

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – JULY 14, 2015 – 7:05 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

AMENDED 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 June 09, 2015 regular meeting of the El Reno City Council.
2. Approval of budget amendment(s) for the fiscal year 2014-2015.
3. Approval of budget amendment(s) for the fiscal year 2015-2016.
4. Acceptance of donation from the Friends of the El Reno Carnegie Library in the amount of \$4,187.18.
5. Acceptance of grant from the Mary K. Ashbrook Foundation for Swimming Lessons at the Municipal Pool in the amount of \$5,000.00.
6. Approval to accept donation from Eldon and Jannell Ridenour for the El Reno Cemetery in the amount of \$100.00.
7. Approval of Inter-Local Agreement with the City of Yukon for housing prisoners.
8. Approval of Inter-Local Agreement with the Canadian County Sheriff's Office for housing prisoners.
9. Approval to enter into an Inter-local Agreement with the Canadian County Sheriff's Office for the purpose of receiving Deputization/cross commission authority for the full time sworn Police Officers of the El Reno Police Department.
10. Approval of contract between the El Reno Main Street Program and the City of El Reno.
11. Approval of contract between the El Reno Chamber of Commerce and Development Corporation and the City of El Reno.

12. Approval of contract between Youth & Family Services, Inc. and the City of El Reno.
13. Approval to purchase 1 (one) 2015/2016 F250 4X4 Crew Cab Pickup on State contract from Matthews Ford for \$28,474.00.
14. Approval of Lease agreement between the City of El Reno and Glendaloch Partners, L.P. for bar space at 801 S. Babcock Dr.
15. Approval of Resolution No. 16-003; a resolution adopting Supplement No. 3 of the 2014 Code of the City of El Reno, Oklahoma dated 06-01-2015.
16. Approval of an agreement to extend closing with Independent School District No. 34 of Canadian County, Oklahoma (a/k/a El Reno Public Schools) for various properties.
17. Approval of claims list for the period beginning June 1, 2015 and ending June 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

18. *Discussion, consideration, and possible action to approve claim from Schwarz Paving Company in the amount of \$303,763.55.
19.
 - A. To conduct a public hearing of a request by Helena Chemical Company for a Conditional Use Permit (CUP) for bulk fertilizer storage at 310 East Jensen (part of the East Half of the NW/4 of Section 28, Township 12 North, Range 7 West of the Indian Meridian, Canadian County, Oklahoma)
 - B. Discussion, consideration and possible action of a request by Helena Chemical Company for a Conditional Use Permit (CUP) for bulk fertilizer storage at 310 East Jensen (part of the East Half of the NW/4 of Section 28, Township 12 North, Range 7 West of the Indian Meridian, Canadian County, Oklahoma)
20. Discussion, consideration, and possible action to approve agreement to provide Professional consulting and Related Services from Retail Strategies.
21. Discussion, consideration, and possible action to approve and award bid no. F-25: Street Improvements on Evans Rd. at Highway 66 and allow the Mayor to sign all documents associated thereto.

22. Discussion, consideration, and possible action to Resolution No. 16-001; a resolution authorizing the calling and holding of a general election in the City of El Reno for the purpose of electing one (1) elected official as council member from Ward Four (4); setting fourth certain facts as required by state law, and directing that this resolution be delivered by the City Clerk to the secretary of the Canadian County Election Board for the purpose of giving such official notice of said election.
23. *Discussion, consideration, and possible action to approve Resolution No. 16-002; a resolution establishing fees and costs charged by the City of El Reno and El Reno Municipal Authority for El Reno Services.
24. Discussion, consideration, and possible action to award bid no. F-33; Removal of Structures and Debris located in: 411 W. Hayes, 1403 S. Evans Ave., 1402 S. Jensen Ave., 113 N. Moore, 515 S. Bickford Ave., 509 S. Bickford Ave., and 109 E. Cooney, all in El Reno City Limits.
25. Discussion, consideration, and possible action to approve Ordinance No. 9083; an ordinance amending the employee retirement system, defined contribution plan for the position of finance director for the City of El Reno, Oklahoma by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the City of El Reno, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; loss of benefits for cause and limitation of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a retirement committee and providing for powers, duties, and rights of retirement committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities, towns, and their agencies and instrumentalities for purposes of administration, management, and investments part of the Oklahoma Municipal Retirement fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement fund for management and investment; providing for repealer and severability; adopting those amendments mandated by the internal revenue code.
26. **Discussion, consideration, and possible action to approve a Letter of Interest to the Oklahoma Aeronautics Commission for a rehabilitated apron.

27. ****Discussion, consideration, and possible action to approve a Letter of Interest to the Oklahoma Aeronautics Commission for the Crack seal, seal coat, and remark of the asphalt section of the parallel taxiway system.**
28. Nomination and appointment of two (2) members for the remainder of a three-year term set to expire June, 2017 and two (2) members for a three-year term set to expire June, 2018 to the El Reno Municipal Planning Commission.
29. Nomination and appointment of one (1) member for a 5-year term set to expire June, 2020 to the El Reno Cemetery Board.
30. Nomination and appointment of two (2) members for a three-year term set to expire April, 2018 to the El Reno Library Board.
31. Nomination and appointment of two (2) members for the remainder of a three-year term set to expire June, 2017 and two (2) members for a three-year term set to expire June, 2018 to the El Reno Board of Adjustment.
32. Nomination and appointment of one (1) member for the remainder of a three-year term set to expire June, 2016; two (2) members for the remainder of a three-year term set to expire June, 2017 and two (2) members for a three-year term set to expire June, 2018 to the El Reno Board of Appeals.
33. Nomination and appointment of one (1) member for the remainder of a three-year term set to expire June, 2016; two (2) members for the remainder of a three-year term set to expire June, 2017 and three (3) members for a three-year term set to expire June, 2018 to the El Reno Parks & Recreation Board.
34. Nomination and appointment of one (1) member for a five-year term set to expire June, 2020 to the El Reno Personnel Board.
35. 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 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 July 10, 2015.

Signed _____
Lindsey Grigg, City Clerk