

**EL RENO CITY COUNCIL**  
SPECIAL MEETING OF  
FRIDAY – JUNE 21, 2019 – 12:00 (NOON)  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

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**AGENDA**

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**A CALL MEETING TO ORDER**

**B ROLL CALL**

**C DISCUSSION ITEMS**

1. Discussion, consideration, and possible action to approve Corrected Resolution No. 19-041; a resolution of the City Council of the City of El Reno establishing the nine-one-one emergency telephone fee rate for calendar year 2020.
2. Discussion, consideration and possible action to approve Resolution No. 19-045; a resolution adopting the annual budget for the fiscal year 2019-2020 ending June 30, 2020; maintaining certain special funds; filing of the adopted budget with intergovernmental agencies; and providing for transfer of funds (*required public hearing was held on May 30, 2019*).
3. \*Discussion, consideration, and possible action to approve Resolution No. 19-047; a resolution of the El Reno City Council declaring specific projects as a result of the flooding from May 20, 2019 an emergency and acknowledging use of emergency/disaster funds.
4. \*Discussion, consideration, and possible action to authorize City Manager/Authority Manager to declare emergency repairs up to \$75,000.00 in accordance with 61 O.S. 130.B.
5. \*Discussion, consideration, and possible action to approve emergency budget amendments in relation to disasters declared through Resolutions No. 19-038 and No. 19-039.
6. \*Discussion, consideration, and possible action to approve emergency claims in relation to disasters declared through Resolutions No. 19-038 and No. 19-039.
7. \*Discussion, consideration, and possible action to approve a permanent easement from Crimson Lake Estates, LLC.
8. Discussion, consideration, and possible action on Resolution No. 19-046, establishing building permit and licensing fees.

**D EXECUTIVE SESSION**

9. Convening into Executive Session pursuant to Title 25, Oklahoma Statutes, Section 307 B.2, to discuss a proposal Labor Agreement between the City of El Reno and the Fraternal Order of Police, Lodge #151 for the fiscal year 2019-2020, and return to Open Session for formal approval of Labor Agreement.

10. Consider Convening into Executive Session pursuant to Title 25, Oklahoma Statutes, Section 307 B.2, to discuss a proposal Labor Agreement Memorandum of Understanding between the City of El Reno and the Fraternal Order of Police, Lodge #151 for the current fiscal year 2018-2019 and next fiscal year 2019-2020, and return to Open Session for formal approval of Labor Agreement Memorandum of Understanding.

**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 12:00(noon) on June 19, 2019.**

Signed

  
**Lindsey Grigg, City Clerk**

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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 added to the agenda are underlined.