

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – FEBRUARY 12, 2019 – 5:30 P.M.  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

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**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 January 08, 2019 Regular Meeting of the El Reno Municipal Authority.
2. Approval of Resolution No. 19-027; a resolution authorizing persons to transact financial business (signatures) for the City of El Reno.
3. Approval of Budget Amendments for the fiscal year 2018-2019, ending June 30, 2019.
4. Approval of claims requiring Trustee authorization for the period beginning January 1, 2019 and ending January 31, 2019.

**E. DISCUSSION ITEMS**

5. \*Discussion, consideration, and possible action to approve to pay off the 2008 Taxable series loan in the amount of \$456,200.00 including interest and fees, not to exceed a complete total of \$485,000.00 and authorize Chairman/Mayor to sign a letter for pay off approval.
6. \*Discussion, consideration, and possible action to award bid for Project No. J-30; Downtown Tower Waterline and approve Mayor to sign all documents associated thereto.
7. \*Discussion, consideration, and possible action to award bid for Project No. J-31; Bridge Remediation on South Country Club Road and approve Mayor to sign all documents associated thereto.
8. \*Discussion, consideration, and possible action to accept project No. I-44 (recorded duplicate J-10); Sanitary Sewer Force Main to serve Crossroads Pointe Development and make final payment to Miller, Inc. dba J&C Construction in the amount of \$881.16, and activate maintenance bond.
9. \*Discussion, consideration, and possible action to approve a plan for street resurfacing and reconstruction.

10. \*Discussion, consideration, and possible action regarding a Letter of Intent between the City of El Reno/El Reno Municipal Authority and Flex-Chem Corporation.
11. \*Discussion, consideration, and possible action to enter into an agreement with Canadian County Rural Water District No. 4.

**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 February 08, 2019.**

Signed \_\_\_\_\_  
**Lindsey Grigg, Secretary**

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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 considered concurrently on the El Reno Municipal Authority Agenda.*