


NOTICE OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, SEPTEMBER 8, 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. 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 August 11, 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.
9. Road closing of South 4th and South 5th Streets between Main and Chickasaw on Saturday, October 10 for the Toy Run. (Amanda Bazor)
10. Ordinance amending the junk vehicle ordinance 2007-2-1, which is also codified at Section 94-306.1 et seq. of the Marietta Code, amending the notice, abatement, and recovery of costs procedures and amending any other necessary procedures. (Dustin Scott)

11. Amend Personnel and Policy Procedure Manual, Chapter 3, Section 4 to change the per diem rate. (Dustin Scott)
12. Upgrade ODIS software. (Dustin Scott)
13. Policies and procedures for Marietta Fire Department fund raising account.
14. New and unforeseen business
15. Adjourn.

POSTED: Friday, September 4, 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', written over a horizontal line.

Dottie Gwin, Gwin, City Clerk
Scott Chaney, Deputy City Clerk