

# AGENDA

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REGULAR MEETING  
MARLOW MUNICIPAL AUTHORITY  
STEPHENS COUNTY, OKLAHOMA  
HELD IN THE COUNCIL CHAMBERS AT 119 SOUTH SECOND  
MARLOW, OKLAHOMA  
**MONDAY, JANUARY 22, 2018 AT 5:30 P.M.**

CALL TO ORDER

ROLL CALL FOR ESTABLISHMENT OF QUORUM

APPROVAL OF CONSENT AGENDA ITEMS:

- a. Minutes of special meeting on December 18, 2017 as written
- b. Claims and Payroll of January 2018

**ITEMS OF BUSINESS:**

- 1) Discussion, consideration and possible action on approval of Payment Application #1 from Utility Technology Services dated January 4, 2018 in the amount of \$596,669.59 for meters and base station installation for the Automated Metering project.
- 2) Discussion, consideration and possible action to approve \$20,000.00 on Electric contract labor for Oklahoma Municipal Power Authority (OMPA) line crew for electric for south circuit upgrades.
- 3) City Administrator comments.
- 4) Trustee comments.
- 5) Adjourn.

This Agenda was posted in prominent public view at the City Hall, in Marlow, Oklahoma at 4:00 P.M. on Thursday, January 18, 2018.

Betty L. Mackey, City Clerk