

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – OCTOBER 9, 2018 – 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

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 11, 2018 Regular Meeting of the El Reno Municipal Authority.
2. Approval of budget amendments for the fiscal year 2018-2019, ending June 30, 2019.
3. Approval of claims requiring Trustee authorization for the period beginning September 1, 2018 and ending September 30, 2018.

E. DISCUSSION ITEMS

4. *Discussion, consideration, and possible action on Project No. J-08; Bulk water Sales Station & Roadway at Water plant and authorize Chairman/Mayor to sign all documents associated thereto.
5. *Discussion, consideration, and possible action on Project No. G-10; CDBG Project No. 16754, 2016 CDBG, Water & Drainage and authorize Chairman/Mayor to sign all documents associated thereto.

F. 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 October 5, 2018.

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.*