

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – MAY 10, 2016 – 5:30 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 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 April 12, 2016 regular meeting of the El Reno City Council.
2. ***Approval of budget amendment for FY 15-16 transferring \$4500.00 from 1/4 Cent Sales Tax Fund to Recreational Authority Fund to purchase a beverage cart for the golf course.
3. Approval of claims requiring Council Authorization for the period beginning April 1, 2016 and ending April 30, 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

4. Discussion, consideration, and possible action to award construction proposals for various pavilion projects in Adams Park and Lake El Reno to Kimble Construction and Mueller, Inc.
5. Discussion, consideration, and possible action to approve Land/billboard Lease agreement with Headrick outdoor Media.
6. ****Discussion, consideration, and possible action to approve a request by Dr. Vladimir Holy to sublease a portion of the office space he currently leases from the City.
7. Discussion, consideration, and possible action in regard to Iron Tree Coffee Company, located at 108 East Woodson, El Reno, OK 73036 for the 1st year Sales Tax Rebate.

8. *Discussion, consideration, and possible action to approved a revised Inter-Governmental Agreement for a Regional Household Hazardous Waste (HHW) Collection with the City of Oklahoma City and authorize Mayor to execute all documents associated thereto.
9. Nomination and Appointment of one (1) trustee and (1) alternate trustee to serve on the Oklahoma Environmental Management Authority Board for the term beginning July 1, 2016 and ending June 30, 2019.
10. Nomination and Appointment of one (1) member to serve on the El Reno Cemetery Board for a term of five (5) years with the term ending in April, 2021.
11. Nomination and Appointment of two (2) members to serve on the El Reno Library Board for a term of three (3) years with the term ending in April, 2019 and one (1) member to serve the remainder of a three (3) year term ending April, 2017.
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 B 4 for confidential communications from the City's Attorneys regarding the pending action styled Lynn D. Wilds Trust v. the City of El Reno; (Case No. CV-2010-84) and take appropriate action in open session.

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 May 06, 2016.

Signed _____
Lindsey Grigg, City Clerk