

NOTICE OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, DECEMBER 8, 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 November 10, 2015 Regular Council Meeting and the November 19, 2015 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.
6. Items removed from the consent agenda, if any.
7. Public participation.
8. Ten-year compilation, codification and publication of ordinances, and Resolution No. 2015-9 notifying the public of the publication.
9. Reappointment of Ron Jacobs to the Marietta Public Works Trust Authority.
10. Accept 2015 Justice Assistance Grant award for \$5,376.99. (Dustin Scott)

11. Purchase of ballistic shield pursuant to Justice Assistance Grant. (Dustin Scott)
12. New and unforeseen business.
13. Adjourn.

POSTED: Friday, December 4, 2015 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