

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – AUGUST 8, 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 July 11, 2023 Regular Meeting.
2. Approval of engineering contact with Myers Engineering for Project N-08; Water Well System Improvements.
3. Acknowledgement of a contract for the purchase of property at 300 S. Rock Island.

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 regarding Resolution No. 24-013; a resolution of the El Reno City Council and El Reno Municipal Authority declaring an emergency for Bridge Replacement at W. Watts Street.

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.elenook.gov at 11:00am on August 4, 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.