

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JUNE 13, 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. CONSENT AGENDA: *The following items are considered to be routine by the El Reno Municipal Authority 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:*
 - 1. Approval of minutes of the May 02, 2017 Special Joint Meeting of the El Reno City Council and the El Reno Municipal Authority.
 - 2. Approval of minutes of the May 09, 2017 Regular Meeting of the El Reno Municipal Authority.
 - 3. *Approval to renew Inter-Governmental Agreement for a Regional Household Hazardous Waste (HHW) Collection with the City of Oklahoma City and authorize Mayor to execute all documents associated thereto.
 - 4. Approval of budget amendments for the Fiscal Year ending June 30, 2017 to appropriate funds for the water storage tank renovation.
 - 5. Approval of claims requiring Authority authorization for the period beginning May 1, 2017 and ending May 31, 2017.**

E. 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 June 09, 2017.

Signed _____
Lindsey Grigg, Secretary

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 considered concurrently on the El Reno Municipal Authority Agenda.*