

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – MARCH 14, 2023 – 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 14, 2023 Regular Meeting.
 2. To accept and approve OWRB American Rescue Plan Act (ARPA) Grant No. ARP-23-0082-G and agreement between the El Reno Municipal Authority, Canadian County and the Oklahoma Water Resources Board.
 3. Approval of Budget Amendments for fiscal year 2022-2023, ending June 30, 2023.
- E. CONSENT ITEMS PULLED FOR DISCUSSION: *Any items pulled from the consent agenda will be discussed and considered with action and/or possible amendments.***
- F. DISCUSSION ITEMS**
4. Discussion, consideration, action and/or possible amendments with respect to Resolution No. 23-032; a resolution of the El Reno Municipal Authority (The “Borrower”) authorizing a loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$6,000,000.00; approving the issuance of a promissory note in the total aggregate principal amount not to exceed \$6,000,000.00. Secured by a pledge of revenues and authorizing its execution; designating a local trustee; approving and authorizing the execution of a trust agreement; approving and authorizing the execution of a loan agreement; approving and authorizing the execution of a security agreement; ratifying and confirming an amended lease agreement; ratifying and confirming a sales tax agreement by and between the City of El Reno, Oklahoma and the borrower pertaining to a year-to-year pledge of certain sales tax revenue; ratifying and confirming a parity agreement; approving and authorizing a note purchase agreement; approving various covenants; approving and authorizing payment of fees and expenses; approving and authorizing application to the Oklahoma Water Resources Board; application to the Oklahoma Water Resources Board; approving and authorizing professional service agreements; and containing other provisions related thereto.
 5. Discussion, consideration, action and/or possible amendments to move forward with approving purchase for construction of Phase 1B Fiber system.

6. *Discussion, consideration, action and/or possible amendments to authorize purchase and upgrade to an 800 MHz Public Safety Radio system from Motorola Solutions and associated equipment from Bear Communications and installation of equipment from Code 3 Tech.
7. *Discussion, consideration, action, and/or possible amendments to approve Change Order No. 1 for Project No. N-04; Britton Road repairs and allow Chairman/Mayor to sign all documents associated thereto.

G. ADJOURNMENT

Filed in the office of the City Clerk and posted at the west entrance of the El Reno Municipal Building, 101 N. Choctaw and online at www.elrenook.gov at 5:00pm on March 10, 2023.

Signed _____


Lindsey Grigg-Moak, 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.*