

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – NOVEMBER 07, 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**

- *Presentation given by Yogi Cole, ISO Coordinator for Oklahoma Insurance Department.*

- 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 October 05, 2017 Special Joint Meeting of the El Reno City Council and El Reno Recreational Authority.
2. Approval of minutes of the October 10, 2017 Regular meeting of the El Reno City Council.
3. To declare misc. weapons of the Police Department to be surplus and authorize the department to dispose of as necessary.
4. *To approve an inter-local agreement for Use of the Landfill between the Oklahoma Environmental Management Authority and the El Reno Municipal Authority.
5. Approval to move forward with bidding G-03; Library Renovation Project (Phase 2 - Elevator).
6. Approval of budget amendments for the Fiscal Year ending June 30, 2018 to record actual 6/30/17 fund balance. Appropriations for library, police funds, and special agency carryover from last fiscal year. Amend budget line items to record new revenues and expenses in police fund, cemetery tractor and excavator purchase, care & share and Legion Park light donations, professional service property study, and purchase of side mower, three police vehicles and equipment for marshal's department.
7. Approval of claims requiring Council authorization for the period beginning October 1, 2017 and ending October 31, 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**

8. Discussion, consideration, and possible action to approve Resolution No. 18-011, a resolution of the City of El Reno authorizing the El Reno Municipal Authority (The "Authority") to assist the City of El Reno, Oklahoma (The "City") in carrying out and administering the Crossroads Pointe Economic Development Plan adopted by the City; approving and authorizing the execution of an economic development agreement by and among the Authority, the City and Crossroads Pointe, LLC; approving and authorizing the execution of a security agreement by and between the Authority and the City pertaining to the Tax Increment Revenues; approving the use of assistance in development financing; and containing other provisions relating thereto.
9. ****Discussion, consideration, and possible action to approve proposal for the Architectural design and Specifications of the planned micro-hospital, and authorize City Manager to negotiate a contract with REES Associates, Inc. not to exceed \$990,000.00 plus reimbursable cost not to exceed \$9,500.00.
10. 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.
11. Discussion, consideration, and possible action to award BID I-8 for removal of structure(s) and debris at 1015 E. Foreman (a.k.a. Lots 31-32, Block 3, Riley Addition).
12. Discussion, consideration, and possible action to award bid for the materials and installation of the East fence at the Cemetery.
13. Discussion, consideration, and possible action to award bid for the purchase of an excavator for the Cemetery.
14. Discussion, consideration, and possible action to award bid fo the purchase of a Tractor for the Cemetery.
15. 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 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 November 03, 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. Items added to the agenda are underlined.