

NOTICE AND AGENDA

REGULAR MEETING OF THE CITY OF MARLOW COUNCIL
HELD IN THE COUNCIL CHAMBERS AT 119 SOUTH SECOND
MARLOW, OKLAHOMA, STEPHENS COUNTY
MONDAY, JULY 24, 2018 AT 5:30 P.M.
Notice Given July 13, 2018 at 9:30 a.m.

CALL TO ORDER

FLAG SALUTE

INVOCATION

ROLL CALL FOR ESTABLISHMENT OF QUORUM

APPROVAL OF CONSENT AGENDA ITEMS:

- a. Minutes of special meeting on June 18, 2018 as written
- b. Claims and payroll of July 2018

ITEMS OF BUSINESS:

- 1) Treasurer's Report.
- 2) Discussion, consideration and possible action to accept the Downtown Sidewalk Repair Project as complete.
- 3) Discussion, consideration and possible action of \$15,500.00 to W.W Builders for work completed on Downtown Sidewalk Repair Project.
- 4) Discussion, consideration and possible action to engage Rahhal Henderson Willis, Certified Public Accountants to prepare financial statements for audit of the 2017-2018 fiscal year per state statute.
- 5) Discussion, consideration and possible action to adopt Resolution #431 amending the fees and rules for Lake J.W. Taylor.
- 6) Discussion, consideration and possible action to accept the 5-year Capital projects plan for 2019 Rural Economic Assistance Program (REAP) application.
- 7) Discussion, consideration and possible action to pledge \$105,000.00 in-kind match for 2019 Rural Economic Assistance Program (REAP) application for paving of cemetery roads.
- 8) Discussion, consideration and possible action on a 3-year lease of a 2019 Chevrolet Tahoe police unit through State Contract #SW035 in the amount of \$35,805.00.

9) Discussion, consideration and possible action to equip the 2019 Chevrolet Tahoe with emergency equipment in the amount of \$18,869.95.

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, July 20, 2018.

Betty Mackey, City Clerk