

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – NOVEMBER 13, 2018 – 7:30 P.M.  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

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**AGENDA**

**A. CALL MEETING TO ORDER**

**B. ROLL CALL**

**C. NEW BUSINESS, DELETIONS OR CONTINUANCES**

**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 October 9, 2018 Regular Meeting of the El Reno Municipal Authority.
2. \*Approval of Agreement terminating contract for Irrigation of Land between the City of El Reno/El Reno Municipal Authority and Linda Atkinson.
3. \*Approval of Agreement terminating contract for Irrigation of Land between the City of El Reno/El Reno Municipal Authority and Linda David H. Ratliff, Jane Ratliff, M.E. Thompson, and Ann Thompson.
4. \*Approval of Agreement terminating contract for Irrigation of Land between the city of El Reno/El Reno Municipal Authority and Rafter J. Ranch, LLC.
5. Approval of claims requiring Trustee authorization for the period beginning October 1, 2018 and ending October 31, 2018.

**E. DISCUSSION ITEMS**

6. \*Discussion, consideration, and possible action on Project No. G-10; CDBG Project No. 16754, 2016 CDBG, Water & Drainage and authorize Chairman/Mayor to sign all documents associated thereto.
7. \*Discussion, consideration, and possible action to approve Change Order no. 1 in the amount of \$3,918.00 and Pay Application no. 2 in the amount of \$36,099.22 for project No. I-44; Sanitary Sewer to serve Crossroads Pointe Development and have Mayor sign all documents associated thereto.
8. \*Discussion, consideration, and possible action to move forward with bidding process for miscellaneous streets across city limits.

**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 November 9, 2018.**

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.*