

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – NOVEMBER 21, 2017 – 7:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

AGENDA

A. CALL MEETING TO ORDER.

B. ROLL CALL.

C. 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 November 7, 2017 regular meeting of the El Reno City Council.

A. D. ADJOURN SINE DIE

- Present Plaque to Council Member Ryan Sears for Years of Dedicated Service.

B. E. SWEARING-IN-CEREMONY

- Administration of Oath of Office to Bob Ballhorn, Council Member-elect and Tracey Rider, Council Member-elect by Judge Lewis.

C. F. CALL MEETING TO ORDER

G. ROLL CALL

D. H. CONSENT AGENDA CONTINUED: *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:

2. To declare misc. weapons of the Police Department to be surplus and authorize the department to dispose of as necessary.
3. Approval of Resolution No. 18-012; a resolution assigning the 9-1-1 fees to 9-1-1 ACOG.

E. I. DISCUSSION ITEMS

4. Discussion, consideration, and possible action regarding a lease of property between the City of El Reno and Suraj Hospitality, LLC located in part of the Southwest Quarter of Section 17, Township 12 North, Range 7 West I.M., A#26-PT SW4 BEG 638.06'N 172'E & S CURV'L 40.65" OF SW/C TH S CURV'L 84.3 NW120.17' SW68.29' TPB. El Reno, Canadian County, Oklahoma.

5. Discussion, consideration, and possible action regarding a lease of property between the City of El Reno and the El Reno Public Schools for the drive through and parking lots located on the Western side of the School District Administrative Building at 100 South Bickford (Lots one (1) through three (3), block ninety-six (96), according to the recorded plat thereof; lots sixteen (16) through twenty-two (22), block ninety-six (96), City of El Reno, according to the recorded plat thereof; Lot four (4), block ninety-six (96), City of El Reno, according to the recorded plat thereof.
6. Discussion, consideration, and possible action regarding a lease of property between the City of El Reno and the El Reno Main Street Program for a vacant lot located in the Central Business District of downtown El Reno at 209 South Rock Island (Lot fifteen (15), block one hundred five (105), original city of El Reno, Canadian County, Oklahoma, According to the plat thereof)
7. Discussion, consideration, and possible action to approve a Right of Entry Agreement between the City of El Reno and the Country Club Group, LLC.
8. Discussion, consideration, and possible action to reconsider the award of bid for the materials and installation of the East fence at the Cemetery.
9. Discussion, consideration, and possible action on a development agreement between City of El Reno and Gardner Capital for the construction of the Ridgeview Heights public infrastructure.

F. J. REPORTS: This section is intended for the Mayor, Council Members and City Manager to make announcements concerning municipal or community matters:

01. Mayor
02. City Council Members
03. City Manager

G. K. 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 5:00p.m. on November 17, 2017.

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.