

NOTICE OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, NOVEMBER 10, 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:

- I. 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 October 13, 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 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.
 - 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. Approve Engagement Letter with Rahhal, Henderson, Johnson for accounting services, or approve the engaging of, or the Engagement Letter with Tammy Willis, CPA, for accounting services, or approve engaging another CPA(s) for the accounting services. (Richard Cochran)
9. 2016 City Council Meetings.

10. 2016 Holidays observed by the City of Marietta.
11. Christmas bonuses for City employees and/or volunteers.
- P. Potential for a Marietta Main Street Authority, Public Trust. (Kermit McKinney)
13. Purchase of computer software upgrade for the O.D.I.S. server at the Police Department. (Dustin Scott)
14. Appointment of John Polston as a reserve police officer. (Dustin Scott)
15. Repair of the 2009 International Commercial Dumpster Truck. (Randall Hembree)
16. Southern Oklahoma Rural Transportation System (SORTS)--transportation funding for Big Five Community Services, Inc. (Allen Leaird)
17. New and unforeseen business.
18. Adjourn.

POSTED: Friday, November 6, 2015 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 'D. Gwin', written over a horizontal line.

Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk