

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – JUNE 9, 2015 – 7:05 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

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 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 May 12, 2015 regular meeting of the El Reno City Council.
2. Approval of minutes of the May 27, 2015 special meeting of the El Reno City Council.
3. Approval of Lease Extension to the El Reno Amateur Radio Club.
4. Approval to enter into an Inter-local Agreement with the City of Minco for the purpose of performing humane disposal of sick, injured, and abandon animals.
5. Approval to enter into an Inter-local Agreement with the City of Union City for the purpose of performing humane disposal of sick, injured, or abandon animals.
6. Approval of Inter-local Cooperative Agreement between the City of El Reno and El Reno Public Schools.
7. Approval of Lease Agreement with Tom Chronister for annual lease of the El Reno Senior Citizens Center, located at 319 S. Grand Avenue.
8. Approval of agreement between the City of El Reno, a municipal corporation and the Senior Citizens of El Reno, Inc., a not-for-profit corporation for use of the El Reno Senior Citizens Center.
9. Approval of Agreement for services between the City of El Reno, Oklahoma and the City of El Reno Convention and Visitor(s) Bureau.
10. To declare:
 - (1) 1995 Chevrolet P/U VIN: 6311 surplus and authorize the vehicles and equipment to be sold.

11. *Approval of DEQ Application for Renewals, Permit to Discharge permit No. OK0100382: El Reno Municipal Authority - El Reno Wastewater Treatment Plant Facility.
12. Approval of Resolution No. 15-040; a resolution of the City of El Reno City Council; canvassing returns of the special election held in the City of El Reno, Oklahoma, on May 12, 2015, on Ordinance No. 9081 granting to One Gas, Inc. a franchise for a period of Twenty-Five years.
13. Approval of Resolution No. 15-041; a resolution of the City Council of the City of El Reno authorizing the El Reno Carnegie Library to file Form 471 application for funding year 2015-2016 and pay the library's share upon approval of funding and receipt of services for the schools and libraries universal services (e-rate).
14. Approval of Resolution No. 15-042; a resolution of the City Council of the City of El Reno establishing the nine-one-one emergency telephone fee rate for calendar year 2016.
15. To adopt the Citizens Participation Plan for the CDBG FY15 Small Cities Program.
16. Approval of lease of real estate and personal property agreement between the City of El Reno and Vladimir Holy, M.D., for 2315 Parkview Drive, El Reno, Oklahoma.
17. Approval of Resolution No. 15-046; a resolution of the City Council of the City of El Reno supporting continued participation in Main Street program.
18. Approval of claims list for the period beginning May 1, 2015 and ending May 31, 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**

19. *Discussion, consideration, and possible action to approve claim from Schwarz Paving Company in the amount of \$182,031.22.
20. Hold **Public Hearing** regarding the Proposed Annual Budget for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

21. Discussion, consideration and possible action to approve Resolution No. 15-043; a resolution adopting the annual budget for the fiscal year 2015-2016 ending June 30, 2016; maintaining certain special funds; filing of the adopted budget with intergovernmental agencies; and providing for transfer of funds.
22. *Discussion, consideration, and possible action to approve Resolution No. 15-026; a resolution establishing fees and costs charged by the City of El Reno and El Reno Municipal Authority for El Reno Services.
23. *Discussion, consideration, and possible action to award Automated Meter Reading System Installation and to allow Mayor and staff to execute all documents associated thereto.
24. Discussion, consideration, and possible action with respect to Resolution No. 15-045; a resolution of the City of El Reno, Oklahoma (The "City") approving the incurrence of indebtedness by the El Reno Municipal Authority (The "Authority") issuing its hotel/motel tax revenue note, taxable series 2015 (The "Note"); providing that the organizational document creating the authority is subject to the provisions of the indenture authorizing the issuance of said note; waiving competitive bidding with respect to the sale of said note and approving the proceedings of the Authority pertaining to the sale of said note; ratifying and confirming a hotel/motel tax agreement by and between the Authority and the City; and containing other provisions relating thereto.
25. Discussion, consideration, and possible action regarding the hiring of an Executive Search firm to help with recruitment for candidates for the permanent City Manager Position.
26. Discussion, consideration, and possible action to approve and award Project No. North Radio Road Improvements from Highway US 66 South to Interstate 40 and approve Mayor and staff to sign all documents associated thereto.
27. Discussion, consideration, and possible action to approve Ordinance No. 9082; a special ordinance of the City of El Reno, Oklahoma, providing for the sale of five (5) parcels of property valued at over \$5,000.00 each generally defined as 509 & 511 S. Bickford, 515 S. Bickford, 109 E. Cooney, Hillcrest Park, and the Jenks Simmons Fieldhouse Annex, all in El Reno, Oklahoma, as more particularly described herein, providing for terms and conditions thereof and as set forth in the City Charter, Sections 3 and 30, providing for 30 day waiting period; providing for effective date; declaring repealer; providing for severability.
28. To conduct a public hearing on the CDBG FY15 Small Cities proposed waterline replacement project.

29. Discussion, consideration, and possible action to adopt a residential anti-displacement and relocation assistance plan for the City of El Reno, Oklahoma.
30. Discussion, consideration, and possible action to adopt Resolution No. 15-037; a resolution to leverage appropriate funds for the CDBG FY15 Small Cities grant program.
31. Discussion, consideration, and possible action to adopt resolution 15-038; a resolution to apply for the CDBG FY15 Small Cities grant program.
32. Discussion, consideration, and possible action to approve contract with Millie Vance Incorporated to prepare CDBG FY15 grant application and administer the project.
33. ***Discussion, consideration, and possible action to approve Resolution No. 15-020; a resolution establishing fees charged by the City of El Reno and El Reno Recreational authority for El Reno Services.
34. Discussion, consideration, and possible action to approve a consent agreement to allow the rehabilitation of 701 W. Wade.
35. Discussion, consideration, and possible action to approve Resolution No. 15-039; a resolution of the City Council of the City of El Reno supporting the construction of affordable housing located east of Country Club Road.
36. 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

37. 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 Lee Green and reconvene into Open Session for formal action on said claim.
38. 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 Rachel Spurger and reconvene into Open Session for formal action on said claim.

39. Consider 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 2015-2016, and return to Open Session for formal approval of Labor Agreement.
40. Consider 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 International Association of Fire Fighters, Local 2367 for the fiscal year 2015-2016, and return to Open Session for formal approval of the Labor Agreement.

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 June 05, 2015.

Signed _____
Lindsey Grigg, City Clerk

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.