

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – JANUARY 10, 2017 – 5:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

AMENDED 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 December 13, 2016 regular meeting of the El Reno City Council.
2. Approval of Resolution No. 17-019; a resolution adopting supplement No. 5 of the 2014 Code of the City of El Reno, Oklahoma dated 12-01-2016.

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

3. Discussion, consideration, and possible action regarding the acceptance of applications and procedure to fill vacancy of Ward 2 and Ward 4 Council members.
4. Discussion, consideration, and possible action to approve a 10'-wide easement with Oklahoma Gas and Electric Company (OG&E) within part of the South Half (S/2) of Section 4, Township 12 North, Range 07 West of the Indian Meridian, Canadian County, Oklahoma.
5. Discussion, consideration, and possible action regarding proposed lease of former YMCA building to the El Reno Public Schools and authorize Mayor to sign lease upon ERPS acceptance of terms.
6. *Discussion, consideration, and possible action regarding change order no. 2 in the amount of \$5,695.00; final payment in the amount of \$136,662.95 for Project no. F-31; 2015 CDBG project (Waterline Replacement for Blocks 92, 107, 114, 115, & 129 in El Reno, Oklahoma) and activate maintenance bond.

7. Discussion, consideration, and possible action to approve and accept Project No. D-27; Evans Road and Hwy 66 Turn-lane completed by Bishop Paving Company and to activate maintenance bond.

8. 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 4:00pm on January 09, 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.