

**EL RENO CITY COUNCIL &
THE CITY OF EL RENO HOSPITAL AUTHORITY**

SPECIAL JOINT MEETING OF
FRIDAY – JULY 14, 2017 – 12:00 (NOON)
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

AGENDA

A CALL MEETING TO ORDER

B ROLL CALL

C DISCUSSION ITEMS

1. Discussion, consideration, and possible action to approve proposed letter of intent between the City of El Reno/El Reno Hospital Authority and Mercy Hospital.
2. Discussion, consideration, and possible action to approve a recommendation to declare the removal of sludge from the north lagoon at the old wastewater treatment facility a health emergency and waive the sealed bid requirements. And authorize City Manager with assistance of Eagle Consultants to seek bids through a streamlined ten day process.
(CITY COUNCIL ONLY)

D 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 12:00 (noon) on July 13, 2017.

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.