

EL RENO MUNICIPAL AUTHORITY
SPECIAL MEETING OF
TUESDAY – NOVEMBER 19, 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. *To approve a change order for Lone Star Furnishings for library renovations Project G-03 not to exceed \$6,000.00, pay claim (invoice no. 1013) in the amount of \$123,466.59 and pay claim (invoice no. 1024) in the amount of \$3,600.00 for a total of \$127,066.59.
2. Approval of Budget Amendments for the fiscal year 2019-2020, ending June 30, 2020.
3. Approval of claims requiring Trustee authorization for the period beginning October 1, 2019 and ending October 31, 2019.

D. DISCUSSION ITEMS

4. *Discussion, consideration, and possible action to approve Change Order No. 1 for Project No. K-01; Retaining Wall/Bridge Replacement between Reno and Woodson.

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 3:00pm on November 15, 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.*