION ESTABLISHING CITY HOLIDAYS AND CITY HALL CLOSURES FOR CALENDAR YEAR 2021**

**WHEREAS**, it is the desire of the City Council to formally establish annual City holidays for City Employees and to inform the public of planned City Hall closures.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Marietta that the following days will be official City holidays:

Friday, January 1	New Year’s Day
Monday, January 18	Martin Luther King Jr. Day
Monday, February 15	Presidents’ Day
Friday, April 2	Good Friday
Monday, May 31	Memorial Day
Monday, July 5	Independence Day (observed)
Monday, September 6	Labor Day
Monday, October 11	Columbus Day/Native American Day
Thursday, November 11	Veteran’s Day
Thursday, November 25	Thanksgiving Day
Friday, November 26	Day After Thanksgiving
Thursday, December 23	Christmas Eve (observed)
Friday, December 24	Christmas (observed)
Friday, December 31	New Year’s Eve

**PASSED BY THE CITY COUNCIL** and **SIGNED BY THE MAYOR** of the City of Marietta this 10<sup>th</sup> day of November 2020.

CITY OF MARIETTA

ATTEST:

\_\_\_\_\_  
KIMBERLY FRAIRE, MAYOR

\_\_\_\_\_  
DOTTIE GWIN, CITY CLERK