

NOTICE AND AGENDA OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL
TUESDAY, FEBRUARY 9, 2016 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 January 12, 2016 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.
8. Closure of streets for Frontier Days on June 2nd, 3rd and 4th of 2016 and any necessary resolution.
9. Auto-transfer for all loan/lease payments to BancFirst.
10. Declare surplus property and disposition of property on attached Exhibit "A". (Dustin Scott)

11. Updated police department policies and procedures. (Dustin Scott)
12. Appointment of reserve police officers. (Dustin Scott)
13. Contract with C&H Professional Services, Inc., d/b/a The Warrant Division, for the collection of unpaid court fines and fees. (Dustin Scott)
14. Hiring one or more part-time employees for the City. (Mayor Cochran)
15. Purchase 3/8th's chips for street repair.
16. Purchase gravel for cemetery.
17. City drainage problem.
18. New and unforeseen business.
19. Adjourn.

POSTED: Friday, February 5, 2016 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

Exhibit "A"

Make	Model	Serial Number	Type of Equipment	Reason for Disposal	Department
Acer	Asipre T180	PTS560J028641160A22702	Desktop Computer	Windows XP End of Service	Police
Dell	Inspiron 519	00416522871879	Desktop Computer	Leaking Capacitors	Police
Compaq	SR5410F	CNX81034T9	Desktop Computer	Windows XP End of Service	Police
IBM	ThinkCentre	24R2599ZVJ06T5CT22D	Desktop Computer	Windows XP End of Service	Police
Belkin	F5D7230	20071216BDF	Wireless Router	Outdated Technology	Police
Netgear	FVS318	FB54906C	VPN Router	Outdated Technology	Police
Dell	Inspiron 1318	CN0C236D701668AV00PB	Laptop Computer	Leaking Capacitor	Police