

NOTICE OF REGULAR MEETING OF MARIETTA CITY COUNCIL
THURSDAY, JULY 11, 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):

1. CALL TO ORDER.
2. DECLARATION OF QUORUM.
3. INVOCATION.
4. CONSENT AGENDA
 - a. Approval of the agenda as part of the minutes.
 - b. Approval of the minutes of the June 11, 2019, Regular Council Meeting and June 28, 2019 Special Council Meeting.
 - c. Approval of expenditures from the General Fund, if any.
 - d. Approval of expenditures from the Sanitation Fund, if any.
 - e. Approval of expenditures from the Cemetery Care Fund, if any.
 - f. Approval of expenditures from the Expense Fund, if any.
 - g. Approval of expenditures from the Grant Fund, if any.
 - h. Approval of expenditures from the Police Asset Forfeiture Fund, if any.
 - i. Approval of payroll and scheduled monthly payments.
5. ITEMS REMOVED FROM CONSENT AGENDA.
6. PUBLIC PARTICIPATION.
7. Charles Roberts, attorney at law, representing First National Bank and Trust Company, and possibly others, regarding the number of votes required to pass zoning Ordinance No. 2019-05, amending the zoning of real property located at 1003 Memorial Drive, Marietta, owned by Red River Valley Rural Electric Association.
8. Executive session to have confidential communications with the attorney concerning the claim and possible litigation presented by Charles Roberts regarding the number of votes required to pass zoning Ordinance No. 2019-05, amending the zoning of real property located at 1003 Memorial Drive, Marietta, owned by Red River Valley Rural Electric Association, with the advice of the attorney, for the reason that disclosure will seriously impair the ability of the public body to discuss the claim and possible litigation in the public interest, pursuant to Title 25 Oklahoma Statutes, Section 307 B (4).

Return to open session.

9. Further discussion, if necessary, and any action regarding the information provided by Charles Roberts as stated in Item number 7.
10. Service agreement with Municode for website design, hosting and support and meeting management system.
11. Engagement with Rahhal Henderson Willis, PLLC, for preparation of financial statements for year ended June 30, 2019.
12. Ordinance amending Section 2-171 of the Code of Ordinances regarding purchase of supplies, materials and equipment.
13. City contribution and/or payment of insurance premiums for employees and dependents, pursuant to Section 401 of the Employee Handbook of Personnel Policies.
14. Purchase vehicle for Operations Department.
15. Application for Retirement Pension of Leatha Furrh
16. NEW BUSINESS.
17. MAYOR'S COMMENTS.
18. ADJOURN.

POSTED: Wednesday, July 10, 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