

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – JULY 09, 2019 – 5:30 P.M.  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

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**AMENDED AGENDA**

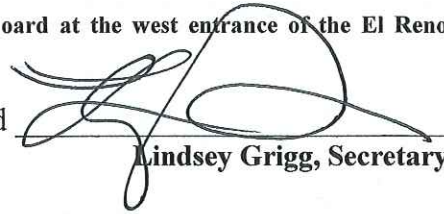
- A. CALL MEETING TO ORDER**
- B. ROLL CALL**
- C. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA**
- D. CONSENT AGENDA: *The following items are considered to be routine by the El Reno Municipal Authority and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:***
1. Approval of minutes of the June 11, 2019 Regular Meeting of the El Reno Municipal Authority.
  2. Approval of minutes of the June 21, 2019 Special Meeting of the El Reno Municipal Authority.
  3. \*Approval of the renewal of an Inter-Governmental Agreement for a Regional Household Hazardous Waste (HHW) Collection with the City of Oklahoma City and authorize Mayor to execute all documents associated thereto.
  4. Approval of Budget Amendments for the fiscal year 2018-2019, ending June 30, 2019.
  5. Approval of claims requiring Trustee authorization for the period beginning June 1, 2019 and ending June 30, 2019.
- E. DISCUSSION ITEMS**
6. \*Discussion, consideration, and possible action to award the bid for Hwy 81 Gravity Sewer Improvements Project I-13 and approved budget amendment associated for fiscal year 2019-2020.
  7. \*Discussion, consideration, and possible action to approve change order for Project No. J-35; Contract No. 2 El Reno Paving Improvements in the amount of \$105,827.00; and Project No. J-36; Contract No. 3. El Reno Paving Improvements in the amount of \$127,530.00, approval of budget amendments and authorize Chairman/Mayor sign all documents associated thereto.

**AMENDED AGENDA** of El Reno Municipal Authority  
Regular Meeting of July 9, 2019

**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 July 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.*