

NOTICE AND AGENDA OF THE SPECIAL MEETING OF MARIETTA CITY COUNCIL
Thursday, February 16, 2012 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 January 10, 2012 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. Eagle Scout project at Shellenberger Park---Gabe Speaks and Kathy Speaks.
9. Sale or other means of transferring land to the Board of County Commissioners of Love County, which land belongs to the City of Marietta, and which is located in Section 33, Township 6 South, Range 2 East, Love County, (East of Scenic 77, Southeast of Tims Road, and next to land belonging to Love County) and appraisal of land.
10. Cable Television Ordinance for granting to Cable One, Inc. the permit for the nonexclusive right to continue the cable television system.

11. Approval of oil and gas leases submitted by R. D. Williams and Company for six tracts of land bid by R. D. Williams and Company at Council meeting on January 10, 2012.
12. Executive Session pursuant to Title 25 Oklahoma Statutes Sections 307 (B) (1) and 307 (B) (7) to discuss the hiring of Teodoro Gomez as part-time employee, and the hours, duties, and compensation for said position.
13. Hiring of Teodoro Gomez as a part-time employee and the hours, duties, and compensation for said position.
14. Executive Session pursuant to Title 25 Oklahoma Statutes Sections 307 (B) (1) and 307 (B) (7) to discuss the hiring of Aaron Johnson, or another applicant, as a police officer and the hours, duties, and compensation for said position. (Roy Chew)
15. Hiring of Aaron Johnson, or another applicant, as a police officer, and the hours, duties, and compensation for said position. (Roy Chew)
16. Purchase of a backhoe.
17. Buying and/or replacing the City street signs and/or parts for the street signs.
18. Adjourn.

POSTED: Monday, February 13, 2012 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