

**NOTICE AND AGENDA OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, JANUARY 13, 2015 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. Mayor's comments and report.**
- 5. Consent Agenda:**
 - a. Approval of the agenda as part of the minutes.**
 - b. Approval of the minutes of the December 9, 2014 Regular Council Meeting and December 30, 2014 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.
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. Purchase of police patrol vehicle as well as financing and any necessary budget amendments for the purchase.**
- 9. Purchase of digital evidence management system. (Jerry Cochran)**

10. Policy and procedure to have Planning and Zoning Board approve building permits.
11. Ordinance and/or policies and procedures for allowing expenditures for purchases over \$1000.00.
12. Appointment of person to fill vacancy on the Board of Trustees of the Marietta Public Works Authority.
13. Revised Election Resolution for April General Election.
14. Purchase of new street signs, surplus of old street signs, and disposition of old street signs.
15. Promotion of sales tax increase (sales tax increase to be voted on at election.)
16. New and unforeseen business.
17. Adjourn.

POSTED: Friday, January 9, 2015 at 5:00 p.m. in the office window of the City Office, 101 W. Main, Marietta, Oklahoma.

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Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk