

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – APRIL 14, 2020 – 5:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

AGENDA

In-Person Attendees: Matt White, Chairman
Bob Ballhorn, Trustee

Teleconference Attendees: JT Chronister, Vice-Chairman
Tim Robinson, Trustee
Tracey Rider, Trustee

Teleconference Phone Number: 1-408-418-9388

Access Code: 298 543 261

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 March 10, 2020 Regular Meeting of the El Reno Municipal Authority.
2. Approval of Budget Amendments for the fiscal year 2019-2020, ending June 30, 2020.
3. Approval of claims requiring Trustee authorization for the period beginning March 1, 2020 and ending March 31, 2020.

E. DISCUSSION ITEMS

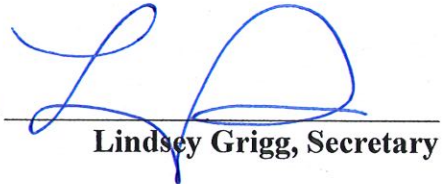
4. *Discussion, consideration, and possible action to on Resolution No. 20-017; a resolution establishing utility fees, and providing an effective date.
5. *Discussion, consideration, and possible action to approve and accept Project No. J-37; Lime Slakers, approve final payment to Quicksilver Construction in the amount of \$95,910.00 and activate maintenance bond.
6. *Discussion, consideration, and possible action to approve and accept Project No. K-12; Gravity Sewer replacement between Sunset and London, approve final payment to Lone Hickory Cattle in the amount of \$4,585.00 and activate maintenance bond.

7. *Discussion, consideration, and possible action to approve Resolution No. 20-018; a resolution for the Right-of-Way, Public Utility and Encroachment Agreement with the Oklahoma Department of Transportation on Federal/State Aid Project No. J3-1807 (004) SS, State job No. 31807 (04) Construction, (05) R/W, (06) Utilities (Intersection modification at US-81/SH-66 in El Reno) which was approved March 10, 2020.

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 April 9, 2020.

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.*