

NOTICE AND AGENDA OF THE REGULAR MEETING OF THE MARIETTA CITY COUNCIL

Tuesday, January 14, 2020 at 6:00 PM

**Marietta Public Works Authority Building
303 W Main Street, Marietta, Oklahoma**

BUSINESS TO BE CONDUCTED (which will include discussion, consideration, action for approval or disapproval, voting to take any appropriate action, and the passage of resolutions, on the following agenda items):

CALL TO ORDER.

DECLARATION OF QUORUM.

INVOCATION.

Rules for public participation:

CONSENT AGENDA.

1. Approval of the agenda as part of the minutes.
2. Approval of the minutes of the December 10, 2019, Regular Meeting of the Marietta City Council.
3. Approval of financial reports.
4. Approval of expenditures from the following accounts/funds, if any: general fund; sanitation fund; cemetery care fund; expense account; grant fund; police asset forfeiture account; payroll account.
5. Approval of payroll and scheduled monthly payments.

ITEMS REMOVED FROM CONSENT AGENDA.

PUBLIC PARTICIPATION.

(This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to three minutes or less.)

CITY ADMINISTRATOR'S REPORT.

OLD BUSINESS.

1. Appointment of board member to vacancy on Marietta Public Works Authority Board of Trustees.

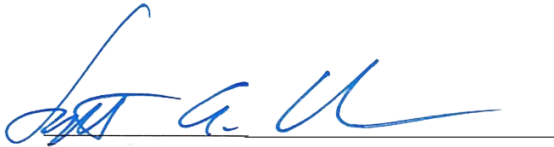
NEW BUSINESS.

1. Appointment of Danny Kiser as volunteer firefighter.
2. Declare as surplus certain vehicles, equipment and materials and provide for disposal of same.
3. Purchase surplus backup power generator from Love County E911 District.
4. Amendments to budget for fiscal year ending June 30, 2020.
5. Executive session to discuss the employment of a sanitation driver, and the hours, duties, compensation and benefits of said sanitation driver, pursuant to Title 25 Oklahoma Statutes, Section 307 B (1).
6. Hiring a sanitation driver and the hours, duties, compensation, and benefits of said sanitation driver.

MAYOR'S COMMENTS.

ADJOURN.

POSTED: Monday, January 13, 2019, at 5:00 PM, at the Marietta City Hall, located at 101 W. Main Street, Marietta, Oklahoma.



Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk