

EL RENO CITY COUNCIL
SPECIAL MEETING OF
TUESDAY – NOVEMBER 19, 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 AWARDS, PROCLAMATIONS AND EMPLOYEE PRESENTATIONS OR RECOGNITIONS

- *Proclamation from the Mayor declaring November 30, 2019 to be "Small Business Saturday" in the City of El Reno.*

D CONSENT AGENDA: *The following items are considered to be routine by the El Reno City Council 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:*

The City Manager recommends one motion that will approve:

1. To approve the purchase of two (2) 2017 Ford Explorers (Police Package) from Kansas Highway Patrol in addition to all associated emergency equipment at \$46,013.00 per vehicle for a total of \$92,026.00 (purchase to be made at the time authorized by the City Manager).
2. *To approve a change order for Lone Star Furnishings for library renovations Project G-03 not to exceed \$6,000.00, pay claim (invoice no. 1013) in the amount of \$123,466.59 and pay claim (invoice no. 1024) in the amount of \$3,600.00 for a total of \$127,066.59.
3. Approval of Budget Amendments for the fiscal year 2019-2020, ending June 30, 2020.
4. Approval of claims requiring Council authorization for the period beginning October 1, 2019 and ending October 31, 2019.

E DISCUSSION ITEMS


5. Discussion, consideration, and possible action to approve claim from Schwarz Paving Company in the amount of \$213,777.27.
6. Discussion, consideration, and possible action to approve a contract for sale of real estate by and between the City of El Reno and Malcolm L. Buford and Marcia D. Buford for all of lot 12, block 15 of Keiths Addition, City of El Reno, according to the recorded plat.
7. Discussion, consideration, and possible action to approve a contract for sale of real estate by and between the City of El Reno and Marian L. Tobias for all of lot 13, block 15 of Keiths Addition, City of El Reno, according to the recorded plat.

8. Discussion, consideration, and possible action to approve and award bid K-10; Demolition of 1119 Sunset.
9. **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.
10. *Discussion, consideration and possible action to approve Change Order No. 1 for project no. K-01; Retaining Wall/Bridge Replacement between Reno and Woodson.

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 3:00pm on November 15, 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.