

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – MAY 12, 2015 – 7:00 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

AGENDA

A. CALL MEETING TO ORDER

B. ROLL CALL

C. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

D. CONSENT AGENDA: *The following items are considered to be routine by the El Reno Municipal Authority and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:*

1. Approval of minutes of the April 14, 2015 Regular Meeting of the El Reno Municipal Authority.
2. *Approval of letter to renew an Inter-Governmental Agreement for a Regional Household Hazardous Waste (HHW) Collection with the City of Oklahoma City and authorize Mayor to execute all documents associated thereto.
3. Approval of claims for the period beginning April 1, 2015 and ending April 30, 2015.

E. DISCUSSION ITEMS

4. *Discussion, consideration, and possible action to approve claim from Schwarz Paving Company in the amount of \$288,540.22.
5. Discussion, consideration, and possible action to approve Resolution No. 15-031; a resolution of the El Reno Municipal Authority for authorization to transact financial business.

F. ADJOURNMENT

Filed in the office of the City Clerk and posted on the bulletin board at the west entrance of the El Reno Municipal Building, 101 N. Choctaw at 5pm on May 08, 2015.

Signed _____
Lindsey Grigg, Secretary

The City of El Reno encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (405) 262-4070 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) are not the necessary accommodation. **Items considered concurrently on the El Reno Municipal Authority Agenda.*