

**EL RENO CITY COUNCIL**  
REGULAR MEETING OF  
TUESDAY – OCTOBER 8, 2019 – 5:30 P.M.  
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 AWARDS, PROCLAMATIONS AND EMPLOYEE PRESENTATIONS OR RECOGNITIONS**

- *Proclamation from the Mayor declaring October 14, 2019 to be “Indigenous Peoples’ Day” in the City of El Reno.*
- *Proclamation from the Mayor declaring October 6-12, 2019 to be “Fire Prevention Week; not Every Hero Wears a Cape. Plan and Practice Your Escape”*

**D NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA**

**E 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 September 10, 2019 Regular meeting of the El Reno City Council.
2. Acknowledge a donation received in Memory of Donice Tully by the El Reno Carnegie Library from multiple donors in the amount of \$465.00.
3. Acknowledge a donation received by the El Reno Carnegie Library from Janice Blanton I the amount of \$4565.00 for a statue/bench for the front lawn of the library.
4. \*Acknowledge and accept Roadway, Drainage, and Utility Easement with DM RE Holdings, Inc. (Roadway and Drainage Easement E. 40.00’ of the North 922.4’ of the SE/4, S14, T12N, R7W, I.M. and Utility Easement West 30.00’ of the East 70.00’ of the North 922.4’ of the SE/4 of S14, T12N, R7W, I.M.)
5. \*Approval of a Release of Drainage Easement located in the Crimson Creek North Subdivision.
6. Approval of Budget Amendments for the fiscal year 2018-2019, ending June 30, 2019.
7. Approval of Budget Amendments for the fiscal year 2019-2020, ending June 30, 2020.
8. Approval of claims requiring Council authorization for the period beginning September 1, 2019 and ending September 30, 2019.

**F** **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.*

**G** **DISCUSSION ITEMS**

9. \*Discussion, consideration, and possible action to approve claim from Schwarz Paving Company in the amount of \$331,308.65.
10.
  - A. To conduct a public hearing in consideration of a request by the City of El Reno to amend the Crossroads Pointe Planned Unit Development (PUD) design statement on a tract of approximately 61 acres located at the intersection of Interstate 40 and US Highway 81, within the NW/4 of Section 22, Township 12 North, Range 7 W.I.M., Canadian County, Oklahoma.
  - B. Discussion, consideration, and possible action on a request by City of El Reno on Ordinance No. 9210; amending the Crossroads Pointe Planned Unit Development (PUD) design statement on a tract of approximately 61 acres located at the intersection of Interstate 40 and US Highway 81, within the NW/4 of Section 22, Township 12 North, Range 7 W.I.M., Canadian County, Oklahoma.
11. Discussion, consideration, and possible action on Ordinance No. 9209; an ordinance of the City of El Reno, Oklahoma amending Article 3 of Chapter 147, and of Section 23.L of articles 4, Section 39 of Article 6, Section 57 of Article 9, and Section 68 of Article 11 of Chapter 361 of the Code of Ordinances of the City of El Reno, Oklahoma, concerning medical marijuana establishments; declaring repealer, providing for severability, and declaring an emergency.
12. \*\*\*\*Discussion, consideration, and possible action to approve an Assignment of Owner's Interest in the agreement between the Hospital of El Reno Authority and Waldrop Construction, Inc. to the City of El Reno.
13. Discussion, consideration, and possible action to authorize a marketing campaign with the El Reno Tribune.
14. Discussion, consideration, and possible action on a license application by Mozetta Richey to operate a taxicab within the city limits.
15. \*\*Discussion, consideration, and possible action to award Project No. I-26; T-Hangar Complex Construction and allow Chairman/Mayor to sign all documents associated thereto.
16. Discussion, consideration, and possible action to approve a Special Event Alcoholic Beverage Permit from Primo's Restaurant, Bar and Catering for the El Reno Carnegie Library Grand Opening to take place in October, 2019.



17. Discussion, consideration, and possible action on Ordinance No. 9211; an ordinance of the City of El Reno amending chapter 250. Parks and Recreation; Part 1. Lake El Reno, Article I. General Provisions; 250-10. Camping permits; fees; regulations and restrictions; repealing ordinances in conflict; providing for severability; and declaring an emergency.

18. Presentation of Financial Report.

**H 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

**I EXECUTIVE SESSION**

19. 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 Jocelyn Nicholson, 206894-ME and reconvene into Open Session for formal action on said claim
20. 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 Kelley McNeilly, 206734-LR and reconvene into Open Session for formal action on said claim
21. Consider convening into Executive Session pursuant to Oklahoma Statutes Title 25 Section 307, B3, to discuss the appraisal and possible purchase of real property located in a part of Lot 2 of Section Five (5), Township Twelve (12) North, Range Seven (7) West, I.M., Canadian County, Oklahoma, located at 1681 North Choctaw Avenue, El Reno, Oklahoma, containing 3.29 acres (more or less) and take appropriate action in Open Session.

**J 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 October 4, 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.