

NOTICE AND AGENDA OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, DECEMBER 13, 2016 6:00 P.M.
MARIETTA PUBLIC WORKS AUTHORITY BUILDING
303 W. MAIN
MARIETTA, OKLAHOMA

BUSINESS TO BE CONDUCTED for discussion, consideration, possible action for approval or disapproval, and voting to take any appropriate action of 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 8, 2016 Regular Council Meeting.
 - c. Approval of expenditures from General Fund, if any.
 - d. Approval of expenditures from Sanitation Transfer Fund, if any.
 - e. Approval of payment of payroll and scheduled monthly payments.
 - f. Approval of payment of Sanitation/Transfer Site payroll and scheduled monthly payments.
 - g. Approval of expenditures from Municipal Court Fund, if any.
 - h. Approval of expenditures from Grant Fund, if any.
 - i. Approval of expenditures from Police Improvement Fund, if any.
 - j. Approval of expenditures from Cemetery Care Fund, if any.
 - k. Approval of expenditures from Street Fund, if any.
5. Items removed from the consent agenda, if any.
6. Public participation.
7. Annexation of property owned by Love County Justice Authority and described on Exhibit "A" attached hereto.
8. Reappointment of Jim Bob Campbell to the Board of Trustees of the Marietta Public Works Authority.
9. Christmas bonus for Fire Department volunteers and police reserves.

10. Resolution declaring January as Stalking Awareness Month (Dustin Scott).
11. Municipal Court/General Fund Budget Amendments (Dustin Scott).
12. Resolution creating Police Improvement Fund Cash Sub-Account in General Fund (Dustin Scott).
13. Executive Session to discuss the hiring of Toi Bone as School Resource Officer, as a City employee, and the hours, duties, compensation, and benefits of said officer all pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7).

Return to open session.

14. The hiring of Toi Bone as School Resource Officer as a City employee, and the hours, duties, compensation, and benefits for said officer. (Dustin Scott)
15. Executive Session to discuss the hiring of an administrative assistant for the Police Department, as a City employee, and the hours, duties, compensation, and benefits of said officer all pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7).

Return to open session.

16. The hiring of an administrative assistant for the Police Department, as a City employee, and the hours, duties, compensation, and benefits for said officer. (Dustin Scott)
17. Appointment of Cory Taylor and Kenneth Orr as reserve police officers (Dustin Scott).
18. Declaration and disposal of surplus property attached as Exhibit "B" (Dustin Scott).
19. New and unforeseen business.
20. Adjourn.

POSTED: Friday, December 9, 2016 at 5:00 p.m. in the office window of the City Office,
101 W. Main, Marietta, Oklahoma.



Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk

EXHIBIT "A"

SURFACE AND SURFACE RIGHTS ONLY:

A tract of land located in Section 17, Township 7 South, Range 2 East, Love County, Oklahoma, more particularly described as follows: Beginning at a point 782.98 feet North of the SW/C of SW/4 SW/4 NW/4 Sec. 17, T7S, R2E, thence North 122.70 feet, thence East 355.0 feet, thence South 122.70 feet, thence West 355.0 feet to the point of beginning, Containing one acre, more or less; and

A tract of land in the Southwest Quarter (SW/4) of the Northwest Quarter (NW/4) of Section Seventeen (17), Township Seven (7) South, Range Two (2) East, Indian Base and Meridian, Love County, Oklahoma, being more particularly described as follows: Commencing at the Southwest corner of the NW/4; Thence N00°02'49"W, along the West line of the NW/4, a distance of 1318.98 feet to the Northwest corner of the SW/4 NW/4; Thence S89°42'50"E, along the North line of the SW/4 NW/4, a distance of 59.65 feet to the East line of U.S. Highway 77 as described in the office of the Love County Clerk in Book 49 at Page 74 and being the True Point of Beginning; Thence continuing S89°42'50"E, along the North line of the SW/4 NW/4, a distance of 880.58 feet; Thence S00°02'49"E, parallel with the West line of the SW/4 NW/4, a distance of 535.43 feet to a point being 782.97 feet North of the South line of the NW/4; Thence N89°44'55"W, parallel with the South line of the NW/4, a distance of 585.23 feet to a point being 355.00 feet East of the West line of the NW/4; Thence N00°02'49"W, parallel with the West line of the NW/4, a distance of 122.70 feet; Thence N89°44'55"W, parallel with the South line of the NW/4, a distance of 295.68 feet to the East line of U.S. Highway 77 as described in the office of the Love County Clerk in Book 49 at Page 74; Thence N00°09'12"W, along the East line of said U.S. Highway 77, a distance of 99.46 feet; Thence N00°02'48"E, along the East line of said U.S. Highway 77, a distance of 313.81 feet to the True Point of Beginning. Having an area of 10.00 Acres more or less, Basis of Bearings are Geodetic North. Said being described by Aaron L. Morris, RPLS No. 1477 on January 18, 2016;

and

A tract of land in the Southwest Quarter (SW/4) of the Northwest Quarter (NW/4) of Section Seventeen (17), Township Seven (7) South, Range Two (2) East, Indian Base and Meridian, Love County, Oklahoma, being more particularly described as follows: Commencing at the Southwest corner of the NW/4; Thence N00°02'49"W, along the West line of the NW/4, a distance of 1318.98 feet to the Northwest corner of the SW/4 NW/4; Thence S89°42'50"E, along the North line of the SW/4 NW/4, a distance of 940.23 feet to the True Point of Beginning; Thence continuing S89°42'50"E, along the North line of the SW/4 NW/4, a distance of 210.80 feet to a point 165.00 feet West of the Northeast corner thereof; Thence S00°04'37"E, parallel with the East line of the SW/4

NW/4, a distance of 165.00 feet; Thence S89°42'50"E, parallel with the North line of the SW/4 NW/4, a distance of 165.00 feet to a point on the East line thereof; Thence S00°04'37"E, along the East line of the SW/4 NW/4, a distance of 630.49 feet to a point being 522.68 feet North of the South line of the NW/4; Thence N89°44'55"W, parallel with the South line of the SW/4, a distance of 306.24 feet to a point being 1010.19 feet East of the West line of the NW/4; Thence N00°02'49"W, parallel with the West line of the NW/4, a distance of 51.58 feet; Thence S89°44'55"E, parallel with the South line of the NW/4, a distance of 252.00 feet; Thence N00°02'49"W, parallel with the West line of the NW/4, a distance of 208.71 feet to a point 782.97 feet from the South line and 1262.20 feet from the West line of the NW/4; Thence N89°44'55"W, parallel with the South line of the NW/4, a distance of 321.97 feet to a point 940.23 East of the West line thereof; Thence N00°02'49"W, parallel with the West line of the NW/4, a distance of 535.43 feet to the True Point of Beginning. Having an area of 4.62 Acres more or less, Basis of Bearings are Geodetic North. Said being described by Aaron L. Morris, RPLS No. 1477 on January 18, 2016