

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JANUARY 14, 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 December 10, 2019 Regular Meeting of the El Reno Municipal Authority.
 2. *Approval of consent of assignment of Amended and Restated Collateral Assignment of Economic Development Agreement from Crossroads Pointe, LLC to Bancfirst.
 3. Approval of claims requiring Trustee authorization for the period beginning December 1, 2019 and ending December 31, 2019.
- E. DISCUSSION ITEMS**
4. *Discussion, consideration, and possible action to renew the Employment Agreement between Jeremy Frazier and the City of El Reno and the El Reno Municipal Authority.
 5. *Discussion, consideration, and possible action to award Project No. K-09; CDBG Drainage Phase II from London St. to Sunset Dr. and allow Chairman/Mayor to sign all documents associated thereto.
 6. *Discussion, consideration, and possible action to award Project No. K-12; 8” gravity Sewer Replacement between Sunset and London and allow Chairman/Mayor to sign all documents associated thereto.
 7. ***Discussion, consideration, and possible action accept proposal for equipment to be used for Project No. K-14; the Upgrade of Lift Station used for the Lake El Reno RV Park and the Crimson Lake Estate Addition and allow Chairman/Mayor to sign all documents associated thereto.

8. *Discussion, consideration, and possible action to approve final payment in the amount of \$55,954.30 to Young Contracting for Project No. K-03; Bridge Replacement on N. Reformatory Road and activate maintenance bond.

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 January 10, 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.*