

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JULY 14, 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
David DeLana, Trustee
Tim Robinson, Trustee
James Archer, Trustee
Matt White, Chairman

Staff Present: Tony Rivera, Consultant
Ed Stanton, Acting City Manager
Roger Rinehart, City Attorney
Lindsey Grigg, City Clerk
Alli Maddox, Public Information Officer
Marsha Leck, City Treasurer
Karen Fowler, Deputy Treasurer
Jeff Kouba, Public Works Director

Others: Ray Dyer, El Reno Tribune
Jim Murphy, Glendaloch

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 June 09, 2015 Regular Meeting of the El Reno Municipal Authority.
2. Approval of budget amendment(s) for the fiscal year 2014-2015.
3. Approval of budget amendment(s) for the fiscal year 2015-2016.
4. Approval of claims for the period beginning June 1, 2015 and ending June 30, 2015.

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

VOTE WAS:

AYE: Chronister, DeLana, White, Archer, Robinson.

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

E. DISCUSSION ITEMS

5. *Discussion, consideration, and possible action to approve claim from Schwarz Paving Company in the amount of \$303,763.55.

Chronister **MOVED, SECONDED** by DeLana to approve claim from Schwarz Paving Company in the amount of \$303,763.55.

VOTE WAS:

AYE: Chronister, DeLana, Archer, Robinson.

NAY: None.

ABSTAIN: White.

ABSENT: None.

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

6. *Discussion, consideration, and possible action to approve Resolution No. 16-002; a resolution establishing fees and costs charged by the City of El Reno and El Reno Municipal Authority for El Reno Services.

This is changing the tampering fees for the new Automated Meters due to pricing on the items.

DeLana **MOVED, SECONDED** by Robinson to approve Resolution No. 16-002; a resolution establishing fees and costs charged by the City of El Reno and El Reno Municipal Authority for El Reno Services.

VOTE WAS:

AYE: Chronister, DeLana, White, Archer, Robinson.

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 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 July 10, 2015.

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

VOTE WAS:

AYE: Chronister, DeLana, White, Archer, 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 7:04pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary