

EL RENO CITY COUNCIL
SPECIAL MEETING OF
THURSDAY – JUNE 23, 2016 – 12:00 (NOON)
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

AGENDA

A CALL MEETING TO ORDER

B ROLL CALL

C DISCUSSION ITEMS

1. Discussion, consideration, and possible action to award bid no. F-31; Waterline Improvements for Blocks 92, 107, 114, 115, and 129, a CDBG Grant project and allow Mayor to sign all documents associated thereto.
2. Discussion, consideration, and possible action to award bid no. G-09; Jamestown & Settlers Crossing Gravity Sewer project and allow Mayor to sign all documents associated thereto.

D EXECUTIVE SESSION

3. Consider convening into Executive Session pursuant to Oklahoma Statutes Title 25 Section 307 B 4 for confidential communications from the City's Attorney regarding the pending action styled "*City of El Reno, a Municipal Corporation v. Lacey Carder.*" (Case No. CV-2016-171) and take appropriate action in open session.

E 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 10:30am on June 22, 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.