

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – MARCH 14, 2017 – 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 AWARDS, PROCLAMATIONS AND EMPLOYEE PRESENTATIONS OR RECOGNITIONS**

Recognition and approval of Retirement:

- Dave Good, Deputy Fire Chief for 25 years of dedicated service to the City of El Reno

- E 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 February 14, 2017 Regular Meeting of the El Reno City Council.
2. Approval of minutes of the February 23, 2017 Special Meeting of the El Reno City Council.
3. ***Approval of minutes of the March 07, 2017 Joint Work Session Meeting of the El Reno City Council and El Reno Recreational Authority.
4. Approval of budget amendments for the Fiscal Year ending June 30, 2017 to appropriate fund for playground equipment.
5. Approval of claims requiring Council authorization for the period beginning February 1, 2017 and ending February 28, 2017.

- F 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.***

G DISCUSSION ITEMS

6. **Discussion, consideration, and possible action to award State Airpark Grant; project no. H-10 (OAC #RQO-17-S) for Clean & Seal Joints and Cracks, Seal Coat, and Re-Mark Parallel and Connecting Taxiways for the El Reno Regional Airport.

7. ****Discussion, consideration, and possible action to approve an agreement for services for Improvements to the El Reno Regional Airport, El Reno, Oklahoma; FAA A.I.P project no. 3-40-0026-012-2017 with H.W. Lochner, Inc.**
8. ***Discussion, consideration and possible action to approve change order no. 1 in the amount of \$1,600.00, accept project no. F-30; Country Club Square Storm Drainage Project (Drainage Improvements at Rinehart Park) and make final payment to Beverage's construction, LLC in the amount of \$56,082.84, and activate maintenance bond.**
9. ***Discussion, consideration and possible action to accept and approve project No. F-03; Waste Water Treatment Plant Project and make final payment in the amount of \$68,351.45, and activate maintenance bond.**
10. Discussion, consideration and possible action in regard to Blu99 LLC Sales Tax Rebate located at 101 S. Bickford Ave., El Reno, OK 73036.
11. Nomination of three (3) positions on the Board of Trustees of the Oklahoma Municipal Assurance Group for a three-year term commencing on July 1, 2017.
12. Presentation of Financial Report.

H 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

I EXECUTIVE SESSION

13. 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 Robin Uptain and reconvene into Open Session for formal action on said claim.

J 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 March 10, 2017.

Signed _____
Lindsey Grigg, City Clerk