

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – APRIL 12, 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 AWARDS, PROCLAMATIONS AND EMPLOYEE PRESENTATIONS OR RECOGNITIONS

- *Proclamation from the Mayor declaring April 10-16, 2016 to be National Telecommunicator Week 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 March 08, 2016 regular meeting of the El Reno City Council.
2. Approval to declare 2002 Cadillac Deville with ending VIN #9046 surplus and dispose of said vehicle as allowed by law.
3. Approval of budget amendments for the Fiscal Year ending June 30, 2016.
4. Approval of claims requiring Council Authorization for the period beginning March 1, 2016 and ending March 31, 2016.

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

5. Discussion, consideration, and possible action to approve Ordinance No. 9096; a special ordinance of the City of El Reno, Oklahoma, providing for the sale of certain property valued at over \$5,000.00, located at country club center on 27th street, El Reno, Oklahoma, as particularly described herein, providing for terms and conditions thereof and as set forth in the City Charter, Section 3 and 30, providing for 30 day waiting period; providing for effective date; declaring repealer; providing for severability.

6. *Discussion, consideration, and possible action to approve Option to receive share of savings from State refinance of (ORF-09-0033-DW) Oklahoma Water Resource board Revolving Fund Revenue Bonds, Series 2010.
7. Discussion, consideration, and possible action to approve contract with Millie Vance Incorporated to prepare CDBG FY16 grant application and administer the project.
8. Discussion, consideration, and possible action to approve a Special Event Alcoholic Beverage Permit for Woods & Waters Winery form Anadarko, OK for the wine tasting and the sale of wine in bottles at the Burger Day Festival in downtown El Reno.
9. Voting for (2) two positions on the Board of Trustees of the Oklahoma Municipal Assurance Group for a three-year term commencing on July 1, 2016.
10. Discussion, consideration, and possible action regarding the Great American Clean-up with Keep Oklahoma Beautiful/Keep El Reno Beautiful to take place on April 23, 2016.
11. Discussion in regard to an update on efforts being made to clean up properties in El Reno.
12. Discussion, consideration and possible action to approve an agreement between the City of El Reno and the El Reno Grascar Association for their fiscal year of April, 2016 - March, 2017.
13. 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 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 April 11, 2016.

Signed


Lindsey Grigg, City Clerk