

# 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, FEBRUARY 26, 2019 AT 5:30 P.M.**  
Notice Given February 21, 2019 at 10:30 a.m.

CALL TO ORDER

FLAG SALUTE

INVOCATION

ROLL CALL FOR ESTABLISHMENT OF QUORUM

APPROVAL OF CONSENT AGENDA ITEMS:

- a. Minutes of regular meeting on January 22, 2019 as written
- b. Minutes of special meeting on February 5, 2019 as written
- c. Claims and payroll of February 2019

ITEMS OF BUSINESS:

- 1) Treasurer's Report.
- 2) Discussion, consideration and possible action to appoint Chris Ward to the position of Councilman for Ward IV effective immediately for a term ending May 4, 2020.
- 3) Discussion, consideration and possible action to approve the use of Redbud Park on Saturday, May 4, 2019 by the American Heart Association.
- 4) Discussion, consideration and possible action to award bid for the FY 2019/2020 Asphalt Street Resurfacing Project to Overland Corporation in the amount of \$432,940.65 as the only responsive bidder per recommendation of Chisholm Trail Consulting.
- 5) Discussion, consideration and possible action to purchase four computers for the Garland Smith Public Library, and install replaced computers in other departments from Industry Systems not to exceed \$5,000.00.
- 6) Discussion, consideration and possible action to approve expenditures for renovation of the cemetery building not to exceed \$7,500.00 for the remainder of Fiscal Year 2019.
- 7) Discussion, consideration and possible action to seek bids on agricultural leases for Lake Taylor through November 2020.
- 8) Discussion, consideration and possible action to accept the Oklahoma Transportation Commission rules, regulations and procedures manual pertaining to maintenance inside municipalities and authorize City Administrator as person receiving manual.
- 9) Comments from City Administrator.
- 10) Comments from Councilmen.
- 11) Adjourn.

This Agenda was posted in prominent public view at the City Hall, in Marlow, Oklahoma at 4:00 P.M. on Friday, February 22, 2019.

Betty Mackey, City Clerk