

# NOTICE AND AGENDA

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REGULAR MEETING OF THE CITY OF MARLOW COUNCIL  
HELD IN THE COUNCIL CHAMBERS AT 119 SOUTH SECOND  
MARLOW, OKLAHOMA, STEPHENS COUNTY  
**TUESDAY, OCTOBER 23, 2018 AT 5:30 P.M.**  
Notice Given October 15, 2018 at 4:00 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 September 25, 2018 as written
- b. Claims and payroll of October 2018

ITEMS OF BUSINESS:

- 1) Treasurer's Report.
- 2) Discussion, consideration and possible action to adopt Resolution #433 calling for an election for the purpose of electing a council member from Ward 1 and a council member for Ward IV of the City of Marlow, Oklahoma and providing for service of Notice of Election upon the Secretary of the Stephens County Election Board.
- 3) Discussion, consideration and possible action to adopt Ordinance 425 establishing local rules and fees for Medical Marijuana.
- 4) Discussion, consideration and possible action on the adoption of a Smoking/Tobacco Policy for City employees and City property, and allow to become part of the City of Marlow/MMA Employee Handbook.
- 5) Discussion, consideration and possible action to award bid for Roof Repair at 115 N. 2<sup>nd</sup> Street to Marlow Roofing in the amount of \$1,861.00.
- 6) Discussion, consideration and possible action to contract with Jack's Mobile Home Service for moving the city-owned FEMA Trailer from Lake Taylor to the Marlow Cemetery for the purpose of a cemetery office not to exceed \$2,200.00 as no bids were received for this project.
- 7) Discussion, consideration and possible action to enter into a lease-purchase agreement with BancFirst for a Chevrolet Tahoe Police Unit.
- 8) Discussion, consideration and possible action on the Functional Building Replacement Cost form from Oklahoma Municipal Assurance Group for the Library/Conference Center.
- 9) Discussion, consideration and possible action on the Functional Building Replacement Cost form from Oklahoma Municipal Assurance Group for the old VFW building.
- 10) Comments from City Administrator.

11) Comments from Councilmen.

12) Adjourn.

This Agenda was posted in prominent public view at the City Hall, in Marlow, Oklahoma at 4:00 P.M. on Friday, October 19, 2018.

Betty Mackey, City Clerk