

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – JULY 12, 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 June 14, 2016 regular meeting of the El Reno City Council.
2. Approval of minutes of the June 23, 2016 Special meeting of the El Reno City Council.
3. *To acknowledge DEQ Permit No. SL00000916044 for the construction of approximately 5,055 L. F. of eight (8) inch sewer lines and appurtenances to serve the City of El Reno Settler's Crossing Addition Phase I Sewer Line Extension Project, Canadian County, Oklahoma.
4. *To acknowledge DEQ Permit No. WL000009160445 for the construction of approximately 3,305 L. F. of eight (8) inch water lines and appurtenances to serve the City of El Reno Settler's Crossing Addition Phase I Water Line Extension Project, Canadian County, Oklahoma.
5. Approval of Sewer Main Construction Agreement between the City of El Reno and Jamestown Estates, LLC, El Reno, OK.
6. Approval to enter into an Inter-local agreement with the Canadian County Sheriff's Office for the purpose of receiving Deputization/Cross Commission Authority for the full time sworn Police Officers of the El Reno Police Department.
7. Approval of contract between Youth & Family Services, Inc. and the City of El Reno.
8. To declare miscellaneous items of the City of El Reno as surplus and to be sold at Auction.
9. Approval of budget amendments for the fiscal year 15-16 ending June 30, 2016.
10. *Approval of claims received of CERES Environmental Services in the amount of \$866,883.55.

11. Approval of claims requiring Council Authorization for the period beginning June 1, 2016 and ending June 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

12. To hold a Public Hearing on the proposed fiscal year 2016 CDBG grant for Drainage Improvements Project.
13. Discussion, consideration, and possible action to approve Resolution No. 17-002; a resolution to apply for the fiscal year 2016 CDBG grant and Resolution No. 17-003; a resolution leveraging/matching funds for proposed fiscal year 2016 CDBG Drainage Improvements Project.
14. Discussion, consideration, and possible action to adopt the Citizen's Participation Plan and the Residential Anti-Displacement Plan for the proposed fiscal year 2016 CDBG Drainage Improvements Project.
15. Discussion, consideration, and possible action to approve and read aloud the 2016 Fair Housing Proclamation.
16. Discussion, consideration, and possible action to approve Resolution No. 17-001; a resolution authorizing the calling and holding of a general election in the City of El Reno for the purpose of electing one (1) elected official as Mayor of the City of El Reno; one (1) elected official as council member from Ward one (1); and one (1) elected official as council member from Ward four (4); setting fourth certain facts as required by state law, and directing that this resolution be delivered by the City Clerk to the Secretary of the Canadian County Election Board for the purpose of giving such official notice of said election.
17. Discussion, consideration, and possible action to authorize the City Manager to expend up to \$65,000.00 for the purchase of a used or demo street sweeper and approve budget amendment associated for fiscal year 16-17.
18. ****Discussion, consideration, and possible action to approve the application for the grant and agreement for services for the improvements to the El Reno Regional Airport Federal Aviation Administration (AIP) Project no. 3-40-0026-012-2016 at El Reno Regional Airport.**
19. ****Discussion, consideration, and possible action to approve Resolution No. 17-004; a resolution accepting a grant offer from the U.S. Department of Transportation Federal Aviation Administration (FAA) for the rehabilitation of the apron area around the existing fueling system; Project No. 3-40-0026-012-2016 for the El Reno Regional Airport.**

20. ***Discussion, consideration and possible action to approve a 90-day extension ending September 30, 2016 of the Prison Public Works contract that was dated from July 1, 2015 to June 30, 2016 with the Oklahoma Department of Corrections and authorize City officials to execute all documents associated thereto.

21. 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

22. 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 Bruce Smith 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 3:00pm on July 08, 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.