

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – DECEMBER 10, 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 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 minutes of the October 08, 2019 Regular Meeting of the El Reno Municipal Authority.
2. Approval of minutes of the October 24, 2019 Special Meeting of the El Reno Municipal Authority.
3. Approval of minutes of the November 12, 2019 Regular Meeting of the El Reno Municipal Authority (due to a lack of quorum, no minutes exist).
4. Approval of minutes of the November 19, 2019 Special Meeting of the El Reno Municipal Authority.
5. Approval of Resolution No. 20-010; a resolution of the El Reno Municipal Authority, establishing meeting dates, times and place for regular public meetings of the El Reno Municipal Authority for calendar year 2020.
6. Approval of budget amendments for the fiscal year 2019-2020, ending June 30, 2020.
7. Approval of claims requiring Trustee authorization for the period beginning November 1, 2019 and ending November 30, 2019.

E. DISCUSSION ITEMS

8. *Discussion, consideration, and possible action to approve claims from Schwarz Paving Company in the amount of \$254,780.39.
9. *Discussion, consideration, and possible action to award Project No. K-11; Reuse Water-Storage Lagoon Pump Station Force Main on Jones Road and allow Chairman/Mayor to sign all documents associated thereto.

F. 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 December 06, 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.