

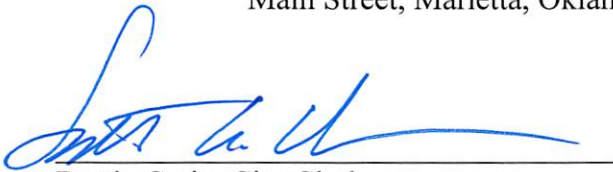
REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, JANUARY 8, 2019 AT 6:00 PM
MARIETTA PUBLIC WORKS AUTHORITY BUILDING
303 W. MAIN STREET
MARIETTA, OKLAHOMA

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 November 13, 2018, and the December 11, 2018, 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. Update on the splash pad construction at Memorial Park.
8. 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.

9. Annexation of new County Detention Center and Sheriff's Department land and other land to the south of said County Detention Center and Sheriff's Department
10. Purchase of a brush truck for the Fire Department
11. New business.
12. Mayor's comments.
13. ADJOURN.

POSTED: Friday, January 4, 2019, at 5:00 p.m., at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma.

A handwritten signature in blue ink, appearing to be "Dottie Gwin", written over a horizontal line.

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk