

**NOTICE OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, OCTOBER 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 September 8, 2015 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 p ayments.**
 - 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. Approval of financing for automated meter reading system contract between Marietta Public Works Authority and HydroPro Solutions, LLC, with financing by Government Capital Corporation or other party.**
- 9. Agreements with the Oklahoma Tax Commission for administration and compliance activities regarding sales and use taxes.**

10. Purchase asphalt to repair Randolph Street. (Randall Hembree)
11. 2009 International Commercial Dumpster Truck. (Randall Hembree)
12. Approve Annual Financial Report for year ending June 30, 2014.
13. Approve Engagement Letter with Rahhal, Henderson, Johnson for accounting services.
14. Potential for a Marietta Main Street Authority, Public Trust. (Kermit McKinney)
15. Survey of all street intersections' elevations, for future drainage knowledge. (Kermit McKinney)
16. Trash charge break for non-profit Boy Scout Troop 32 at 707 W. Main. (Kermit McKinney)
17. An underpass across RR tracks. (Kermit McKinney)
18. Executive Session to discuss the hiring of Eric Yarbrough, or another person, as a police officer, and the hours, duties, compensation, and benefits for said police officer, and the appointment of police officer Ron Bolton as the assistance chief of police and compensation therefore, all pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7). (Dustin Scott)

Return to open session.

19. The hiring of Eric Yarbrough, or another person, as a police officer, and the hours, duties, compensation, and benefits for said police officer. (Dustin Scott)
20. Appointment of police officer Ron Bolton as the assistance chief of police and compensation thereof. (Dustin Scott)
21. New and unforeseen business.
22. Adjourn.

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

C ho A

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk