

NOTICE AND AGENDA OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, JANUARY 12, 2016 6:00 P.M.
MARIETTA PUBLIC WORKS AUTHORITY BUILDING
303 W. MAIN
MARIETTA, OKLAHOMA

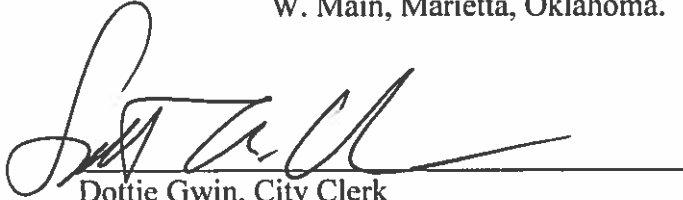
BUSINESS TO BE CONDUCTED for discussion, consideration, possible action for approval or disapproval, and voting to take any appropriate action of the following agenda items:

1. CALL TO ORDER.
2. DECLARATION OF QUORUM.
3. INVOCATION.
4. Mayor's comments and report.
5. Consent Agenda:
 - a. Approval of the agenda as part of the minutes.
 - b. Approval of the minutes of the December 8, 2015 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.
6. Items removed from the consent agenda, if any.
7. Public participation.
8. Online banking for City of Marietta. (Tammy Willis)
9. Main Street Authority presentation--scheduling and timing. (Kermit McKinney)
10. Create committee for overpass/underpass for railroad. (Kermit McKinney)

11. New and unforeseen business.

12. Adjourn.

POSTED: Friday, January 8, 2016 at 5:00 p.m. in the office window of the City Office, 101
W. Main, Marietta, Oklahoma.

A handwritten signature in black ink, appearing to read 'D. Gwin', written over a horizontal line.

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk