

EL RENO MUNICIPAL AUTHORITY
SPECIAL MEETING OF
THURSDAY – JANUARY 26, 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. DISCUSSION ITEMS

1. 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 7 West of the Indian Meridian, Canadian County, Oklahoma.
2. *Discussion, consideration, and possible action to approve Change Order No. 1 on Project No. F-25; Evans Road Water and Paving Improvements in the amount of \$43,645.48 and allow mayor to sign all documents associated thereto.

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 5:30PM on January 24, 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.*