

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – SEPTEMBER 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 August 13, 2019 Regular Meeting of the El Reno Municipal Authority.
2. Approval of claims requiring Trustee authorization for the period beginning August 1, 2019 and ending August 31, 2019.

E. DISCUSSION ITEMS

3. *Discussion, consideration, and possible action to award Project No. G-03; Library Renovations (New Windows and Doors) for the El Reno Carnegie Library.

F. EXECUTIVE SESSION

4. *Consider convening into Executive Session pursuant to Oklahoma Statutes Title 25 Section 307, B1, to discuss performance review and compensation for City Manager, Jeremy Frazier and reconvene into Open Session to take appropriate action.

G. 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 September 06, 2019.

Signed _____

Lindsay 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.*