

PUBLIC HEARING AND NOTICE AND AGENDA OF REGULAR MEETING OF
MARIETTA CITY COUNCIL
TUESDAY, MAY 12, 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. Public Hearing on Cable Television Franchise Agreement/Ordinance with Cableone, Inc.
5. Mayor's comments and report.
6. Consent Agenda:
 - a. Approval of the agenda as part of the minutes.
 - b. Approval of the minutes of the April 14, 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.
7. Items removed from the consent agenda, if any.
8. Public participation.
9. Mowing of BNSF lot on S. Ashwood.
10. Election of Council President.

10. Accept donation of playground equipment donated by Michelle Porter.
11. Marietta First Assembly of God to use Shellenberger Park for an outreach service on June 19, 2015.
12. Cable Television Franchise Agreement with Cableone, Inc. and Ordinance adopting said Agreement.
13. Accounts for Funds for Animal Shelter, Infrastructure and Parks.
14. Department of Corrections Contract.
15. Purchase of Pick-up truck.
16. Purchase truck tires for unit number 9, semi-truck, at the transfer site.
17. Renewal of the lease covering the transfer site with the Love County Industrial Foundation.
18. 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.
19. Executive Session to discuss the hiring of a police officer, and the hours, duties, compensation, and benefits for said police officer all pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7).

Return to open session.

20. The hiring of a police officer, and the hours, duties, compensation, and benefits for said police officer.
21. Proposed Animal Control Facility including review of bids and awarding bids for construction of said facility (Dustin Scott)
22. Policy and Procedures regarding reserves and part-time employees. (Dustin Scott)
23. Approve lease/donation of building located at 105 South 3rd (current building location of police department) from Chickasaw Nation. (Dustin Scott)
24. Replace air conditioner at police department. (Dustin Scott)

25. Presentation of Audit FY 2012-13
26. Budget Workshop/Budget for 2015-1016--review of and any changes to proposed budget; dates and publication for adoption of budget before the end of fiscal year.
27. New and unforeseen business.
28. Adjourn.

POSTED: Friday, May 8, 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