

NOTICE AND AGENDA OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL  
TUESDAY, MAY 10, 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 April 12, 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.
6. Items removed from the consent agenda, if any.
7. Public participation.
8. Declaring June 5 - 11 Relay for Life week and allowing Relay for Life Committee to decorate the City. (Jolynn Saum)
9. Appointment of Daniel Calvin as a volunteer firefighter. (Dustin Michael)
10. Purchase equipment for new firefighter. (Dustin Michael)

11. Approve hiring community service volunteer, Katie Lantrip, to work in the City Office. (Mayor Cochran)
12. Renewal of contract with Southern Oklahoma Regional Disposal, Inc. (SORD).
13. Set special meeting of City Council for dilapidated buildings.
14. Purchase of two bullet-proof vests – JAG Grant. (Dustin Scott)
15. Executive Session to discuss the hiring of a person as the code enforcement/animal control officer, and the hours, duties, compensation, and benefits for said officer, all pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7). (Dustin Scott)

Return to open session.

16. The hiring of a person as the code enforcement/animal control officer, and the hours, duties, compensation, and benefits for said officer. (Dustin Scott)
17. Executive Session to discuss the hiring of Jamie Alexander, as a part-time City employee, and the hours, duties, compensation, and benefits for Jamie Alexander all pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7). (Mayor)

Return to open session.

18. The hiring of Jamie Alexander as a part-time City employee, and the hours, duties, compensation, and benefits for Jamie Alexander (Mayor)
19. Agreement with Love County for Emergency Management Services and any resolution necessary for the foregoing items.
20. Abandoned vehicles.
21. Audit Engagement agreement(s) with certified public accountants of Angel, Johnston & Blasingame, P.C. for fiscal year ending June 30, 2015 and/or fiscal year ending June 30, 2016.
22. New and unforeseen business.
23. Adjourn.

POSTED: Friday, May 6, 2016 at 5:00 p.m. in the office window of the City Office, 101 W. Main, Marietta, Oklahoma.

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

Dottie Gwin, City Clerk  
Scott Chaney, Deputy City Clerk