

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – AUGUST 09, 2016 – 5:30 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 July 12, 2016 Regular Meeting of the El Reno Municipal Authority.
2. Approval of Resolution No. 17-009; a resolution of the El Reno Municipal Authority amending Resolution No. 16-011; establishing meeting dates, times and places for regular public meetings of the El Reno Municipal Authority for calendar year 2016.
3. Approval of claims requiring Authority authorization for the period beginning July 1, 2016 and ending July 31, 2016.

E. DISCUSSION ITEMS

4. ***Discussion, consideration and possible action to approve a Prison Public Works contract with the Oklahoma Department of Corrections for fiscal year 2016-2017, ending June 30, 2017 and authorize City officials to execute all documents associated thereto.
5. ***Discussion, consideration and possible action to approve an Agreement with the Oklahoma Environmental Management Authority (OEMA) for the 2016-2017 fiscal year to transport Oklahoma Department of Corrections inmates from the Union City facility and authorize city officials to execute all documents associated 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 3:00pm on August 05, 2016.

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.*