

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – AUGUST 13, 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 July 09, 2019 Regular Meeting of the El Reno Municipal Authority.
2. *To Acknowledge a temporary sewer line easement from Deborah Wilson.
3. Approval of Budget Amendments for the fiscal year 2019-2020, ending June 30, 2020.
4. Approval of claims requiring Trustee authorization for the period beginning July 1, 2019 and ending July 31, 2019.

E. DISCUSSION ITEMS

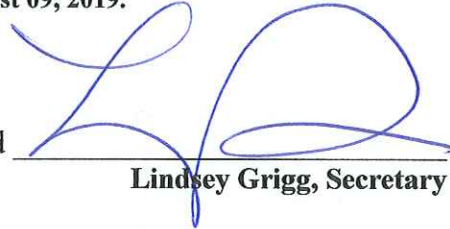
5. *Discussion, consideration, and possible action authorizing a mid-term salary adjustment of \$7,988.38 for City Manager, Jeremy Frazier.
6. *Discussion, consideration, and possible action to approve claims from Schwarz Paving Company in the amount of \$356,007.30
7. *Discussion, consideration, and possible action to award the bid for Project No. K-01; Retaining Wall Replacement at Reno and Woodson.
8. *Discussion, consideration, and possible action to award the bid for Project No. K-02; 18" Gravity Sewer Replacement on N. Foster.
9. *Discussion, consideration, and possible action to award the bid for Project No. K-03; Bridge Replacement on N. Reformatory Road.
10. *Discussion, consideration, and possible action to award the bid for Project No. K-04; Elm Street Paving Overlay.
11. *Discussion, consideration, and possible action to accept Project No. F-03; Wastewater Treatment Plant Improvements known as Monitoring Station; CWSRF project No. ORF-13-0003-CW; make final payment to Haynes Equipment in the amount of \$24,199.71 and activate maintenance bond.

12. *Discussion, consideration, and possible action regarding Change Order No. 1 for Project No. J-46 (corrected to Project No. G-03); Library flooring for Davis Carpet, not to exceed \$1,000.00.

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 August 09, 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.*