

NOTICE AND AGENDA OF REGULAR MEETING OF MARIETTA CITY COUNCIL  
TUESDAY, APRIL 14, 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 March 10, 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. Retirement/resignation of Sue Diggs.

8. Executive Session to discuss the following items all pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7).

- a. The employment of police officer, Toi Bone, including her possible reassignment, duties, hours, compensation, and benefits;

- b. The hiring of a police officer, and the hours, duties, compensation, and benefits for said police officer.

Return to open session.

9. The hiring of a police officer, and the hours, duties, compensation, and benefits for said police officer.
10. The reassignment of job duties for police officer, Toi Bone, and her duties, hours, compensation and benefits.
11. Appointment of reserve police officer or officers.
12. Policy and procedures for the reserve police officers and/or part-time police officers.
13. Create an accounting line item for donations for animal shelter.
14. Demolition of the houses previously authorized by the Council.
15. Purchase of a lawn mower.
16. Ordinance regulating occupancy permits, building permits, and business permits for businesses which restrict access to adults only, and for businesses selling pornographic material and/or tobacco paraphernalia.
17. Resolution for approval of the Amendment, Restatement and Continuation of the Trust Indenture of the Oklahoma Municipal Retirement Fund (OMRF) —this pertains to daily valuations, daily accounting, rules and procedures for accounting, and continuation of Trust Indenture as amended.
18. Appointment of members of the Board of Adjustment.
19. Ordinance to clarify duties, organization, and /or composition of the Board of Adjustment.
20. Setting date and time for oath of office for new officials and announcing the date and time that the new officers officially begin their new terms.
21. Budget for 2015-2016--this concerns reviewing the deadlines that are approaching and any special meetings or or other action necessary in April, May and June of this year.
22. New and unforeseen business.

23. Adjourn.

POSTED: Friday, April 10, 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 "Dottie Gwin", is written over a horizontal line.

Dottie Gwin, City Clerk  
Scott Chaney, Deputy City Clerk