

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – JULY 09, 2019 – 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 TO THE AGENDA**
- 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. Approval of minutes of the June 11, 2019 Regular meeting of the El Reno City Council.
2. Approval of minutes of the June 21, 2019 Special meeting of the El Reno City Council.
3. Acknowledge a donation received for the Car Seat Program by the El Reno Fire Department from Lucky Star Casino in the amount of \$500.00, Healthcare One in the amount of \$350.00 and SSM Health in the amount of \$500.00.
4. Approval of Resolution No. 20-001; a resolution of the city Council of the City of El Reno supporting continued participation in Main Street Programs.
5. Approval of Resolution No. 20-002; a resolution adopting Supplement No. 11 of the 2014 Code of the City of El Reno, Oklahoma dated 06-01-2019.
6. Approval of agreement between the City of El Reno, a municipal corporation and the Senior Citizens of El Reno, Inc., a not-for-profit corporation for use of the El Reno Senior Citizens Center.
7. Approval of Lease Extension to the El Reno Amateur Radio Club.
8. Approval of contract between Youth & Family Services, Inc. and the City of El Reno.
9. Approval of Inter-Local Agreement with Canadian County Sheriff's Office for housing prisoners.
10. *Approval of the renewal of an Inter-Governmental Agreement for a Regional Household Hazardous Waste (HHW) Collection with the City of Oklahoma City and authorize Mayor to execute all documents associated thereto.
11. Approval of an agreement with the Oklahoma High School Rodeo Association.

12. Approval of an agreement with the Canadian County Historical Museum.
13. Approval of Budget Amendments for the fiscal year 2018-2019, ending June 30, 2019.
14. Approval of claims requiring Council authorization for the period beginning June 1, 2019 and ending June 30, 2019.

E AUDIENCE PARTICIPATION: *Anyone having an item of business to present to the City Council that DOES NOT appear on the agenda, please come to the podium at this time and state your name. You are requested to limit your presentation to three (3) minutes. Any item being presented MUST pertain to City of El Reno business.*

F DISCUSSION ITEMS

15.
 - A. To conduct a Public Hearing in consideration of declaring 125 N Donald, a **detached garage structure** (a.k.a. FAIR LTS 11-12 13 BLK 10) in violation of Section 275-134.O of the Code of the City of El Reno, declaring it a Public Nuisance of such nature as to constitute grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the City; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk's Office.
 - B. Discussion, consideration, and possible action declaring 125 N Donald, a **detached garage structure** (a.k.a. FAIR LTS 11-12 13 BLK 10) in violation of Section 275-134.O of the Code of the City of El Reno, declaring it a Public Nuisance of such nature as to constitute grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the City; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk's Office.

16.
 - A. To conduct a Public Hearing in consideration of declaring 1211 Industrial Ave (a.k.a. ROBBINS LTS 5 THRU 24 BLK 17) in violation of Section 275-134.O of the Code of the City of El Reno, declaring it a Public Nuisance of such nature as to constitute grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the City; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk's Office.
 - B. Discussion, consideration, and possible action declaring 1211 Industrial Ave (a.k.a. ROBBINS LTS 5 THRU 24 BLK 17) in violation of Section 275-134.O of the Code of the City of El Reno, declaring it a Public Nuisance of such nature as to constitute grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the City; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk's Office.
17. Discussion, consideration, and possible action to accept the corrected Final Plat of the Crimson Lake Estates Phase I Addition to the City of El Reno.
18. Discussion, consideration, and possible action regarding Ordinance No. 20-003; a resolution authorizing the calling and holding of a general election in the City of El Reno for the purpose of electing one (1) elected official as Mayor of the City of El Reno; one (1) elected official as Council Member from Ward Four (4); setting forth certain facts as required by state law, and directing that this resolution be delivered by the City Clerk to the Secretary of the Canadian County Election Board for the purpose of giving such official notice of said election.
19. *Discussion, consideration, and possible action to award the bid for Hwy 81 Gravity Sewer Improvements Project I-13 and approved budget amendment associated for fiscal year 2019-2020.
20. Presentation of Financial Report.

G REPORTS: This section is intended for the Mayor, Council Members and City Manager to make announcements concerning municipal or community matters:

1. Mayor
2. City Council Members
3. City Manager

H EXECUTIVE SESSION

21. Consider convening into Executive Session pursuant to Oklahoma Statutes Title 25 Section 307, B4, to discuss a tort claim against the City of El Reno received of Mark Sedillo, 206491-ME and reconvene into Open Session for formal action on said claim.
22. Consider convening into Executive Session pursuant to Oklahoma Statutes Title 25 Section 307, B4, to discuss a tort claim against the City of El Reno received of Chuck LaFollette, 206436-BD and reconvene into Open Session for formal action on said claim.

I 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 5:00pm on July 05, 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.