

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – MARCH 8, 2016 – 5:30 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 February 9, 2016 regular meeting of the El Reno City Council.
2. Acceptance of an anonymous grant in the amount of \$8,000.00 and anonymous donation in the amount of \$200.00 for library use.
3. Approval of Resolution No. 16-027; a resolution approving of the Intergovernmental Agreement between the City of El Reno Fire Department and the Bureau of Indian Affairs.
4. Approval of claims over \$25,000.00 for the period beginning February 1, 2016 and ending February 29, 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

5. ****Discussion, consideration, and possible action regarding financial report from Mercy Hospital El Reno, authorizing a \$250,000.00 payment for Ambulance Subsidy.
6. Discussion, consideration, and possible action to approve a Special Event Alcoholic Beverage Permit for Junk Hippy Roadshow for the sale of low-point beer at the Junk Hippy Roadshow event & concert to be held in and around the Denny Crump Arena.

7. Discussion, consideration, and possible action to approve a Special Event Alcoholic Beverage Permit for the EL Reno Main Street for the sale of low-point beer at the Burger Day Festival in downtown El Reno.
8. Nomination of (2) two positions on the Board of Trustees of the Oklahoma Municipal Assurance Group for a three-year term commencing on July 1, 2016.
9. Discussion, consideration, and possible action to hold Ward meetings for the purpose of Capital Improvement Projects.
10. Discussion, consideration, and possible action to purchase a 100 HP Tractor for the purpose of large area mowing and working around Rodeo Arena and to waive competitive bidding and purchase from the State Contract, making amendments to the budget as necessary.
11. 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 March 7, 2016.

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.