

NOTICE OF THE SPECIAL MEETING OF MARIETTA CITY COUNCIL
TUESDAY, JULY 11, 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 June 13, 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. Cancellation of the regular meeting scheduled for Thursday, July 13, 2017.
8. Placement of manufactured home at 705 S. Candlewood.
9. Interlocal Cooperative Agreement between the Board of Love County Commissioners, the City of Marietta, the Town Of Thackerville, the Love County Fire Association, and any other necessary parties, for purchase of Law Enforcement Repeater System. (Chief Scott)

10. Declaration and disposal of surplus property attached as Exhibit "A". (Chief Scott)
11. Purchase of chip oil not to exceed \$10,000.00.
12. Oklahoma Department of Transportation Agreement with Municipality for Landscaping.
13. Executive Session to discuss the employment, for purposes of pay raises, of all City employees pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7).
14. Executive Session to discuss the appointment/employment of Dustin Scott as the City Administrator, and the hours, duties, compensation, and benefits for Dustin Scott as the City Administrator, all pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7).

Return to open session.

15. Pay raises for any or all City employees.
16. The appointment/employment of Dustin Scott as the City Administrator, and the hours, duties, compensation, and benefits for said Dustin Scott as the City Administrator.
17. Ordinance for appointment of City Administrator and amending Section 2-135 of the City Code regarding the supervision of the Office Management Department. .
18. Adjourn.

POSTED: Friday, July 7, 2017, 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 'Dottie Gwin', with a long horizontal flourish extending to the right.

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk

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EXHIBIT A

TYPE	MAKE	MODEL	SERIAL NUMBER
Shotgun	Maverick	88	MV16693B
Shotgun	Winchester	120	L1781866
Shotgun	Winchester	1300	261210
Handgun	Taurus	PT945	NRE07494