

EL RENO MUNICIPAL AUTHORITY
SPECIAL MEETING OF
THURSDAY – OCTOBER 24, 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 CONSENT AGENDA *The following items are considered to be routine by the El Reno Municipal Authority 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:*

1. Approval of Budget Amendments for the fiscal year 2019-2020, ending June 30, 2020.
2. *To acknowledge and receive a temporary drainage easement given by Pristine Development, LLC for the location of SW/4, NE/4, and NW4, SE/4 of Section Five (5), Township Twelve (12) North, Range Seven (7) West, Indian meridian, Canadian County, Oklahoma.
3. *To acknowledge and receive a Utility Easement from DJD Realty, LLC located in a tract of land being a part of Block Ninety-Nine (99) and Admire Street, in Original Town of El Reno, to Canadian County, Oklahoma.
4. *To acknowledge and receive a Utility Easement from DDDD, LLC located in a tract of land being a part of Block Ninety-Nine (99) and Admire Street, in Original Town of El Reno, to Canadian County, Oklahoma.

D DISCUSSION ITEMS

5. *Discussion, consideration, and possible action to approve a Surface Site Agreement with Permanent Access Road and also a Pipeline Right of Way and Easement Agreement with Iron Horse Midstream, LLC located in NW/4, Section 3, Township 12 North, Range 7 West of the Indian Meridian, Canadian County, Oklahoma.
6. *Discussion, consideration, and possible action on Change Order No. 1 with Baker Electrical for Project G-3 on emergency lighting at the El Reno Carnegie Library.

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 5:15pm on October 22, 2019.

Signed _____

Lindsey Grigg, Secretary

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 considered concurrently on the El Reno Municipal Authority Agenda.