

AGENDA

REGULAR MEETING
MARLOW MUNICIPAL AUTHORITY
STEPHENS COUNTY, OKLAHOMA
HELD IN THE COUNCIL CHAMBERS AT 119 SOUTH SECOND
MARLOW, OKLAHOMA
TUESDAY, MARCH 27, 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 February 27, 2018 as written
- b. Change Order #1 from Utility Technology Services, Inc. in the amount of \$7,425.00
- c. Change Order #2 from Utility Technology Services, Inc. for no change in contract price
- d. Change Order #3 from Utility Technology Services, Inc. in the amount of (\$2,650.00)
- e. Pay Application #2 in the amount of \$342,910.00 to Utility Technology Services, Inc.
- f. Claims and Payroll of March 2018

ITEMS OF BUSINESS:

- 1) Discussion, consideration and possible action to receive audit report for year ending June 30, 2017 from Angel, Johnston & Blasingame, P.C.
- 2) Discussion, consideration and possible action to ratify a 1.28% increase in sanitation rates as approved by South Central Oklahoma Environmental Authority to be effective with May 1 billing with Resolution 429.
- 3) Discussion, consideration and possible action to accept bid for 25 service poles from Anixter, Inc. in the amount of \$9,473.80 for the Electric Department.
- 4) City Administrator comments.
- 5) Trustee comments.
- 6) Adjourn.

This Agenda was posted in prominent public view at the City Hall, in Marlow, Oklahoma at 4:00 P.M. on Friday, March 23, 2018.

Betty L. Mackey, City Clerk