

NOTICE AND AGENDA OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, FEBRUARY 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:

1. CALL TO ORDER.

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 January 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.
 - 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 cable to establish a shared network connection between the Police Department and City Hall.
9. Creation of Board of Adjustments, modification of existing boards or committees, and any necessary ordinances.
10. EMPG (Emergency Management Program Grant) contract between City and State Emergency Management.

11. **Closure of streets for Frontier Days on May 28th, 29th & 30th of 2015 and any necessary resolution.**
12. **Round Up Run. (Kim Friare)**
13. **Appoint James Boyd as a volunteer fire fighter.**
14. **Purchase new bunker gear. (Dusty Michael)**
15. **Ordinance for allowing expenditures for purchases over \$1000.00.**
16. **New and unforeseen business.**
17. **Adjourn.**

POSTED: Friday, February 6, 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