

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JULY 14, 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 June 09, 2015 Regular Meeting of the El Reno Municipal Authority.
2. Approval of budget amendment(s) for the fiscal year 2014-2015.
3. Approval of budget amendment(s) for the fiscal year 2015-2016.
4. Approval of claims for the period beginning June 1, 2015 and ending June 30, 2015.

E. DISCUSSION ITEMS

5. *Discussion, consideration, and possible action to approve claim from Schwarz Paving Company in the amount of \$303,763.55.
6. *Discussion, consideration, and possible action to approve Resolution No. 16-002; a resolution establishing fees and costs charged by the City of El Reno and El Reno Municipal Authority for El Reno Services.

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 July 10, 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.*