

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – APRIL 9, 2019 – 5:30 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 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 March 12, 2019 Regular Meeting of the El Reno Municipal Authority.
2. Approval of minutes of the March 27, 2019 Special Meeting of the El Reno Municipal Authority.
3. Approval of budget amendments for the fiscal year 2018-2019, ending June 30, 2019.
4. Approval of claims requiring Trustee authorization for the period beginning March 1, 2019 and ending March 31, 2019.

**E. DISCUSSION ITEMS**

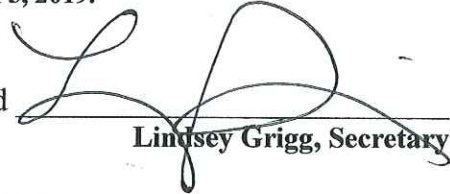
5. \*Discussion, consideration, and possible action to approve Final Pay Application No. 4 in the amount of \$28,781.44, accept the project and activate the maintenance bond for Project No. G-10; CDBG Project No. 16754, 2016 CDBG, Water & Drainage and authorize Chairman/Mayor to sign all documents associated thereto.
6. \*Discussion, consideration, and possible action to purchase furniture for the El Reno Carnegie Library Interior, Project No. J-46.
7. \*Discussion, consideration, and possible action to purchase light fixtures for the El Reno Carnegie Library Interior, Project No. J-46.
8. \*Discussion, consideration, and possible action to purchase carpet for the El Reno Carnegie Library Interior, Project No. J-46.
9. \*Discussion, consideration, and possible action to approve First Amendment to Water Tower Lease Agreement between the City of El Reno/ El Reno Municipal Authority and T-Mobile Central, LLC, succeeding VoiceStream PCS I, LLC.

10. \*Discussion, consideration, and possible action to award Fiber-Optic Cable, Wiring and Electrical to move forward with Project No. F-03; wastewater Treatment Plant Improvements known as Monitoring Station; CWSRF project No. ORF-13-0003-CW and have Mayor/Chairman sign 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 5:00pm on April 5, 2019.**

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.*