

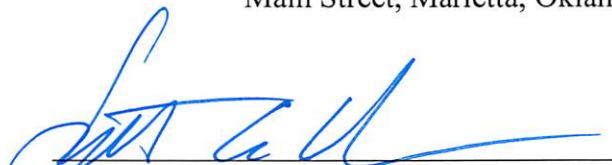
REGULAR MEETING OF MARIETTA CITY COUNCIL  
TUESDAY, FEBRUARY 12, 2019 AT 6:00 PM  
MARIETTA PUBLIC WORKS AUTHORITY BUILDING  
303 W. MAIN STREET  
MARIETTA, OKLAHOMA

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. Consent Agenda:
  - a. Approval of the agenda as part of the minutes.
  - b. Approval of the minutes of the January 8, 2019 Regular Council Meetings.
  - c. Approval of expenditures from the General Fund, if any.
  - d. Approval of expenditures from the Sanitation Fund, if any.
  - e. Approval of payment of payroll and scheduled monthly payments.
  - f. Approval of expenditures from the Grant Fund, if any.
  - g. Approval of expenditures from the Police Improvement Fund, if any.
  - h. Approval of expenditures from the Cemetery Care Fund, if any.
  - i. Approval of expenditures from the Street Fund, if any.
5. Items to be removed from the Consent Agenda.
6. Public Participation.
7. Appointment of Cody Jones as Reserve Police Officer
8. Annexation of property to incorporate the Love County Justice Center within municipal boundaries.
9. Resolution to authorize Oklahoma Municipal Assurance Group to distribute escrow account funds.
10. Resolution to declare Frontier Days a special event and authorize street closures for said event.

11. Resolution to amend schedule of fines and costs for criminal, environmental, and traffic violations.
12. Request from Marietta Public Works Authority for increase in fees assessed for collection of commercial and residential sanitation payments.
13. Appointment of council members to the Police Personnel Board, Operations Committee and Park and Cemetery Committee.
14. Purchase and/or construction of park and playground equipment.
15. Purchase of equipment for operations division.
16. Main Street stormwater drainage improvement project.
17. Contract(s) for resurfacing of Randolph Street and 100 Block of North 5<sup>th</sup> Avenue.
18. The condition of the following property and whether dilapidated: Red River Cloud Nine, Inc. building located at 119 West Main Street, Marietta, OK, further identified by parcel 1040-00-025-001-0-000-00, and also further described as follows: All of Lot One (1), and the West 19 feet of Lot Two (2), Block Twenty-Five (25) and the East 12 feet of Lot Two (2), and the West 6 feet of Lot Three (3), and the East 19 feet of Lot Three (3), Block Twenty-Five (25), City of Marietta, Love County.
19. New business.
20. Mayor's comments.
21. Adjourn.

POSTED: Friday, February 8, 2019, at 5:00 p.m., at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma.



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Dottie Gwin, City Clerk  
Scott Chaney, Deputy City Clerk