

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – FEBRUARY 13, 2018 – 5:30 P.M.  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

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**AGENDA**

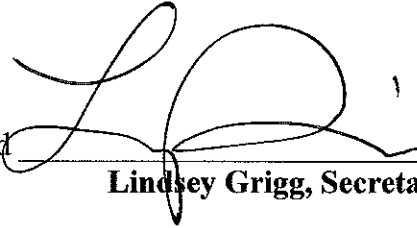
- A. CALL MEETING TO ORDER**
- B. ROLL CALL**
- C. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA**
- D. CONSENT AGENDA: *The following items are considered to be routine by the El Reno Municipal Authority and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:***
1. Approval of minutes of the January 9, 2018 Regular Meeting of the El Reno Municipal Authority.
  2. Approval of budget amendments for the Fiscal year ending June 30, 2018 to appropriate funds for remaining expenses on automated meters, overlay project on Roberts, Allison, Ash, Cavanaugh, Duane, Dille, and Holbrook, transfer funds from Evans Rd. fund to Radio Road fund and record Brenntag escrow for Radio Road work, budget for street work on Britton Road, and water reuse project change order, record 2013 Sales Tax Revenue interest.
  3. Approval of claims requiring Trustee authorization for the period beginning January 1, 2018 and ending January 31, 2018.
- E. DISCUSSION ITEMS**
4. \*Discussion, consideration, and possible action to payoff Hotel/Motel Revenue note, Taxable Series 2015 on March 1, 2018. Payoff on March 1, 2018 will be \$382,764.05 or less.
  5. \*Discussion, consideration, and possible action to accept bid from Schwarz Paving to mill, stabilize and overlay selected streets across the city limits.
  6. \*Discussion, consideration, and possible action to award the bid for Hwy 81 Gravity Sewer Improvements Project I-13 to J.T.M. Services.

7. \*Discussion, consideration, and possible action on Resolution No. 18-019, establishing utility fees, and providing an effective date.

**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 February 9, 2018.

Signed



**Lindsey Grigg, Secretary**

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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.*