

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – AUGUST 11, 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 AWARDS, PROCLAMATIONS AND EMPLOYEE PRESENTATIONS OR RECOGNITIONS

- Presentation of Plaque to **Carolyn Barker** for her service on the El Reno Cemetery Board, October, 2003 - April, 2015.
- Proclamation from the Mayor declaring the day of August 15, 2015 as “**NATHANIEL DEON BENGE DAY**” in the City of El Reno.

E 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 July 14, 2015 regular meeting of the El Reno City Council.
2. Approval of minutes of the July 23, 2015 special meeting of the El Reno City Council.
3. *Approval of budget amendment(s) for the fiscal year 2014-2015.
4. To declare a 1969 Ford F600 Truck. No. F60CK792931 and Baker Equipment Serial No. 010120275 surplus and authorize the vehicles to be sold.
5. *Approval of Roadway, Drainage, and Utility Easement with Canadian Valley Vo-Tech for a tract of land located in the W/2 of the W/2 of the SW/4 of Section 18 T12N, R6W in El Reno, Canadian County, Oklahoma.
6. Approval of claims list for the period beginning July 1, 2015 and ending July 31, 2015.

F 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.*

G DISCUSSION ITEMS

7.
 - A. To conduct a public hearing of a request by Abe Schellenberg for a Conditional Use Permit for a temporary workforce accommodations at 1300 & 1400 Trail Blvd (aka Lots One & Two) of Block One, in El Reno Industrial Park II an Addition to the city of El Reno, Canadian County, Oklahoma, according to the recorded plat thereof.
 - B. Discussion, consideration and possible action of a request by Abe Schellenberg for a conditional Use Permit for a temporary workforce accommodations at 1300 & 1400 Trail Blvd (aka Lots One & Two) of Block One, in El Reno Industrial Park II an Addition to the city of El Reno, Canadian County, Oklahoma, according to the recorded plat thereof.
8. 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.
9. ****Discussion, consideration, and possible action regarding 1.) agreement amendment language for Mercy Hospital EMS/Ambulance Subsidy eligibility, 2.) invoice for payment of \$250,000.00 EMS/Ambulance Subsidy and related Purchase Order, 3.) invoice for payment of new requested subsidy in the amount of \$35,000.00 for Annual Ambulance Replacement program and related purchase order.
10. Discussion, consideration, and possible action to accept a proposal from Casco Industries, Inc. for the purchase of 24 SCBA's and associated equipment (BuyBoard Contract #432-13) and approval of financing.
11. Discussion, consideration, and possible action regarding the Consent Agreement Extension Requests received of Richard Dale Adams III for 216 S. Ellison and Antonio Medrano for 516 S. Morrison.
12. Discussion, consideration, and possible action to approve Resolution No. 16-004; a resolution expressing support for a task force initiated by Mayor Mick Cornett of Oklahoma City and Mayor Dewey Bartlett of Tulsa to develop alternative sources of revenue for Oklahoma cities.
13. Discussion, consideration, and possible action regarding Ordinance No. 9084; an ordinance addressing Section 93-7 of the Code of the City of El Reno; the circumstances under which preference may be given to local vendors and Oklahoma resident bidders over non-local vendors and non-resident bidders; repealing ordinances in conflict; providing for severability; and declaring an emergency.

14. Discussion, consideration, and possible action to approve Resolution No. 16-004; a resolution of support for the appointment of a district 8 seat on the Board of Directors of the Oklahoma Municipal League; declaring said appointment to be for the benefit of the City of El Reno and other municipalities within the district; and declaring the mission of the Oklahoma Municipal League to be for the public purpose.

15. Nomination and appointment of one (1) primary to serve on the Community Action Agency Board of Directors for the remainder of a one-year term set to expire November, 2015.

16. Presentation of Financial Report.

H 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

I EXECUTIVE SESSION

17. Consider convening into Executive Session pursuant to Oklahoma Statutes Title 25 Section 307 B 1 to discuss the hiring of Ed Stanton as “Acting” City Manager and the increase of his salary to be in accordance with the additional job duties and take appropriate action in Open Session.

J 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 August 7, 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.