

EL RENO CITY COUNCIL
SPECIAL MEETING OF
THURSDAY – OCTOBER 24, 2019 – 12:00 (NOON)
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

AGENDA

A CALL MEETING TO ORDER

B ROLL CALL

C CONSENT AGENDA

1. Approval of Budget Amendments for the fiscal year 2019-2020, ending June 30, 2020.
2. *To acknowledge and receive a Temporary Drainage Easement given by Pristine Development, LLC for the location of SW/4, NE/4, and NW4, SE/4 of Section Five (5), Township Twelve (12) North, Range Seven (7) West, Indian meridian, Canadian County, Oklahoma.
3. *To acknowledge and receive a Utility Easement from DJD Realty, LLC located in a tract of land being a part of Block Ninety-Nine (99) and Admire Street, in Original Town of El Reno, to Canadian County, Oklahoma.
4. *To acknowledge and receive a Utility Easement from DDDD, LLC located in a tract of land being a part of Block Ninety-Nine (99) and Admire Street, in Original Town of El Reno, to Canadian County, Oklahoma.

D DISCUSSION ITEMS

5. **Discussion, consideration and possible action to approve Change Order No. 1 with Young Contracting for AIP project no. 3-40-0026-013-2018; Schedule 2A Base Bid for Fuel Facility Civil Site Work in the amount of \$24,898.43.
6. *Discussion, consideration, and possible action to approve a Surface Site Agreement with Permanent Access Road and also a Pipeline Right of Way and Easement Agreement with Iron Horse Midstream, LLC located in NW/4, Section 3, Township 12 North, Range 7 West of the Indian Meridian, Canadian County, Oklahoma.
7. *Discussion, consideration, and possible action on Change Order No. 1 with Baker Electrical for Project G-3 on emergency lighting at the El Reno Carnegie Library.

E ADMOURNMENT

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 5:15pm on October 22, 2019.

Signed _____


Lindsey Grigg, City Clerk

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 added to the agenda are underlined.