NOTICE OF PUBLIC HEARING AND REGULAR MEETING OF MARIETTA CITY COUNCIL TUESDAY, MAY 14, 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 proposed rezoning of property located at 1003 Memorial Drive, further described in Appendix A--rezoning from C-3 to I-2.
- 6. Public hearing regarding proposed rezoning of property located at 110 S. Driftwood Avenue, further described as Lot 4 and Lot 5, Block 82, Marietta, Love County, Oklahoma-rezoning from C-7 to I-1.

7. CONSENT AGENDA

- a. Approval of the agenda as part of the minutes.
- b. Approval of the minutes of the April 9, 2019 regular 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.
- 8. ITEMS REMOVED FROM CONSENT AGENDA.
- 9. PUBLIC PARTICIPATION.
- 10. Ordinance amending zoning of real property located at 1003 Memorial Drive, further described in Appendix A--rezoning from C-3 to I-2 and review of recommendations by Planning Commission.

- 11. Ordinance amending zoning of real property located at 110 S. Driftwood, further described as Lot 4 and Lot 5, Block 82, Marietta, Love County, Oklahoma--rezoning from C-7 to I-1, and review of recommendations from Planning Commission.
- 12. Final plat of Highland Trails Addition to the City of Marietta.
- 13. City employee dental insurance plan for 2018-19 fiscal year.
- 14. Presentation of budget for 2018-19 fiscal year.
- 15. Recognition and citation presentation for act of heroism to Dustin Scott.
- 16. NEW BUSINESS.
- 17. MAYOR'S COMMENTS.
- 18. ADJOURN.

POSTED: Monday, May 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

APPENDIX A

A parcel of land located in the East Half of the Northeast Quarter of the Northeast Quarter (E/2 NE/4 NE/4) of Section Nineteen (19), Township Seven (7) South, Range Two (2) East, of the Indian Base and Meridian, Love County, Oklahoma, being more particularly described as follows: Commencing at the Northeast corner of said E/2 NE/4 NE/4; Thence S89°56'04"W, along the North line of said E/2 NE/4 NE/4, a distance of 272.20 feet to the Point of Beginning; Thence S05°52'35"E, a distance of 57.27 feet; Thence S00°28'39"E, a distance of 138.03 feet; Thence N89°56'04"E, a distance of 101.39 feet; Thence S00°03'56"E, a distance of 155.00 feet; Thence S89°56'04"W, a distance of 82.00 feet; Thence S00°03'56"E, a distance of 75.00 feet; Thence S89°56'04"W, a distance of 365.00 feet; Thence S00°03'56"E, a distance of 336.00 feet; Thence S89°56'04"W, a distance of 365.00 feet; Thence N00°03'56"W, a distance of 761.00 feet to a point in the North line of said E/2 NE/4 NE/4; Thence N89°56'04"E, along said North line, a distance of 380.80 feet to the True Point of Beginning, having an area of 6.98 Acres more or less. Basis of Bearings are Geodetic North. Said being described by Robby L. Johnson, RPLS No. 1539 on April 11, 2018.