

NOTICE OF PUBLIC HEARING AND THE REGULAR MEETING OF  
MARIETTA CITY COUNCIL  
THURSDAY, JULY 16, 2015 6:00 P.M.  
**LOVE COUNTY LIBRARY**  
**500 S. HIGHWAY 77**  
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 June 9, 2015 Regular Council Meeting and June 11, 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. Public hearing, discussion and action on variance, conditional use permit or other action to J. A. Y. Marietta, L.L.C. (Justin Young) regarding old bank building property at 200 West Main Street, Marietta, OK, with said property described as Lot 5 of Block 23 of the City of Marietta.

9. Approve all budget amendments for budget fiscal year 2014-15.
10. Proclaim July as Water is Worth it Month.
11. Marietta Public Works Authority borrowing money to purchase Automatic Meter Reader service.
12. Ordinance amending Section 102-26 of the Marietta City Code and any other Code section to require that trees and shrubbery shall be trimmed so the at the lowest branches or foliage shall not be lower than twelve (12) feet above the roadway, which is a change from the previous minimum of ten (10) feet. (Dustin Scott)
13. Ordinance to allow the calling of a wrecker service to tow junk vehicles and/or amending Ordinance # 2007-2-1. (Dustin Scott)
14. Amend Personnel and Policy Procedure Manual, Chapter 3, Section 4 to change the per diem rate and the mileage reimbursement rates. (Dustin Scott)
15. Rescind any or all motions, minutes and/or orders to mow or maintain property not belonging to the City of Marietta. (Mayor)
16. Resignation of Tami Greene as City Treasurer.
17. Executive Session to discuss the employment of Lindzie Bederka and Scott Chaney, and their hours, duties and compensation pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7).
18. Appointment and approval of Scott Chaney or another person as City Treasurer. (Mayor)
19. Employment of the City Treasurer to perform duties not related to the position of City Treasurer and Ordinance for said duties, if necessary, and the Ordinance establishing the salary for said duties. (Mayor)
20. Designation of the encumbrance clerk which may be Lindzie Bederka and/or Scott Chaney and increase in salary for Lindzie Bederka and/or Scott Chaney.
21. Ordinance combining the offices City Clerk and City Treasurer. (Mayor)
22. Ordinance for the submission to a vote of the registered voters of the City the question of providing for the appointment by the Mayor, with the approval of the Council, of the City Marshal, the Street Commissioner, the City Clerk, the City Treasurer, or the City Clerk-

Treasurer, and establishing election dates, and any other necessary motions and resolutions to facilitate said ordinance. (Mayor)

23. Renewal of all lease-purchase agreements with BancFirst--Marietta including the following: No. 5343075413 (2007 Mack CTP713 Truck; VIN 1M2AT04CXM006354); and No. 5343075688 (2004 FRTL CL 1206ST; VIN # 1FUJA6AS54PM63021; 2004 FRTL CL 120 VIN 1FUJA6DE34LN08387); and No. 5343080495 (2014 Chevrolet Tahoe VIN 1GNLC2E02ER140330)
24. Adjourn.

POSTED: Tuesday, July 14, 2015 at 5:00 p.m. in the office window of the City Office, 101 W. Main, Marietta, Oklahoma.

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Dottie Gwin, City Clerk  
Scott Chaney, Deputy City Clerk