

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – MAY 14, 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 April 09, 2019 Regular meeting of the El Reno City Council.
2. Approval of minutes of the April 16, 2019 Special meeting of the EL Reno City Council.
3. Approval of minutes of the April 26, 2019 Special Joint meeting of the El Reno City Council and City of El Reno Hospital Authority.
4. To appoint Kamie Brookshire, Human Resource Director as Authorized Agent for the City of El Reno's Oklahoma Municipal Standard Life, Southwestern Life/Jackson Life, Retirement Fund Plans (OkMRF), AXA - 457 Plan, Health Smart, Workers Compensation Plan; Department of Corrections - Public Works Program and Work Release Program; American Fidelity, Insurica or any other additional health benefits plan and approve Mayor to sign any/all documents associated thereto.
5. ***To approve Legion and Burton Park pavilion rental fees as set by rental agreement.
6. *To approve a change order for the library furniture for an amount not to exceed \$5,000.00.
7. To acknowledge donation received by the El Reno Fire Department from Professional Women of El Reno in the amount of \$500.00.
8. To acknowledge donation from Margaret Thompson in memory of retired Chief Ray Ludlow in the amount of \$200.00 for the El Reno Fire Department.
9. To acknowledge a donation from an anonymous donor for a new television valued at \$450.00 for the Carnegie Library.
10. Approval of Fiscal Year 2019 Compilation Audit Engagement Letter and the Fiscal Year 2019 Single Audit Engagement Letter with Arledge & Associates, P.C.
11. Approval of budget amendments for the fiscal year 2018-2019, ending June 30, 2019.

12. Approval of claims requiring Council authorization for the period beginning April 1, 2019 and ending April 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

13. Discussion, consideration, and possible action to approve Resolution No. 19-037; a resolution of the City of El Reno (The "City") authorizing the El Reno Municipal Authority (The "Authority") to assist the City of El Reno, Oklahoma (The "City") in carrying out and administering the Crossroads Pointe Economic Development Project Plan adopted by the City; approving and authorizing the execution of an amended and restated economic development agreement by and among the Authority, the City and Crossroads Pointe, LLC; ratifying and confirming a security agreement by and between the Authority and the City pertaining to the Tax Increment Revenues; approving the use of assistance in development financing; and containing other provisions relating thereto.
14. Discussion, consideration, and possible action to accept the Final Plat of the Rock Point Addition to the City of El Reno.
15. Discussion, consideration, and possible action to accept the Final Plat of the Settlers Crossing Phase II Addition to the City of El Reno.
16. Discussion, consideration, and possible action to accept the Final Plat of the Crimson Lake Estates Phase I Addition to the City of El Reno.
17. Discussion, consideration, and possible action to approve Ordinance No. 9195; an ordinance amending code Chapter 147 and creating article IV; the same being an ordinance of the City of El Reno relating to the creation of a business license program; repealing ordinance sin conflict; and providing for severability; and declaring an emergency.
18. Discussion, consideration, and possible action to accept an easement along the west side of Lot 2 of Block 1 of the Greens on Country Club Addition to the City of El Reno.
19. Discussion, consideration, and possible action on Ordinance No. 9196; an ordinance of the City of El Reno, Oklahoma closing and vacating a 15' wide utility easement within Lot 2 of Block 1 of the Greens on Country Club Addition to the City of El Reno, and declaring an emergency.
20. Discussion, consideration, and possible action on Ordinance No. 9197; an ordinance of the City of El Reno, Oklahoma closing and vacating a 16' by 80' portion of a cross-access, roadway, and utility easement within Lot 2 of Block 1 of the Greens on Country Club Addition to the City of El Reno, and declaring an emergency.

21. Discussion, consideration, and possible action to approve Resolution No. 19-035; a resolution of the El Reno City Council declaring an emergency and acknowledging use of emergency/disaster funds.
22. Discussion, consideration, and possible action to approve Ordinance No. 9198; an ordinance of the City Council of the City of El Reno, Oklahoma adding section 343-78; designating wreckers to be used when impounding vehicles, creating a wrecker rotating system and imposing requirements for providing wrecker services when requested by the City of El Reno; repealing ordinances in conflict; providing for severability; and declaring an emergency.
23. **Discussion, consideration, and possible action to move forward with Oklahoma Aeronautics Commission and requests the project listed below be considered for inclusion in the Commission's fiscal year (FY) 2020-2024 Airport Construction Program for FY 2022. The City understands its funding share of the total eligible project cost will be five percent
24. Appointment of (1) Trustee and (1) Alternate Trustee from the City of El Reno to serve on the Board of Trustees of the Oklahoma Environmental Management Authority for a (3) three-year term commencing on July 1, 2019.
25. 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

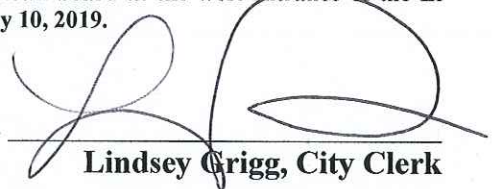
H EXECUTIVE SESSION

26. 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 Church of Christ, 206252-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 May 10, 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.