

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – OCTOBER 11, 2016 – 5:30 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 5:40pm.

B. ROLL CALL

Present: Tim Robinson, Trustee
JT Chronister, Vice-Chairman
Matt White, Chairman
David DeLana, Trustee
Ryan Sears, Trustee

Staff Present: Dan Galloway, City Manager
Lindsey Grigg, City Clerk
Karen Fowler, Deputy Treasurer
Jeff Kouba, Public Works Director
Jared Holden, CCGC Pro
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Hank Moore, Deputy Manager
George Wisner, Golf Course Maintenance Supervisor
Katie Gore, CM Executive Assistant

Others: Ray Dyer, El Reno Tribune
Matt Sandidge, City Consultant

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 September 13, 2016 Regular Meeting of the El Reno Municipal Authority.
2. *To declare water meters removed during the Automated Meter Replacement Surplus and allow the staff to put them out for bid.
3. Approval of claims requiring Authority authorization for the period beginning September 1, 2016 and ending September 30, 2016.

White pulled Item no. 2 of the consent agenda.

DeLana **MOVED, SECONDED** by Chronister to approve items 1 & 3 of the consent agenda.

VOTE WAS:

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

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

2.*To declare water meters removed during the Automated Meter Replacement Surplus and allow the staff to put them out for bid.

White stated that he would like letters sent to Heaston and Union City asking if they would like the meters because we sell water to them.

Kouba stated that they were offered and there is no interest.

White said to get a decline of offer in writing for the record.

White **MOVED, SECONDED** by DeLana to approve item 2 of the consent agenda.

VOTE WAS:

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

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 Project No. F-30; Country Club Square Storm Drainage Project (Drainage Improvements at Rinehart Park).

Robinson **MOVED, SECONDED** by Chronister to award Project No. F-30; Country Club Square Storm Drainage Project (Drainage Improvements at Rinehart Park) to Beverages Construction in the amount of \$74,174.84 for the dirt work & bridge.

VOTE WAS:

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

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

5. *Discussion, consideration, and possible action regarding Change Order No. 1 for Project No. F-31; 2015 CDBG Project (Waterline Replacement for Blocks 92, 107, 114, 115, & 129 in El Reno, Oklahoma).

White **MOVED, SECONDED** by Robinson to approve Change Order No. 1 for Project No. F-31; 2015 CDBG Project (Waterline Replacement for Blocks 92, 107, 114, 115, & 129 in El Reno, Oklahoma) in the amount of \$41,500.00.

VOTE WAS:

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

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

6. *Discussion, consideration, and possible action to approve Right-of-Way, Public Utility and Encroachment Agreement with the Oklahoma Department of Transportation on Project no. NHPP-209N(051)SS; State Project No. J/P 27004 (04) Construction, (05) R/W, (06) Utilities, Canadian County. (I-40B: Over the UPAC Railroad on the South Edge of El Reno).

Robinson **MOVED, SECONDED** by Chronister to approve Right-of-Way, Public Utility and Encroachment Agreement with the Oklahoma Department of Transportation on Project no. NHPP-209N(051)SS; State Project No. J/P 27004 (04) Construction, (05) R/W, (06) Utilities, Canadian County. (I-40B: Over the UPAC Railroad on the South Edge of El Reno).

VOTE WAS:

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

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

7. *Discussion, consideration and action on rehabilitation of the underground water tank located in the property east of Denny's restaurant and approve appropriate budget amendment for said project.

White **MOVED, SECONDED** by DeLana to approve the rehabilitation of the underground water tank located in the property east of Denny's restaurant and approve appropriate budget amendment for said project for up-to and no more than \$50,000.00.

VOTE WAS:

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

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

8. *Discussion, consideration, and possible action to approve Change Order No. 1 for Project No. G-09; Jamestown Gravity Sewer Extension.

Robinson **MOVED, SECONDED** by Sears to approve Change Order No. 1 for Project No. G-09; Jamestown Gravity Sewer Extension in the amount of \$12,616.00.

VOTE WAS:

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

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 3:00pm on October 07, 2016.

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

VOTE WAS:

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

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 5:55pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary