NOTICE OF PUBLIC HEARING AND REGULAR MEETING OF MARIETTA CITY COUNCIL TUESDAY, MARCH 12, 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. Public hearing regarding the annexing real property located in Section 17, Township 7 South, Range 2 East, Love County Oklahoma, to the City of Marietta, further described in Appendix A.
- 5. Public hearing regarding the zoning amendment of real property described as Lot 4 and Lot 5, Block 17, City of Marietta, Love County, Oklahoma, according to the recorded plat thereof.
- 6. CONSENT AGENDA
 - a. Approval of the agenda as part of the minutes.
 - b. Approval of the minutes of the February 12, 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.
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. PUBLIC PARTICIPATION
- 9. Love County Chamber of Commerce Easter Egg Hunt at Shellenberger Park

- 10. Ordinance annexing real property located in Section 17, Township 7 South, Range 2 East, Love County Oklahoma, to the City of Marietta, further described in Appendix A
- 11. Ordinance amending zoning of real property described as Lot 4 and Lot 5, Block 17, City of Marietta, Love County, Oklahoma, according to the recorded plat thereof
- 12. Presentation and approval for acceptance of financial audit of year ending June 30, 2018
- 13. Approval of amendments to fiscal year 2018-19 budget
- 14. Repair of police vehicle pursuant to Oklahoma Municipal Assurance Group (OMAG) claim
- 15. Purchase of equipment for operations division
- 16. Application of David W. Jacobs for retirement pension
- 17. NEW BUSINESS
- 18. MAYOR'S COMMENTS
- 19. ADJOURN

POSTED: Monday, March 11, 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