

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – OCTOBER 8, 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 September 10, 2019 Regular Meeting of the El Reno Municipal Authority.
2. \*Acknowledge and accept Roadway, Drainage, and Utility Easement with DM RE Holdings, Inc. (Roadway and Drainage Easement E. 40.00' of the North 922.4' of the SE/4, S14, T12N, R7W, I.M. and Utility Easement West 30.00' of the East 70.00' of the North 922.4' of the SE/4 of S14, T12N, R7W, I.M.)
3. \*Approval of a Release of Drainage Easement located in the Crimson Creek North Subdivision.
4. Approval of Budget Amendments for the fiscal year 2019-2020, ending June 30, 2020.
5. Approval of claims requiring Trustee authorization for the period beginning September 1, 2019 and ending September 30, 2019.

**E. DISCUSSION ITEMS**

6. \*Discussion, consideration, and possible action to approve claim from Schwarz Paving Company in the amount of \$292,753.65.
7. Discuss, consideration and action to purchase one (1) 2019 F250 Crew Cab 4x4 Truck on State Contract from Bill Knight Ford for \$29,391 and the accessories needed to equip the vehicle.

**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 October 4, 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.