

NOTICE AND AGENDA OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, FEBRUARY 14, 2017 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:

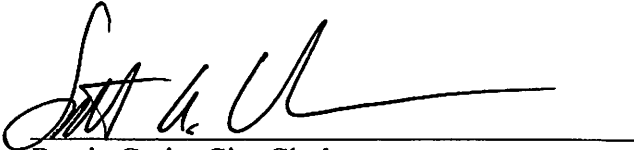
1. CALL TO ORDER.
2. DECLARATION OF QUORUM.
3. INVOCATION.
4. Consent Agenda:
 - a. Approval of the agenda as part of the minutes.
 - b. Approval of the minutes of the January 10, 2017, Regular Council Meeting.
 - c. Approval of expenditures from General Fund, if any.
 - d. Approval of expenditures from 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. Closure of streets for Frontier Days on June 1, 2, 3 of 2017 and any necessary resolution.
8. Proclaim 2nd full week in February (FCCLA) Week.
9. Bids for demolition of dilapidated structures.
10. Hiring a part-time class A driver or contracting a class A driver.

11. Executive Session to discuss the hiring of Darrell Christopher Holland as City Police Officer, 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). (Dustin Scott)

Return to open session.

12. The hiring of Darrell Christopher Holland as a City Police Officer, and the hours, duties, compensation, and benefits for said officer. (Dustin Scott)
13. New and unforeseen business.
14. Adjourn.

POSTED: Friday, February 10, 2017, 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 'Dottie Gwin', written over a horizontal line.

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk