

NOTICE OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL  
TUESDAY, AUGUST 8, 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 July 11, 2017, 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.
5. Items removed from the consent agenda, if any.
6. Public participation.
7. Budget amendments.
8. Permission to Close Main Street for Halloween Bash. (Mayor)
9. Approval of Hatak Yearby Memorial Run. (Mayor)
10. Approval of Veteran's Day Parade. (Mayor)
11. Purchase lawn mower for Operations Department.

August 8, 2017

Agenda - Regular Meeting

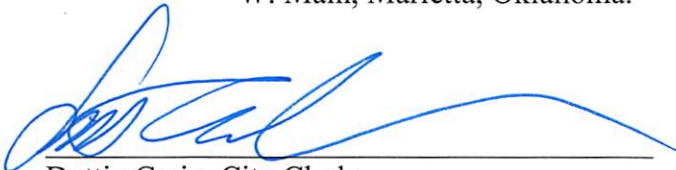
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12. Purchase bucket truck for Operations Department.
13. Declaration and disposal of surplus property attached as Exhibit "A".
14. Appointment of Dustin Scott to Southern Oklahoma Regional Disposal, Inc. Board of Directors.
15. Executive Session to discuss the employment of Ethan McMillan as an employee of the City, and the hours, duties, compensation, and benefits for said employee and position, all pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7).

Return to Open Session.

16. Employment of Ethan McMillan as an employee of the City, and the hours, duties, compensation, and benefits for said employee and position.
17. Renew contract with The Warrant Division for Municipal Court collections
18. New and unforeseen business.
19. Adjourn.

POSTED: Friday, August 4, 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