

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – AUGUST 09, 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 23, 2016 Special meeting of the El Reno City Council.
2. Approval of minutes of the July 12, 2016 regular meeting of the El Reno City Council.
3. Approval of Inter-local agreement with the Canadian County Sheriff's Office for housing prisoners.
4. Approve to make the Intersection of Rock Island and Hayes Street a four-way stop.
5. Approval of Resolution No. 17-010; a resolution of the El Reno City Council amending Resolution No. 16-010; establishing meeting dates, times and places for regular public meetings of the El Reno City Council for calendar year 2016.
6. 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

7. Report by Dan Galloway, City Manager regarding refinancing debt and authorize the City Manager and Mayor Matt White to meet with Public Finance Law Group (PFLG) and BOKF and call a special meeting when needed to take action as necessary.
8. Discussion, consideration, and possible action in regard to Swadley's Smoked Meats Inc., locate at 162913 E Hwy 66, El Reno 73036 in regards to 3rd year Sales Tax Rebate.

9. Discussion, consideration, and possible action to approve a contract for sale of real estate by the American National Red Cross for property with the legal description as Lots eighteen (18), nineteen (191), twenty (20), twenty-one (21), twenty-two (22), block One Hundred Twenty-Two (122), City of El Reno, Canadian County, Oklahoma, according to the recorded plat thereof (AKA: 401 S. Grand Avenue, El Reno, OK).
10. ***Discussion, consideration, and possible action to approve a Prison Public Works contract with the Oklahoma Department of Corrections for the fiscal year 2016-2017, ending June 30, 2017 and authorize City officials to execute all documents associate thereto.
11. ***Discussion, consideration, and possible action to approve an agreement with the Oklahoma Environmental Management Authority (OEMA) for the fiscal year 2016-2017 to transport Oklahoma Department of Corrections inmates form the Union City facility and authorize City officials to execute all documents associated thereto.
12. Discussion, consideration, and possible action to approve Resolution No. 17-005; a resolution of the city of El Reno City Council casting a vote for trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to fill the expiring term of trustee representing District 6.
13. **Discussion, consideration, and possible action to authorize staff to move forward with bidding process for El Reno Regional Airpark Project No. H-07; AWOS replacement.
14. **Discussion, consideration, and possible action to approve proposed rate increases for the El Reno Regional Airpark.
15. 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 3:00pm on August 05, 2016.

Signed _____
Lindsey Grigg, City Clerk