

# NOTICE AND AGENDA

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SPECIAL MEETING OF THE CITY OF MARLOW COUNCIL  
HELD IN THE COUNCIL CHAMBERS AT 119 SOUTH SECOND  
MARLOW, OKLAHOMA, STEPHENS COUNTY  
**MONDAY, DECEMBER 18, 2017 AT 5:30 P.M.**  
Notice Given December 13, 2017 at 3:00 p.m.

CALL TO ORDER

FLAG SALUTE

INVOCATION

ROLL CALL FOR ESTABLISHMENT OF QUORUM

APPROVAL OF CONSENT AGENDA ITEMS:

- a. Minutes of regular meeting on November 27, 2017 as written
- b. Pay Request #1 from C-P Integrated in the amount of \$58,192.44 for work completed on the First Street Drainage Repair Project
- c. Claims and Payroll of December 2017

ITEMS OF BUSINESS:

- 1) Treasurer's Report.
- 2) Presentation of employee service pins to Zachary Abney for 15 years of service as a Police Officer and to Michael Pope for 5 years of service as a Firefighter.
- 3) Discussion, consideration and possible action to accept the resignation of Tommy Cosgrove from the Personnel Board effective December 5, 2017.
- 4) Discussion, consideration and possible action to adopt changes made to Ordinance #420 amending Title 10, Zoning Regulations.
- 5) Discussion, consideration and possible action to approve the emergency clause of Ordinance #420.
- 6) Discussion, consideration and possible action to seek bids on the Downtown Streetscape Repair Project.
- 7) Comments from City Administrator.
- 8) Comments from Councilmen.
- 9) Adjourn.

This Agenda was posted in prominent public view at the City Hall, in Marlow, Oklahoma at 4:00 P.M. on Thursday, December 14, 2017.

Betty Mackey, City Clerk