

NOTICE AND AGENDA OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL  
THURSDAY, JULY 14, 2016 6:00 P.M.  
MARIETTA PUBLIC WORKS AUTHORITY BUILDING  
303 W. MAIN  
MARIETTA, OKLAHOMA

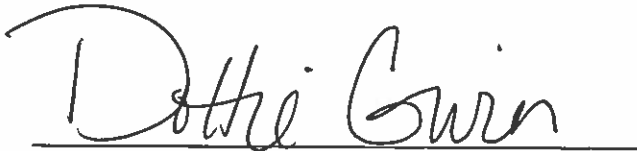
BUSINESS TO BE CONDUCTED for discussion, consideration, possible action for approval or disapproval, and voting to take any appropriate action of the following agenda items:

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 June 14, 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. Permission to Close Main Street for Halloween Bash. (Dustin Scott)
9. Executive Session to discuss the hiring of Dario Diaz and/or another person, as City employees, and the hours, duties, compensation, and benefits for Dario Diaz and/or another person, all pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7).

Return to open session.

10. The employment of Dario Diaz as a City employee, and/or another person, as a City employee, and the hours, duties, compensation, and benefits for Dario Diaz and/or another person. (Mayor)
11. Roof repair of the City Hall and/or the roof repair of the Fire Department—bids and contracts. (Mayor)
12. Renewal of any or all lease agreements with BancFirst, which may include the following: 2007 Mack CTP713 Truck; 2004 Freightliner—FRTL CL-12064ST; and 2004 Freightliner—FRTL CL-120.
13. Emergency Management Agreement with Love County.
14. Committee on policy and procedures. (Doug Barger)
15. Contractual arrangements with City Attorney.
16. Procedures for taking care of the parks and the cemeteries.
17. Budget amendments to 2015-2016 Fiscal Year Budget including, but not limited to, the following: Supplemental Appropriation to the Court Fund and Transfer Appropriation to the General Fund.
18. New and unforeseen business.
19. Adjourn.

POSTED: Tuesday, July 12, 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