

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – MARCH 10, 2020 – 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 February 11, 2020 Regular Meeting of the El Reno Municipal Authority.
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 Trustee authorization for the period beginning February 1, 2020 and ending February 29, 2020.

E. DISCUSSION ITEMS

5. *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).
6. *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.

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 March 6, 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.*