

**EL RENO CITY COUNCIL**  
REGULAR MEETING OF  
TUESDAY – MAY 12, 2015 – 7:05 P.M.  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

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**AGENDA**

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- 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 City Council 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:***

**The City Manager recommends one motion that will approve:**

1. Approval of minutes of the April 14, 2015 regular meeting of the El Reno City Council.
2. Approve of minutes of the April 28, 2015 special meeting of the El Reno City Council.
3. Approval of project agreement between the City of El Reno and the Oklahoma Department of Transportation for federal-aid program, project no. NHPPIY-0040-4(441); Job piece no. 29257(04); for the installation of wetland and stream mitigation required for the I-40 and Radio Road Interchange Project in the City of El Reno, Canadian County.
4. Approval of a lease agreement between the City of El Reno and Ms. Julie Wilson for the concession stand in Legion Park.
5. \*Approval of letter to renew an Inter-Governmental Agreement for a Regional Household Hazardous Waste (HHW) Collection with the City of Oklahoma City and authorize Mayor to execute all documents associated thereto.
6. To declare:  
(1) 2000 Crown Victoria, Vin No. 3385; (1) 1998 Chevrolet S10, Vin No. 2468; (1) 1985 Trail-Eze LP30H46, Vin No. 8194; (1) 1969 Ford 600 Cab & Chassis, Vin No. 2091; and (1) 1971 Massey Ferguson 135 tractor, Vin No. 8195 surplus and authorize the vehicles and equipment to be sold.
7. Approval of claims list for the period beginning April 1, 2015 and ending April 30, 2015.

**E AUDIENCE PARTICIPATION:** *Anyone having an item of business to present to the City Council that DOES NOT appear on the agenda, please come to the podium at this time and state your name. You are requested to limit your presentation to three (3) minutes. Any item being presented MUST pertain to City of El Reno business.*

**F DISCUSSION ITEMS**

8. \*Discussion, consideration, and possible action to approve claim from Schwarz Paving Company in the amount of \$288,540.22.
9.
  - A. To conduct a public hearing of a request by Debbie Harrison for the consideration of a Conditional Use Permit for beer and wine sales in conjunction with art classes and events at 111 South Bickford (The South Half of Lot 17, Block 95, Original Town Plat, Canadian County, Oklahoma).
  - B. Discussion, consideration, and possible action of a request by Debbie Harrison for the consideration of a Conditional Use Permit for beer and wine sales in conjunction with art classes and events at 111 South Bickford (The South Half of Lot 17, Block 95, Original Town Plat, Canadian County, Oklahoma).
10.
  - A. To conduct a public hearing of a request by David Jensen for a change in zoning from Combined Residential (R-2) to Commercial Office (CO). The property is located at approximately 621 S. Rock Island (Lots 12-16 Block 149 Original Town Plat, El Reno, Canadian County, Oklahoma).
  - B. Discussion, consideration, and possible action of a request by David Jensen for a change in zoning from Combined Residential (R-2) to Commercial Office (CO). The property is located at approximately 621 S. Rock Island (Lots 12-16 Block 149 Original Town Plat, El Reno, Canadian County, Oklahoma).
11. Discussion, consideration, and possible action to accept and approve quotes for the El Reno Centre Theatre Renovation Project Financing rates and terms.
12. Discussion, consideration, and possible action to approve the preliminary plat of Jamestown Estates.
13. Discussion, consideration and possible action regarding a Memorandum of Agreement with the Federal Highway Administration, Oklahoma Department of Transportation, and the Oklahoma State Historic Preservation Office regarding the replacement of US-81/I-40B Bridge Over UPAC Railroad.

14. Discussion, consideration, and possible action regarding Resolution 15-029; a resolution of the City Council of the City of El Reno supporting the rehabilitation of Southern Manor located at 319 S. Grand Avenue, El Reno Oklahoma.
15. Discussion, consideration and possible action to approve monies up to \$1,000.00 sales/use tax rebates to Coronado Development Corporation in accordance with City Council Resolution No. 12-030 (2558 Kadlan Dr.; 2600 Kadlan Dr.; 2616 Kadlan Dr.; 2512 Kadlan Dr.; 2555 Kadlan Dr.; 2570 Kadlan Dr.) relative to the completion of the listed addresses.
16. Discussion, consideration, and possible action to approve Resolution No. 15-030; a resolution of the El Reno City Council for authorization to transact financial business.
17. Discussion, consideration and possible action to approve a contract from July 1, 2015 to June 30, 2016 with the Oklahoma Department of Corrections for a Prison Public Works contract and authorize City officials to execute all documents associated thereto.
18. Nomination and appointment of one (1) primary and one (1) alternate to serve on the Community Action Agency Board of Directors for the remainder of a one-year term set to expire November, 2015.
19. Nomination and appointment of two (2) positions on the Board of Trustees of the Oklahoma Municipal Assurance Group each with a 3-year term set to expire June 30, 2018.
20. Presentation of Financial Report.

**G REPORTS: This section is intended for the Mayor, Council Members and City Manager to make announcements concerning municipal or community matters:**

1. Mayor
2. City Council Members
3. City Manager

**H EXECUTIVE SESSION**

21. Consider convening into Executive Session pursuant to Oklahoma Statutes Title 25 Section 307, B4, to discuss a tort claim against the City of El Reno received of Eduardo Garcia and reconvene into Open Session for formal action on said claim.
22. Consider convening into Executive Session pursuant to Oklahoma Statutes Title 25 Section 307 B 3 to discuss the appraisal and possible purchase of Lot 12 and Lot 13, LESS AND EXCEPT THE WEST 85 FEET, Block One Hundred Thirty-Nine (139), City of El Reno, Canadian County, Oklahoma, (also known as 109 East Cooney, El Reno, Oklahoma) and take appropriate action in Open Session.

23. Consider convening into Executive Session pursuant to Oklahoma Statutes Title 25 Section 307 B4 for confidential communications with the City Attorney concerning a possible Eminent Domain action to acquire Lot 12 and Lot 13, LESS AND EXCEPT THE WEST 85 FEET, Block One Hundred Thirty-Nine (139), City of El Reno, Canadian County, Oklahoma, (also known as 109 East Cooney, El Reno, Oklahoma) and take appropriate action in Open Session.

**I 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 May 08, 2015.

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.