

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – MARCH 10, 2020 – 5:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

AMENDED 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 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 February 11, 2020 Regular meeting of the El Reno City Council.
2. *Approval of a change order for the window and door replacement Project G-03 at the El Reno Carnegie Library.
3. Approval of Budget Amendments for the fiscal year 2019-2020, ending June 30, 2020.
4. Approval of claims requiring Council authorization for the period beginning February 1, 2020 and ending February 29, 2020.

E AUDIENCE PARTICIPATION: *Anyone having an item of business to present to the City Council that DOES NOT appear on the agenda, please come to the podium at this time and state your name. You are requested to limit your presentation to three (3) minutes. Any item being presented MUST pertain to City of El Reno business.*

F DISCUSSION ITEMS

5. Discussion, consideration and possible action regarding approval of a Contract to purchase real property owned by Dale and Stephanie Beck located in a part of Lot 2 of Section Five (5), Township Twelve (12) North, Range Seven (7) West, I.M., Canadian County, Oklahoma, located at 1681 North Choctaw Avenue, El Reno, Oklahoma, containing 3.29 acres (more or less) from Dale and Stephanie Beck for \$58,000.00.
6. *Discussion, consideration, and possible action to approve 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).

7. *Discussion, consideration, and possible action to approve A Pipeline Right of Way and Easement Agreement between, the City of El Reno/El Reno Municipal Authority and Iron Horse Midstream, LLC regarding the line known as “Geronimo to Cowabunga” located in the Northeast Quarter (NE/4) of Section 4, Township 12 North, Range 7 West, Canadian County, Oklahoma and approve Mayor/Chairman to sign all documents associated thereto.
8. Discussion, consideration and possible action to approve a Special Event Alcoholic Beverage Permit for El Reno Main Street for the sale of beer/wine at the Burger Day Festival in downtown El Reno. (Burger Day Event Permit to be considered at a later date).
9. Discussion, consideration, and possible action regarding Ordinance no. 9223; an ordinance of the City of El Reno amending code section 82-14; the same being an ordinance listing participation in retirement plans; repealing ordinances in conflict; providing for severability; and declaring an emergency.
10. Discussion, consideration, and possible action to approve Ordinance No. 9224; an Ordinance amending the employee retirement system, defined contribution plan for the position of Treasurer, Clerk, HR Director, Utilities Superintendent and Streets Superintendent for eligible employees of the City of El Reno, Oklahoma; pertaining to the definition of employee; providing for employer pickup of required contributions; providing for repealer and severability; and declaring an emergency.
11. *Discussion, consideration, and possible action to approve a quote for demolition/construction for Project No. K-16; Finance-HR Facility Remodel.
12. Nomination of (2) two candidates for the Board of Trustees of the Oklahoma Municipal Assurance Group for a three-year term commencing on July 1, 2020.
13. Presentation of Financial Report.

G 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

H 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 **March 9, 2020.**

Signed _____
Lindsey Grigg, City Clerk