

PUBLIC HEARING ON DILAPIDATED BUILDINGS AND
NOTICE OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, SEPTEMBER 12, 2017 6:00 P.M.
MARIETTA PUBLIC WORKS AUTHORITY BUILDING
303 W. MAIN
MARIETTA, OKLAHOMA

BUSINESS TO BE CONDUCTED, which will include discussion, consideration, action for approval or disapproval, voting to take any appropriate action, and the passage of resolutions, on the following agenda items:

1. CALL TO ORDER.
2. DECLARATION OF QUORUM.
3. INVOCATION.
4. Public Hearing on dilapidated buildings listed on the attached Exhibit "A".
5. Dilapidated buildings.
6. Consent Agenda:
 - a. Approval of the agenda as part of the minutes.
 - b. Approval of the minutes of the August 8, 2017, Regular Council Meeting and August 22, 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.
7. Items removed from the consent agenda, if any.
8. Public participation.
9. Christmas bonus for full-time and part-time employees and volunteer employees.

10. Appointment of Angela Vega as council member for unexpired term- Southwest Ward, Seat 1. (Mayor Fraire)
11. Purchase safety equipment for street department pursuant to Oklahoma Municipal Assurance Group (OMAG) Loss Control Grant.
12. Oklahoma Municipal Assurance Group Recognition Program.
13. Executive Session to discuss the disability retirement of Ronald Bolton pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7).
14. Executive Session to discuss the employment of Toi Bone as Assistant Chief of Police and Austin Ludwyck as a full-time Police Officer, and the hours, duties, compensation, and benefits of said Toi Bone and Austin Ludwyck, pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7).
15. Executive Session to discuss the employment of Dario Diaz and Richard Buxton, for purposes of pay raises, pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7).

Return to Open Session.

16. Approval of disability retirement of Ron Bolton, which may include the approval of any necessary forms to be sent to the Oklahoma Municipal Retirement Fund.
17. Appointment of Toi Bone as Assistant Chief of Police and the hours, duties, compensation, and benefits of said Toi Bone.
18. Appointment of Austin Ludwyck as a full-time Police Officer and the hours, duties, compensation, and benefits of said Austin Ludwyck.
19. Pay raises for Dario Diaz and Richard Buxton.
20. 2016-2017 Financial Audit.
21. New and unforeseen business.
22. Adjourn.

POSTED: Friday, September 8, 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", written over a horizontal line.

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk

EXHIBIT "A"

- 408 S. Front St.
 - LOT 4, BLOCK 56, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA
- 104 S. Front St.
 - LOT 13, BLOCK 25, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA
- 505 E. Chickasaw St.
 - LOT 5, BLOCK 80, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA
- 401 E. Main St.
 - LOT 6, BLOCK 88, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA
- 509 E. Broadway St.
 - LOT 5, BLOCK 91, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA
- 206 Wood St.
 - LOT 2, BLOCK 6, WASHINGTON ADDITION, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA
- 411 S. Elmwood St.
 - LOTS 5 & 6, BLOCK 19, WASHINGTON ADDITION, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA
- 305 E. Main St.
 - LOT 6, BLOCK 87, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA
- 403 Arch St.
 - THE EAST 20 FEET OF LOT 6, BLOCK 16, AND THE WEST 40 FEET OF LOT 5 BLOCK 16, WASHINGTON ADDITION, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA
- 104 Pine St.
 - THE EAST HALF OF LOT 3, AND THE WEST 8.5 FEET OF LOT 4 IN BLOCK 12, WASHINGTON ADDITION, CITY OF MARIETTA, LOVE COUNTY, OKLAHOMA