

# AGENDA

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REGULAR MEETING  
MARLOW MUNICIPAL AUTHORITY  
STEPHENS COUNTY, OKLAHOMA  
HELD IN THE COUNCIL CHAMBERS AT 119 SOUTH SECOND  
MARLOW, OKLAHOMA  
**TUESDAY, OCTOBER 23, 2018 AT 5:30 P.M.**

CALL TO ORDER

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) Discussion, consideration and possible action to accept Change Order #5 from Utility Technology Services, Inc. for the Automated Metering Project for reduction in services provided in the original contract lowering the total contract from \$1,232,595.00 to \$1,213,344.50.
- 2) Discussion, consideration and possible action to approve Payment Application #4 from Utility Technology Services, Inc. for final payment of the Automated Metering Project in the amount of \$120,000.00.
- 3) Discussion, consideration and possible action to award bid for an Insulated Aerial Device with Chassis (bucket truck) to ETI in the amount of \$120,811.90.
- 4) Discussion, consideration and possible action to approve tree trimming along electric feeder lines with 5 Oaks Tree Service not to exceed \$15,000.00.
- 5) Discussion, consideration and possible action to enter into a lease-purchase with BancFirst for an Insulated Aerial Device with Chassis (bucket truck).
- 6) Discussion, consideration and possible action to adopt Resolution #433 adjusting rates and fees of services for sewer and water tap fees for the City of Marlow.
- 7) City Administrator comments.
- 8) Trustee comments.
- 9) 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 L. Mackey, City Clerk