

AGENDA

REGULAR MEETING
MARLOW MUNICIPAL AUTHORITY
STEPHENS COUNTY, OKLAHOMA
HELD IN THE COUNCIL CHAMBERS AT 119 SOUTH SECOND
MARLOW, OKLAHOMA
TUESDAY, JULY 24, 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 June 18, 2018 as written
- b. Claims and payroll of July 2018

ITEMS OF BUSINESS:

- 1) 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.
- 2) Discussion, consideration and possible action to enter into an agreement with the Oklahoma Municipal Power Authority for \$30,000.00 of labor for Fiscal year 2018-2019.
- 3) Discussion, consideration and possible action on the purchase of Irrigation Telemetry System in the amount of \$17,630.49.
- 4) Discussion, consideration and possible action to surplus water and electric meters replaced during Automated Metering Project.
- 5) City Administrator comments.
- 6) Trustee comments.
- 7) 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 L. Mackey, City Clerk