

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – APRIL 12, 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 5:36pm.

B. ROLL CALL

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

Staff Present: Roger Rinehart, City Attorney
Dan Galloway, City Manager
Lindsey Grigg, City Clerk
Alli Hernandez, Public Information Officer
Marsha Leck, City Treasurer
Karen Fowler, Deputy Treasurer
Jeff Kouba, Public Works Director
Jared Holden, CCGC Pro
Ken Brown, Police Chief
Kent Lagaly, Fire Chief

Others: Ray Dyer, El Reno Tribune
Dustin Leeds, Citizen

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 March 08, 2016 Regular Meeting of the El Reno Municipal Authority.
2. Approval of budget amendments for the Fiscal Year ending June 30, 2016.
3. Approval of claims requiring Authority authorization for the period beginning March 1, 2016 and ending March 31, 2016.

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

VOTE WAS:

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

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 Option to receive share of savings from State refinance of (ORF-09-0033-DW) Oklahoma Water Resource Board Revolving Fund Revenue Bonds, Series 2010.

Robinson **MOVED, SECONDED** by Chronister to approve Option No. 2 to receive share of savings from State refinance of (ORF-09-0033-DW) Oklahoma Water Resource Board Revolving Fund Revenue Bonds, Series 2010.

VOTE WAS:

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

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 April 8, 2016.

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

VOTE WAS:

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

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 5:41pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary