

AGENDA

REGULAR MEETING
MARLOW MUNICIPAL AUTHORITY
STEPHENS COUNTY, OKLAHOMA
HELD IN THE COUNCIL CHAMBERS AT 119 SOUTH SECOND
MARLOW, OKLAHOMA
TUESDAY, SEPTEMBER 25, 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 August 28, 2018 as written
- b. Claims and payroll of September 2018

ITEMS OF BUSINESS:

- 1) Discussion, consideration and possible action to declare October 7-13 as Public Power Week with October 9th as Customer Appreciation Day.
- 2) 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.
- 3) Discussion, consideration and possible action to accept the material and labor for the automated metering project with Utility Technology Services, Inc.
- 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, September 21, 2018.

Betty L. Mackey, City Clerk