

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JANUARY 13, 2015 – 7:00 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

MINUTES

A. CALL MEETING TO ORDER

Chairman White called the meeting to order at 7:00pm.

B. ROLL CALL

Present: JT Chronister, Vice-Chairman
James Archer, Trustee
Matt White, Chairman
Tim Robinson, Trustee
David DeLana, Trustee

Staff Present: Tony Rivera, City Manager
Ed Stanton, Asst. City Manager
Roger Rinehart, City Attorney
Matt Sandidge, Community Service & Planning Director
Lindsey Grigg, City Clerk
Katie Gore, Administrative Assistant to the City Manager
Marsha Leck, City Treasurer
Karen Fowler, Deputy Treasurer
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Jeff Kouba, Public Works Director
Gene Stroman, CVB Director
Jared Holden, Lake Facility Mgr.
Fraser Docherty, Airpark Mgr.

Others: Ray Dyer, El Reno Tribune
Ral Lynch
Jim Murphy, Glendaloch
Chris Allison, Halliburton
Jim Davis, Davis Design
Jami Miller, Classen Corp.
James Endicott
Tim Havern
George Shafer
Matt McMillen, Halliburton
Mike Miller
Dave Ash
Jerry Hocker
Wayne Hurst

Bill Hulsey
Mary Culver
Carolyn Balson
Gary Evans
Margaret Evans
Josh Evans
Robert Evans
Chris Cantrell, Centurion
Tim Warren,
Betty Heinrich
Henry Heinrich
Mark Grubbs, Grubbs Consulting

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 09, 2014 Regular Meeting of the El Reno Municipal Authority.
2. Approval of budget amendments for the Fiscal Year ending June 30, 2015.
3. Approval of claims for the period beginning December 1, 2014 and ending December 31, 2014.

White pulled items 2 and 3.

DeLana **MOVED, SECONDED** by Chronister to approve minutes of the December 09, 2014 Regular meeting of the El Reno Municipal Authority.

VOTE WAS:

AYE: Archer, Chronister, DeLana, White, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.

2. Approval of budget amendments for the Fiscal Year ending June 30, 2015.

White asked what the amendments are for

Leck answered that it was transfers between accounts and also new monies received for departments.

3. Approval of claims for the period beginning December 1, 2014 and ending December 31, 2014.

White wanted to pull Bishop paving claim in the amount of \$55,921.75 for Evans/66 Turn lanes.

DeLana **MOVED, SECONDED** by Chronister to budget amendments and claims with the exception of Bishop paving in the amount of \$55,921.75.

VOTE WAS:

AYE: Archer, Chronister, DeLana, White, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.

DeLana **MOVED, SECONDED** by Chronister to approve claim from Bishop paving in the amount of \$55,921.75 for Evans/66 Turn Lanes.

VOTE WAS:

AYE: Archer, Chronister, DeLana, Robinson

NAY: None.

ABSTAIN: White.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 4 to 1 with 0 absent.

E. DISCUSSION ITEMS

4. *Discussion, consideration, and possible action in regard to a Partial Release of Lease Agreement and Operation and Maintenance Contract between the City of El Reno and the El Reno Municipal Authority.

Rinehart explained that this is a title requirement satisfaction in order to sell the 6.8 acres. There was question as to where the payment was coming from.

DeLana **MOVED, SECONDED** by Chronister to approve a Partial Release of Lease Agreement and Operation and Maintenance Contract between the City of El Reno and the El Reno Municipal Authority.

VOTE WAS:

AYE: Archer, Chronister, DeLana, Robinson

NAY: White.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 4 to 1 with 0 absent.

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 5pm on January 09, 2015.

DeLana **MOVED, SECONDED** by Chronister to adjourn.

VOTE WAS:

AYE: Archer, Chronister, DeLana, White, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: None.

*Chairman White declared motion **CARRIED** by a vote of 5 to 0 with 0 absent.*

The meeting adjourned at 7:11pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary