

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

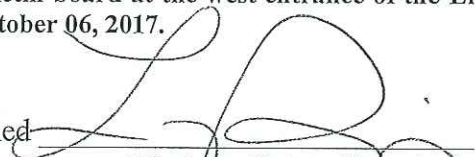
AGENDA

- 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 September 12, 2017 Regular Meeting of the El Reno Municipal Authority.
 2. Approval of budget amendments for the Fiscal Year ending June 30, 2018 to appropriate funds water reuse project concerning lagoon on north cell-pond removal and dike and purchase of land on the southwest side of the intersection on Highway 81 and Elm. .
 3. To approve purchase of a new freightliner truck with dump bed from OWRB funds.
 4. Approval of claims requiring Trustee authorization for the period beginning September 1, 2017 and ending September 30, 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 October 06, 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.*