

NOTICE AND AGENDA OF THE REGULAR MEETING OF MARIETTA CITY COUNCIL  
TUESDAY, SEPTEMBER 13, 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. Consent Agenda:
  - a. Approval of the agenda as part of the minutes.
  - b. Approval of the minutes of the August 9, 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.
5. Items removed from the consent agenda, if any.
6. Public participation.
7. Mayor's comments and reports.
8. Resignation of Mayor.
9. Special Election to elect new Mayor.
10. Resolution for special election for Mayor.

11. President of City Council acting as Mayor.
12. Close S. 4th Street from Main to Chickasaw for Love County Toy Run on October 1, 2016.
13. Direct deposit for City employees and Officers of the City including the City Judge and/or the payment of any or all bills online.
14. Purchase Computer for Fire Department. (Dusty Michael)
15. Appoint Robin Owens as volunteer firefighter. (Dusty Michael)
16. Trash discount for city employees or possible raise to offset loss of trash discount for all City employees. (Mayor)
17. Adjustment to cost of living raise given to employees in December, 2014.
18. Declare DOC van surplus and disposition of van. (Doug Barger)
19. Ordering more oil for chips. (Randell Hembree)
20. Declaration of surplus items and disposal of said items, see attachment. (Dustin Scott)
21. Raise administration fee for demolitions from \$100.00 to \$1,000.00. (Dustin Scott)
22. Cross-Deputation Agreement with Love County Sheriff's Office. (Dustin Scott)
23. Budget amendments.
24. Declare City Hall generator surplus and disposition of generator. (Doug Barger)
25. Appointment of Jerry Cochran to Board of Adjustment. (Mayor)
26. Approval of City Flag Program. (Mayor)
27. Executive Session to discuss the employment of Leatha Furrh all pursuant to Title 25 Oklahoma Statutes, Sections 307 B (1) and 307 B (7).  
  
Return to open session.
28. Hiring of full time or temporary employee for transfer site and/or other position. (Randell Hembree)

29. Increasing the compensation for City Judge. (Dustin Scott)
30. Development Plan for Santa Fe Depot. (Kermit McKinney)
31. Mayor's comments and report.
32. New and unforeseen business.
33. Adjourn.

POSTED: Friday, September 9, 2016 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", is written over a horizontal line.

Dottie Gwin, City Clerk  
Scott Chaney, Deputy City Clerk

## EXHIBIT A

MAKE	MODEL	SERIAL NUMBER	DATE MFD.	CONDITION
Ford (Automobile)	CVP	2FAFP71W96X103810	2006	Inoperable
Ford (Automobile)	CVP	2FAFP71W21X166370	2001	Inoperable
Roadmaster	Bicycle	X981970A71		Inoperable
Clover (DVR Security System)	CDR4170	S01250610157		Outdated
Daewoo (TV with DVR)	DVQ13H1FC	GT4XBX0883	2004	Not Working
HP (Printer)	Q5957A	CNGKJ65589	2006	Outdated