

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – DECEMBER 12, 2017 – 5:30 P.M.  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

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**AMENDED 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 November 07, 2017 Regular Meeting of the El Reno Municipal Authority.
2. Approval of Resolution No. 18-016; a resolution of the El Reno Municipal Authority, establishing meeting dates, times and places for regular public meetings of the El Reno Municipal Authority for calendar year 2018.
3. Approval of claims requiring Trustee authorization for the period beginning November 1, 2017 and ending November 30, 2017.

**E. DISCUSSION ITEMS**

4. \*\*Discussion, consideration, and possible action regarding mid-year cost of living adjustment (COLA) for all employees.
5. Discussion, consideration, and possible action to award bid for Project No. I-11; Water and Sewer to serve Radio Road.
6. Discussion, consideration, and possible action to notify Oklahoma Environmental Management Authority of the termination of the service contract and approve to be issued before January 1, 2018.

**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 4:00pm on December 11, 2017.**

Signed \_\_\_\_\_  
**Lindsey Grigg, Secretary**

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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.*