

NOTICE OF THE PUBLIC HEARING ON 2016-2017 BUDGET,
NOTICE OF THE PUBLIC HEARING ON DILAPIDATED HOUSES
AND REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, JUNE 14, 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. Public Hearing on the 2016-2017 Budget.
5. Dilapidated Houses (see attached).
6. Mayor's comments and report.
7. Consent Agenda:
 - a. Approval of the agenda as part of the minutes.
 - b. Approval of the minutes of the May 10, 2016 Regular Council Meeting and May 26, 2016 Special 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.
8. Items removed from the consent agenda, if any.
9. Public participation.

10. Oklahoma Department of Corrections (“DOC”) notification that inmate contract with DOC will expire on June 30, 2016 and will not be renewed.
11. Appointment of Kermit McKinney as Floodplain Administrator.
12. Purchase of City of Marietta generator by the Marietta Public Works Authority. (Doug Barger)
13. Executive Session to discuss the continued employment 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.

14. The continued employment of Jamie Alexander as a part-time City employee, and the hours, duties, compensation, and benefits for Jamie Alexander. (Mayor)
15. Executive Session to discuss the employment of Timothy Lee Reed and Tristan Lynn Shurbet, as a City employee, and the hours, duties, compensation, and benefits for Timothy Lee Reed and Tristan Lynn Shurbet all pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7).

Return to open session.

16. The employment of Timothy Lee Reed and Tristan Lynn Shurbet as a City employee, and the hours, duties, compensation, and benefits for Timothy Lee Reed and Tristan Lynn Shurbet. (Mayor)
17. 2016-2017 Budget.
18. Emergency Management Agreement with Love County.
19. New final rule of U.S. Department of Labor under the Fair Labor Standards Act regarding overtime for employees.
20. Residential trash pickup schedule.
21. Residential trash discount or equivalent payment for City employees.
22. New and unforeseen business.
24. Adjourn.

POSTED: Friday, June 10, 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 read "Scott Chaney", written over a horizontal line.

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk

Exhibit "A"

LOT 3 AND 4, BLOCK 85, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA

LOT 4, BLOCK 101, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA

400 S. Driftwood

THE EAST 75 FEET OF LOT 3, BLOCK 65, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA

107 Seminole Street

THE WEST 11 FEET OF LOT 2, AND THE NORTH 115 FEET OF LOT 3, BLOCK 1, SMITH ADDITION, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA

403 W. Chickasaw Street

A PART OF LOT 1, BLOCK 37, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT: BEGINNING AT THE NORTHWEST CORNER OF LOT 1, BLOCK 37, MARIETTA, OKLAHOMA, THENCE EAST 40 FEET, THENCE SOUTH 70 FEET, THENCE WEST 40 FEET, THENCE NORTH 70 FEET TO THE PLACE OF BEGINNING

401 N. Brentwood Avenue

NORTH 181 FEET OF LOT 3, BLOCK 96 AND NORTH 181 ½ FEET OF LOT 2, BLOCK 96, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA

406 Dexter Street

LOT 3, BLOCK 99, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA

405 E. Main Street

THE EAST HALF OF LOT 6, BLOCK 88, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA

407 E. Main Street

THE WEST HALF OF LOT 5, BLOCK 88, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA

306 Love Street

LOT 9, BLOCK 2, GRAHAM ADDITION, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA

505 N. 4TH AVENUE

THE SOUTH 75 FEET OF LOT 1 AND THE SOUTH 75 FEET OF LOT 2, BLOCK 4, GRAHAM ADDITION, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA

June 14, 2016

Agenda - Regular Meeting

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