

NOTICE AND AGENDA

**REGULAR MEETING OF THE CITY OF MARLOW COUNCIL
HELD IN THE COUNCIL CHAMBERS AT 119 SOUTH SECOND
MARLOW, OKLAHOMA, STEPHENS COUNTY
TUESDAY FEBRUARY 21ST, 2023 AT 5:30 P.M.
NOTICE GIVEN FEBRUARY 14TH, 2023 at 9:00 a.m.**

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

CALL TO ORDER

FLAG SALUTE

INVOCATION

ROLL CALL FOR ESTABLISHMENT OF QUORUM

APPROVAL OF CONSENT AGENDA ITEMS:

- a. Minutes of regular meeting on January 23rd as written
- b. Claims and payroll of February 2023

ITEMS OF BUSINESS

- 1) Treasurers Report
- 2) Discussion, consideration and possible action to seek bids on the Miller Park Trail Improvement project.
- 3) Discussion, consideration and possible action to accept a quote from Federal Signal for storm sirens in the amount of \$76,121.00 to be paid for with City Funds and REAP Grant.
- 4) Discussion, consideration and possible action to adopt Ordinance 452 to establish criteria and determine an application process to add Honorary Street Names
- 5) Discussion, consideration and possible action to adopt the Emergency Clause of Ordinance 452.

- 6) Discussion, consideration and possible action on an increase of legal fees for services provided as City Attorney with the Law Firm of Amanda Mullins, PLLC.
- 7) Comments from Councilmen.
- 8) Comments from City Administrator.
- 9) Adjourn.

This Agenda was posted in prominent public view at the City Hall, in Marlow, Oklahoma at 4:00 p.m. on Thursday, February 16th, 2023

Amber Smart, City Clerk