

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – FEBRUARY 9, 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 Municipal Authority 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:*

1. Approval of minutes of the January 12, 2016 Regular Meeting of the El Reno Municipal Authority.
2. Approval of Resolution No. 16-025; a resolution authorizing persons to transact financial business (signatures) for the Municipal Authority.
3. Approval of claims for the period beginning January 1, 2016 and ending January 31, 2016.

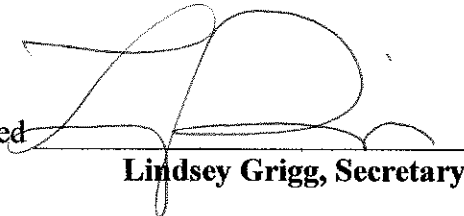
E. DISCUSSION ITEMS

4. *Discussion, consideration, and possible action to approve Change Order No. 3 with a decrease of (\$2,000), approval of final payment to FT Construction Company, Inc. in the amount of \$58,999.18, Accepting the project and activation of maintenance bond for Project No. D-03; Chesapeake Phase 1 Sanitary Sewer Improvements.

F. 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 February 5, 2016.

Signed



Lindsey Grigg, Secretary

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. *Items considered concurrently on the El Reno Municipal Authority Agenda.