

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – JUNE 9, 2020 – 5:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

AGENDA

In-Person Attendees: Matt White, Mayor
Bob Ballhorn, Council Member, Ward 2
Tracey Rider, Council Member, Ward 4

Teleconference Attendees: JT Chronister, Vice-Mayor, Ward 1
Tim Robinson, Council Member, Ward 3

Teleconference Phone Number: 1-346-248-7799

Access Code: 925-6862-7369

A CALL MEETING TO ORDER

B ROLL CALL

C AWARDS, PROCLAMATIONS, EMPLOYEE PRESENTATIONS, OR RECOGNITIONS

- To recognize the Chinese Community of Oklahoma City for the generous donation of thousands of Medical Masks to the City of El Reno.

D NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

E CONSENT AGENDA: *The following items are considered to be routine by the El Reno City Council 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:*

The City Manager recommends one motion that will approve:

1. Approval of minutes of the May 12, 2020 Regular meeting of the El Reno City Council.
2. Approval of minutes of the May 28, 2020 Special meeting of the El Reno City Council.
3. ****Acknowledge and approve the CARES Act Grant received of the El Reno Regional Airport from the Federal Aviation Administration.**
4. ***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.**
5. Approval of a contract between Youth & Family Services, Inc. and the City of El Reno for Fiscal year 2020-2021.
6. Approval of agreement between the City of El Reno, a municipal corporation and the Senior Citizens of El Reno, Inc., a not-for-profit corporation for use of the El Reno Senior Citizens Center.
7. Approval of Resolution No. 20-027; a resolution of the City Council of the City of El Reno assigning the nine-one-one emergency telephone fee rate to nine-one-one ACOG.

8. Approval of Budget Amendments for the fiscal year 2019-2020, ending June 30, 2020.
9. Approval of claims requiring Council authorization for the period beginning May 1, 2020 and ending May 31, 2020.

F **AUDIENCE PARTICIPATION:** *Per COVID-19 regulations this item is being temporarily adjusted to accommodate the situation at hand. If you wish to participate, please contact the City Clerk by NOON on June 9, 2020 at 405-295-9310 or lgrigg@cityofelreno.com and provide your Name, Phone Number, Email and which item you wish to discuss. If your item is not on the agenda, please provide a brief description of the topic. You may participate by teleconference or in-person. You are requested to limit your presentation to three (3) minutes. Any item being presented MUST pertain to City of El Reno business.*

G **DISCUSSION ITEMS**

10.
 - A. To conduct a public hearing concerning amendments to the floodplain regulations of the City of El Reno to accept Flood Insurance Rate Maps effective July 22, 2020.
 - B. Discussion, consideration, and possible action to approve Ordinance No. 9228; amending the floodplain regulations of the City of El Reno to accept Flood Insurance Rate Maps effective July 22, 2020, and to declare an emergency.
11. ****Discussion, consideration, and possible action to approve the FY 2020-2021 contract with the Oklahoma Department of Corrections.**
12. Presentation of Financial Report.

H **REPORTS:** **This section is intended for the Mayor, Council Members and City Manager to make announcements concerning municipal or community matters:**

1. Mayor
2. City Council Members
3. City Manager

I **EXECUTIVE SESSION**

13. Consider convening into Executive Session pursuant to Oklahoma Statutes Title 25 Section 307, B4, to discuss a tort claim against the City of El Reno received of Kenneth Foreman, 208003-ME and reconvene into Open Session for formal action on said claim.

J **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 June 5, 2020.

Signed _____

Lindsey Grigg, City Clerk