

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – OCTOBER 10, 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 RECOGNITIONS, AWARDS, PROCLAMATIONS & PRESENTATIONS

D NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

E CONSENT AGENDA: *The following items are considered to be routine by the El Reno City Council 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:*

The City Manager recommends one motion that will approve:

1. Approval of minutes of the September 12, 2023 Regular Meeting.
2. To table nomination and appointment of two (2) member for a three-year term set to expire June of 2026 to serve on the El Reno Board of Adjustment.
3. To table nomination and appointment of two (2) members for a three-year term set to expire June of 2026; one (1) members for the remainder of a three-year term set to expire June of 2024, to serve on the El Reno Board of Appeals.
4. *Approval of an engineering agreement with Myers Engineering for Project P-10; Jensen Road Main Extension to Reformatory.
5. *Approval of an engineering agreement with Myers Engineering for Project P-11; Radio Road Main Extension Tie-In from North I-40 to South I-40.
6. *Approval of an engineering agreement with Myers Engineering for Project P-12; U.S. Hwy 81 Main Extension.
7. *To accept of project, approve final payment in the amount of \$661,496.14 to Wynn Construction, Inc. for Project No. M-18; Claricone to serve the Water Treatment Plant, and activate maintenance bond.
8. *To accept project, approve final payment in the amount of \$39,964.70 to Waldrop Construction, Inc. for Project No. M-20; Water Plant Generator (GMAX), and activate maintenance bond.
9. *To award Project No. N-16; Water Main Replacement along Rock Island from Elm to Wade, and allow Chairman/Mayor to sign all documents associated thereto.
10. Approval of agreement between the City of El Reno, a municipal corporation and the Senior Citizens of El Reno, Inc., a not-for-profit corporation for use of the El Reno Senior Citizens Center.
11. Approval of Budget Amendments for the fiscal year 2023-2024, ending June 30, 2024.

F CONSENT ITEMS PULLED FOR DISCUSSION: *Any items pulled from the consent agenda will be discussed and considered with action and/or possible amendments.*

G AUDIENCE PARTICIPATION: *Anyone having an item of business to present to the City Council that DOES NOT appear on the agenda, please come to the podium at this time and state your name. You are requested to limit your presentation to three (3) minutes. Any item being presented MUST pertain to City of El Reno business. The Oklahoma Open Meetings Act prohibits the City Council from taking official action on requests made during this portion of the agenda unless otherwise noted on the agenda.*

H DISCUSSION ITEMS

12.

- A. To conduct a public hearing in consideration of a request by Thesing-Shank Farm, LLC to reclassify the zoning district from Rural Agricultural (A-1) to Heavy Industrial (I-3) on a tract of approximately 2.90 acres at 5615 E US HWY 66.
- B. Discussion, consideration, action and/or possible amendments regarding Ordinance No. 9336; an ordinance at the request of Thesing-Shank Farm, LLC to reclassify the zoning district from Rural Agricultural (A-1) to Heavy Industrial (I-3) on a tract of approximately 2.90 acres at 5615 E US HWY 66.

13. Nomination and appointment of one (1) Sports Association representative, term expiring June, 2024; one (1) Accommodations (Lodging and/or Restaurants) representative, term expiring June, 2026 and one (1) from the Community At-Large, term expiring June, 2025 to serve on the El Reno Convention and Visitor(s) board.

14. Nomination and appointment of two (2) members for the remainder of a three-year term set to expire June 2024 and one (1) member for a three-year term set to expire June 2026 to serve on the El Reno Parks and Recreation Board.

15. Nomination and appointment of one (1) member for the remainder of a three-year term set to expire June 2024 and one (1) member for the remainder of a three-year term set to expire June 2026 to serve on the El Reno Municipal Planning Commission.

I REPORTS: **This section is intended for the Mayor, Council Members, City Manager and staff to make announcements concerning municipal or community matters:**

- 1. Mayor
- 2. City Council Members
- 3. City Manager
- 4. Finance Report
- 5. Broadband Report

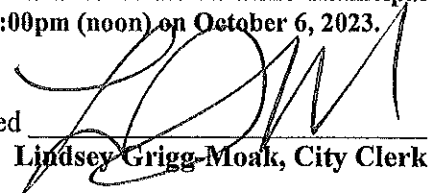
J EXECUTIVE SESSION; Consider convening into Executive Session for the purpose of the following:

16. Confidential communication between the City Council and its attorney pursuant to 25 O.S. § 307(B)(3) to discuss the purchase and/or appraisal of real properties and take appropriate action in Open Session.
17. Confidential communication between the City Council and its attorney pursuant to 25 O.S. § 307(C)(11) to discuss matters pertaining to economic development and take appropriate action in Open Session.

K 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 12:00pm (noon) on October 6, 2023.

Signed



Lindsey Grigg-Moak, City Clerk

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 added to the agenda are underlined.