

# NOTICE AND AGENDA

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REGULAR MEETING OF THE CITY OF MARLOW COUNCIL  
HELD IN THE COUNCIL CHAMBERS AT 119 SOUTH SECOND  
MARLOW, OKLAHOMA, STEPHENS COUNTY  
**TUESDAY, SEPTEMBER 25, 2018 AT 5:30 P.M.**  
Notice Given September 18, 2018 at 4:30 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 August 28, 2018 as written
- b. Claims and payroll of September 2018

ITEMS OF BUSINESS:

- 1) Treasurer's Report.
- 2) Discussion on the resignation of Ward 1 Councilman Joe Graham, effective September 15, 2018.
- 3) Discussion, consideration and possible action to appoint Joe Marcano as Ward 1 Councilman for the unexpired term ending May of 2019.
- 4) Discussion, consideration and possible action to re-appoint Tom Wheat to the library board for a 5-year term.
- 5) Discussion, consideration and possible action on the purchase of two automated external defibrillators from the Emergency Medical Services fund for use by the fire department on state contract #SW300.
- 6) Discussion, consideration and possible action on purchase of Toro Mower from the Capital Improvement Fund for Cemetery in the amount of \$26,339.87 on state contract #SW190.
- 7) Discussion, consideration and possible action to approve the transfer of 911 mapping services to the Assessor of Stephens County, Oklahoma at a cost of twelve (12) percent of the total 911 fee collections by the City of Marlow.
- 8) Discussion, consideration and possible action to enter into a service agreement between Institute for Building Technology and Safety and the City of Marlow, and authorize City Administrator to sign any necessary documentation.
- 9) Discussion, consideration and possible action to adopt Ordinance 424 repealing and replacing Title 3 Business and License Regulations, Chapter 3 Alcoholic Beverages to conform to updated state law.
- 10) Discussion, consideration and possible action to approve the Emergency Clause for Ordinance 424.

- 11) Discussion of smoking policies, ordinances, and Tobacco Settlement Endowment Trust (TSET) funding.
- 12) Discussion, consideration and possible action on renewal of Property and Liability Insurances with Oklahoma Municipal Assurance Group for the period November 1, 2018 to October 31, 2019.
- 13) Comments from City Administrator.
- 14) Comments from Councilmen.
- 15) Adjourn.

This Agenda was posted in prominent public view at the City Hall, in Marlow, Oklahoma at 4:00 P.M. on Friday, September 21, 2018.

Betty Mackey, City Clerk