

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – SEPTEMBER 08, 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: 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
Jared Holden, CCGC Pro
Ken Brown, Police Chief

Others: Ray Dyer, El Reno Tribune
Jimmy Johnston, El Reno Wranglers
Bob Connor, 618 S. Hoff
Dale Cox, Helena

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 11, 2015 Regular Meeting of the El Reno Municipal Authority.
2. *Approval of Roadway and Utility Easement with Halliburton Energy Services, Inc. for a tract of land located in the W/2 of the W/2 of the NW/4 and in the NW/4 of the SW/4 of Section 18 T12N, R6W in Canadian County, Oklahoma.

3. Approval of claims for the period beginning August 1, 2015 and ending August 31, 2015.

White **MOVED, SECONDED** by Robinson to approve 1-3 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

4. *Discussion, consideration, and possible action to approve a letter of commitment and associated purchase order for the installation of lift station to accommodate Mark Grubbs PUD for 208 lots for single family residential development.

White held discussion on this item explaining the intent of the lift station to serve this plus other development by/around Walmart.

DeLana **MOVED, SECONDED** by Chronister to approve a letter of commitment and associated purchase order for the installation of lift station to accommodate Mark Grubbs PUD for 208 lots for single family residential development.

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 5:00pm on September 4, 2015.

Robinson **MOVED, SECONDED** by Chronister 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 7:06pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary