

NOTICE OF PUBLIC HEARING AND
REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, JUNE 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. Rules for public participation.
5. Public hearing regarding the proposed rezoning of property located at 100 Chuck Sewell Drive, and described below--rezoning from light industrial district (I-1) to highway commercial and commercial recreation district (C-3):

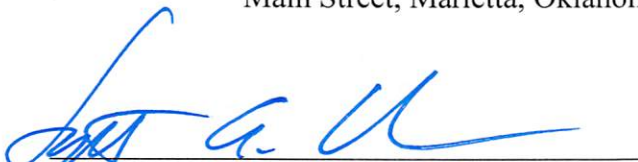
Legal: A tract of land located in part of the West Half (W1/2) of the Northwest Quarter (NW1/4) of the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section Nineteen (19), Township Seven (7) South, Range Two (2) East, Love County, State of Oklahoma, and being more particularly described as follows, to-wit: Beginning at the Northeast corner of the NE1/4 of Section 19, Township 7 South, Range 2 East, thence S89°52'48"W 1145.50 feet; thence S00°07'12"E 67.7 feet to a point on the South right-of-way line of State Highway No. 32, said point being the true point of beginning, thence S00°07'12"E 209.00 feet; thence N89°52'48"E 155.31 feet; thence N00°06'23"W 156.78 feet; thence S89°52'38"W 50.84 feet; thence N00°07'12"W 54.23 feet; thence S88°46'38"W 104.52 feet to the point of beginning

6. CONSENT AGENDA
 - a. Approval of the agenda as part of the minutes.
 - b. Approval of the minutes of the May 14, 2019, regular council meeting, May 20, 2019, Reconvened Meeting and May 20, 2019, Special 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.

7. ITEMS REMOVED FROM CONSENT AGENDA.
8. PUBLIC PARTICIPATION.
9. Ordinance amending the zoning of real property located at 100 Chuck Sewell Drive, described above--rezoning from light industrial district (I-1) to highway commercial and commercial recreation district (C-3) and review of recommendations by Planning Commission.
10. City employee retirement plan for 2019-2020 fiscal year.
11. 2019-2020 fiscal year budget.
12. Budget amendments for fiscal year 2018-2019.
13. Contract with Angel, Johnston & Blasingame, P.C. for audit.
14. City employee vision insurance for 2019-2020 fiscal year.
15. Purchase vehicle for operations department.
16. Executive session to discuss the employment of Jerry Fox as an animal control officer, and the hours, duties, compensation and benefits of said Jerry Fox, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).

Return to Open Session.
17. Hiring of Jerry Fox as an animal control officer and the hours, duties, compensation, and benefits of said Jerry Fox.
18. NEW BUSINESS.
19. MAYOR'S COMMENTS.
20. ADJOURN.

POSTED: Monday, June 7, 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