

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – MARCH 10, 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
Matt White, Chairman
David DeLana, Trustee

Absent: Tim Robinson, Trustee
James Archer, 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, Admin. Assistant
Marsha Leck, City Treasurer
Karen Fowler, Deputy Treasurer
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Jared Holden, Lake Facility Mgr.
Fraser Docherty, Airpark Mgr.

Others: Ray Dyer, El Reno Tribune
Samantha Roach
Jim Stout, ONG

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 10, 2015 Regular Meeting of the El Reno Municipal Authority.

2. *Acceptance of an easement between Redlands Community College Foundation Inc. and the City of El Reno/El Reno Municipal Authority for sewer plant effluent.
3. *Acceptance of temporary and permanent easements between James and Edith Powell and the City of El Reno/El Reno Municipal Authority for sewer plant effluent.
4. Approval of claims for the period beginning February 1, 2015 and ending February 28, 2015.

White pulled Item no. 3 of the consent agenda.

DeLana **MOVED, SECONDED** by Chronister to approve items 1, 2, & 4 of the Consent Agenda.

VOTE WAS:

AYE: Chronister, DeLana, White.

NAY: None.

ABSTAIN: None.

ABSENT: Archer, Robinson.

Chairman White declared motion CARRIED by a vote of 3 to 0 with 2 absent.

***Acceptance of temporary and permanent easements between James and Edith Powell and the City of El Reno/El Reno Municipal Authority for sewer plant effluent.**

White stated that he would like to include the rods and amounts of the rods in the future. This item has approximately 98 rods at \$175.00/rod coming to a little of \$17,000.00 in payment of Rods.

DeLana **MOVED, SECONDED** by Chronister to accept temporary and permanent easements between James and Edith Powell and the City of El Reno/El Reno Municipal Authority for sewer plant effluent.

VOTE WAS:

AYE: Chronister, DeLana, White.

NAY: None.

ABSTAIN: None.

ABSENT: Archer, Robinson.

Chairman White declared motion CARRIED by a vote of 3 to 0 with 2 absent.

E. 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 March 06, 2015.

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

VOTE WAS:

AYE: Chronister, DeLana, White.

NAY: None.

ABSTAIN: None.

ABSENT: Archer, Robinson.

*Chairman White declared motion **CARRIED** by a vote of 3 to 0 with 2 absent.*

The meeting adjourned at 7:03pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary