

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JUNE 9, 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 May 12, 2015 Regular Meeting of the El Reno Municipal Authority.
 2. Approval of minutes of the May 27, 2015 Special Meeting of the El Reno Municipal Authority.
 3. *Approval of DEQ Application for Renewals, Permit to Discharge permit No. OK0100382: El Reno Municipal Authority - El Reno Wastewater Treatment Plant Facility.
 4. Approval of claims for the period beginning May 1, 2015 and ending May 31, 2015.
- E. DISCUSSION ITEMS**
5. *Discussion, consideration, and possible action to approve claim from Schwarz Paving Company in the amount of \$182,031.22.
 6. *Discussion, consideration, and possible action to approve Resolution No. 15-026; a resolution establishing fees and costs charged by the City of El Reno and El Reno Municipal Authority for El Reno Services.
 7. *Discussion, consideration, and possible action to award Automated Meter Reading System Installation and to allow Mayor and staff to execute all documents associated thereto.

8. Discussion, consideration, and possible action with respect to Resolution No. 15-044; a resolution authorizing the El Reno Municipal Authority (The "Authority") to issue its hotel/motel tax revenue note, taxable series 2015 (The "Note") in the aggregate principal amount of \$442,500.00; waiving competitive bidding and authorizing the note to be sold on a negotiated basis; approving and authorizing execution of a series 2015 supplemental note indenture authorizing the issuance and securing the payment of the note; providing that the organizational document creating the authority is subject to the provisions of the indenture; ratifying and confirming a hotel/motel tax agreement by and between the Authority and the City of El Reno, Oklahoma (The "City"); authorizing and directing the execution of the note and other documents relating to the transaction; and containing other provisions relating thereto.

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 June 5, 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.*