

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – SEPTEMBER 12, 2023 – 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 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 August 8, 2023 Regular Meeting.
 2. Approval of Resolution No. 24-018; a resolution adopting the El Reno Municipal Authority Calea Compliance Manual.
 3. Approval of Resolution No. 24-019; a resolution adopting the El Reno Fast CommandIQ App Privacy Policy for the Municipal Authority.
 4. Approval of Resolution No. 24-020; a resolution adopting the El Reno Municipal Authority Fiber Internet Access Services use Policy.
 5. Approval of Budget Amendment(s) for the fiscal year 2022-2023, ending June 30, 2023.
 6. **Approval of Budget Amendments for the fiscal year 2023-2024, ending June 30, 2024.**
 7. Approval to move forward with purchase for construction of the Country Club Fiber Extension.
 8. Approval to move forward with purchase of Project No. P-07; New CO2 Tank for the water treatment plant and declaring existing tank surplus.
- 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**
9. ***Discussion, consideration, action, and/or possible amendment to approve Interlocal Agreement(s) with Canadian County Board of Commissioners pertaining to road improvements within Canadian County District 1.**
- 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 **5:30pm on September 11, 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.*