

**EL RENO CITY COUNCIL**  
REGULAR MEETING OF  
TUESDAY – SEPTEMBER 08, 2015 – 7:05 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 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 August 11, 2015 regular meeting of the El Reno City Council.
2. \*\*\*\*To declare a 2008 Chevy Ambulance VIN 7876 surplus and to authorize vehicle to be disposed of/sold at auction accordingly.
3. To declare:
  - (1) 2002 Ford F150 Pickup vin # 7197 black in color, (seized by the El Reno Police Department during narcotic investigations), **surplus and authorize the vehicles to be sold with proceeds to be placed w/I Police Department seizure account.**
  - (2) Red Utility Bed off 2005 Ford Truck; White Utility Flat Bed off 1994 Chevrolet Truck; Kubota M5400 Tractor with LA1001 Loader Serial Number 10235; Tiger Special Tractor with Tiger Flail Mower serial Number L06300H146159; Ford 6610 Tractor Serial Number E0NN501-EC, **surplus and authorize the equipment/vehicles to be sold with proceeds to be placed in current year budget using funds to purchase additional equipment.**
4. \*Approval of Roadway and Utility Easement with Halliburton Energy Services, Inc. for a tract of land located in the W/2 of the W/2 of the NW/4 and in the NW/4 of the SW/4 of Section 18 T12N, R6W in Canadian County, Oklahoma.
5. Approval of claims list for the period beginning August 1, 2015 and ending August 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**

6. Discussion, consideration, and possible action on Ordinance No. 9087; an ordinance addressing the rezone approved on May 12, 2015 requested by David Jensen; an Ordinance 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).
7.
  - A. To conduct a public hearing of a request by Helena Chemical Company for a change in zoning from I-2 Heavy Industrial to I-3 Heavy Industrial at 310 East Jensen (part of the East Half of the NW/4 of Section 28, Township 12 North, Range 07 West of the Indian Meridian, Canadian County, Oklahoma).
  - B. Discussion, consideration and possible action on Ordinance No. 9086; an ordinance in regard of a request by Helena Chemical Company for a change in zoning from I-2 Heavy Industrial to I-3 Heavy Industrial at 310 East Jensen (part of the East Half of the NW/4 of Section 28, Township 12 North, Range 07 West of the Indian Meridian, Canadian County, Oklahoma).
8.
  - 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 07 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 07 West of the Indian Meridian, Canadian County, Oklahoma)
9. 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.
10. Discussion, consideration, and possible action to discontinue participation agreement with Central Oklahoma Water Resources Authority.

11. Discussion, consideration, and possible action regarding Swadley's Smoked Meats, Inc. Sales Tax Rebate (address: 1629B E. Hwy 66, El Reno, OK 73036).
12. Discussion, consideration, and possible action authorizing the filing of a petition to foreclose on the Cleaning or Mowing Lien in the amount of \$27,265.20 filed at Bk 4300, pages 925-926 of the records of the Canadian County Clerk against Lot 15, Block 105, El Reno Original Town, a/k/a 209 S. Rock Island.
13. Discussion, consideration, and possible action regarding Ordinance No. 9085; an ordinance amending municipal code section 87-2 A, B, and C; Personnel Board, Code Section 87-5; Notice of Removal for officer or employee in classified service, and 87-6 A, B, and C; the Appeal of Removal and Final Decision; repealing ordinances in conflict; and providing for severability; and declaring an emergency.
14. Discussion, consideration, and possible action regarding Resolution No. 16-006; a resolution of the City Council of the City of El Reno adopting the Revised Personnel Manual.
15. Nomination and appointment of one (1) Member from the Community-At-Large for a three-year term set to expire June, 2018; one (1) Member from the School District for the remainder of a three-year term set to expire June, 2017; one (1) Member from Meeting & Events for the remainder of a three-year term set to expire June, 2017; one (1) Member from the Sports Association for the remainder of a three-year term set to expire June, 2017; and one (1) Member from Accommodations for a three-year term set to expire June, 2018 to the El Reno Convention & Visitor(s) Bureau Board.
16. \*Discussion, consideration, and possible action to approve a letter of commitment and associated purchase order for the installation of lift station to accommodate Mark Grubbs PUD for 208 lots for single family residential development.
17. 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**

18. 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 Danny Daniels and reconvene into Open Session for formal action on said claim.
19. 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 Mark Sedillo and reconvene into Open Session for formal action on said claim.

**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 September 4, 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.