

NOTICE OF THE PUBLIC HEARING ON THE BUDGET FOR FISCAL YEAR 2017-2018
AND NOTICE OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, JUNE 13, 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. Public hearing on budget for fiscal year 2017-2018.
5. Consent Agenda:
 - a. Approval of the agenda as part of the minutes.
 - b. Approval of the minutes of the May 9, 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.
6. Items removed from the consent agenda, if any.
7. Public participation.
8. Approve budget for fiscal year 2017-2018. (Mayor Fraire)
9. Approve Relay for Life Proclamation. (KorDale Lornes)
10. Appointment of Sara Brannan as volunteer firefighter. (Chief Dustin Michael)

11. Renew medical, vision and dental insurance. (Mayor Fraire)
12. Renew worker's compensation insurance. (Mayor Fraire)
13. Engagement letter with Angel, Johnston & Blasingame. (Mayor Fraire)
14. Appointment of Jessica Scott, Kristofer Kyle Kirk, Tim Reed, Robbye Riley and Brylon Anderson to the Planning and Zoning Board. (Mayor Fraire)
15. Reappoint Ron Jacobs to the Southern Oklahoma Library System Board of Trustees. (Mayor Fraire)
16. Participation in the Multi-Jurisdictional Multi-Hazard Mitigation Plan. (Mayor Fraire)
17. Executive Session to discuss the hiring of a 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.

18. The hiring of a City Police Officer, and the hours, duties, compensation, and benefits for said officer. (Dustin Scott). (Chief Dustin Scott)
19. New and unforeseen business.
20. Adjourn.

POSTED: Friday, June 9, 2017, 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