

AGENDA

REGULAR MEETING
MARLOW MUNICIPAL AUTHORITY
STEPHENS COUNTY, OKLAHOMA
HELD IN THE COUNCIL CHAMBERS AT 119 SOUTH SECOND
MARLOW, OKLAHOMA
TUESDAY, DECEMBER 18, 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 November 27, 2018 as written
- b. Claims and payroll of December 2018

ITEMS OF BUSINESS:

- 1) Discussion, consideration and possible action to adopt Resolution 434 establishing electric rates and reducing the fuel cost adjustment within the City of Marlow for the purpose of operating and maintaining the City's electric system.
- 2) Discussion, consideration and possible action to approve the Emergency Clause of Resolution 434.
- 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 12:00 P.M. on Friday, December 14, 2018.

Betty L. Mackey, City Clerk