

NOTICE AND AGENDA

SPECIAL MEETING OF THE CITY OF MARLOW COUNCIL
HELD IN THE COUNCIL CHAMBERS AT 119 SOUTH SECOND
MARLOW, OKLAHOMA, STEPHENS COUNTY
MONDAY, JUNE 18, 2018 AT 5:30 P.M.
Notice Given May 22, 2018 at 5:30 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 May 22, 2018 as written
- b. Minutes of special combined meeting on May 29, 2018 as written
- c. Minutes of special meeting on June 12, 2018 as written
- d. Claims and payroll of June 2018

ITEMS OF BUSINESS:

- 1) Presentation to former Mayor Brad Boles for service to the City of Marlow.
- 2) Presentation of the building plaque for the Garland Smith Public Library by Mark Krittenbrink of Krittenbrink Architecture.
- 3) Discussion, consideration and possible action to appoint a vice-mayor.
- 4) Discussion, consideration and possible action of resignation of Mickey Hoy from the Personnel Board.
- 5) Discussion, consideration and possible action to award the Public Mowing Contract.
- 6) Discussion, consideration and possible action to engage Angel, Johnston and Blasingame, P.C. for audit of FY 2017-2018.
- 7) Discussion, consideration and possible action on the use of escrow funds for payment of Workers' Compensation insurance with the Oklahoma Municipal Assurance Group in the amount of \$65,659.00 for FY 2018-2019.
- 8) Discussion, consideration and possible action on agreement with Delta Senior Nutrition Program for operation of a nutrition center for the elderly under Title III of the Older Americans Act in the Redbud Community Center.
- 9) Discussion, consideration and possible action to approve the signing of the Collective Bargaining Agreement between the Fraternal Order of Police Lodge #200 and the City of Marlow for the fiscal year of 2018-2020.
- 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 Thursday, June 14, 2018.

Betty Mackey, City Clerk