

**EL RENO CITY COUNCIL**  
REGULAR MEETING OF  
TUESDAY – FEBRUARY 9, 2016 – 5:30 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 January 12, 2016 regular meeting of the El Reno City Council.
2. Approval of letter of intent to participate in the 2016 Community Development Block Grant (CDBG) Small Cities Program.
3. Approval of Resolution No. 16-026; a resolution authorizing persons to transact financial business (signatures) for the City of El Reno.
4. \*\*\*Approval of budget amendment for the Fiscal Year ending June 30, 2016.
5. Approval of claims list for the period beginning January 1, 2016 and ending January 31, 2016.

**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 regarding presentation of the fiscal year ending June 30, 2015 Annual Financial Statements, Independent Auditor's Report, and Single Audit.
7. Discussion, consideration, and possible action to approve the final plat of Jamestown Estates Section 1.

8. Discussion, consideration, and possible action to increase the speed limit south of SW 28th Street on Country Club Rd. from 35 mph to 45 mph.
9. Discussion, consideration, and possible action to create a four-way stop at the intersection of Bickford & Rogers in the Central Business District.
10. \*Discussion, consideration, and possible action to approve Change Order No. 3 with a decrease of (\$2,000), approval of final payment to FT Construction Company, Inc. in the amount of \$58,999.18, Accepting the project and activation of maintenance bond for Project No. D-03; Chesapeake Phase 1 Sanitary Sewer Improvements.
11. Nomination and appointment of one (1) Council Member as Alternate on the ACOG Board of Directors, one (1) Council Member as Alternate on the ACOG 9-1-1 Board of Directors and one (1) Council Member as Alternate on the Garber-Wellington Board of Directors for a one-year term set to expire November 2016.
12. 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**

13. 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 February 5, 2016.

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.