

NOTICE OF THE PUBLIC HEARING ON 2015-2016 BUDGET
AND REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, JUNE 9, 2015 6:00 P.M.
REA COMMUNITY ROOM
1003 MEMORIAL DRIVE
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 the 2015-2016 Budget
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 May 12, 2015 Regular Council Meeting and May 18, 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.
7. Items removed from the consent agenda, if any.
8. Public participation.
9. Budgets: resolution adopting Budget for 2015-2016; Budget amendments for 2014-2015 budget; and any other necessary action regarding the Budgets for 2014-2015 and 2015-

2016.

10. Credit card fees--retroactive.
11. Sales and Use tax increase--any motions, resolutions, and ordinances pertaining to said items.
12. Accept REAP Grant # 15-043.
13. Accept donation of playground equipment donated by Michelle Porter.
14. Accounts for Funds for Animal Shelter/Animal Control Facility, Infrastructure and Parks.
15. Purchase of police department patrol vehicle.
16. Ordinance amending Section 10-42 of Marietta Municipal Code pertaining to impoundment procedures of animals.
17. Purchase of kennels/pens for Animal Control facility.
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. Approve lease/donation of building located at 105 South 3rd (current building location of police department) from Chickasaw Nation. (Dustin Scott)
20. Replace air conditioner at police department. (Dustin Scott)
21. Renewal of BCBS health insurance and Delta Dental dental insurance
22. New and unforeseen business.
23. Adjourn.

POSTED: Monday, June 8, 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 be "Scott Chaney", written over a horizontal line.

D ottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk