

**EL RENO CITY COUNCIL**  
SPECIAL MEETING OF  
TUESDAY – APRIL 16, 2019 – 5:30 P.M.  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

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**AMENDED AGENDA**

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**A CALL MEETING TO ORDER**

**B ROLL CALL**

**C DISCUSSION ITEMS**

1. \*Discussion, consideration, and possible action to award bid for Project No. J-37; Lime Slakers to serve Water Treatment Plant, approval of budget amendment and authorize Chairman/Mayor sign all documents associated thereto.
2. \*Discussion, consideration, and possible action to approve A Surface Damage Release and Grant of Surface Easement agreement between, the City of El Reno/El Reno Municipal Authority and Camino Natural Resources, LLC regarding the well known as “Cowabunga 1207 3-10 1MH located in the Northwest Quarter (NW/4) Northwest Quarter (NW/4) of Section 3, Township 12 North, Range 7 West, Canadian County, Oklahoma and approve Mayor/Chairman to sign all documents associated thereto.
3. \*\*\*Discussion, consideration and possible action to approve and award proposal for the lease of Restaurant space located at the Golf Course facility and authorize City manager to negotiate terms allowing for city attorney to approve as to legal form allowing signing of said lease agreement.


**D EXECUTIVE SESSION**

4. Consider Convening into Executive Session pursuant to Title 25, Oklahoma Statutes, Section 307 B.2, to discuss a proposal Labor Agreement Memorandum of Understanding between the City of El Reno and the Fraternal Order of Police, Lodge #151 for the current fiscal year 2018-2019 and next fiscal year 2019-2020, and return to Open Session for formal approval of Labor Agreement Memorandum of Understanding.
5. Convening into Executive Session pursuant to Title 25, Oklahoma Statutes, Section 307 B.2, to discuss a proposal Labor Agreement between the City of El Reno and the Fraternal Order of Police, Lodge #151 for the fiscal year 2019-2020, and return to Open Session for formal approval of Labor Agreement.

**E 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 15, 2019.**

Signed



**Lindsey Grigg, City Clerk**

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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 added to the agenda are underlined.