

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – MAY 10, 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 5:38pm.*

**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  
Katie Gore, CMs Administrative Assistant  
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  
Ashley Dickson, Neighborhood Alliance

**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 April 12, 2016 Regular Meeting of the El Reno Municipal Authority.
2. Approval of claims requiring Authority authorization for the period beginning April 1, 2016 and ending April 30, 2016.

Chronister **MOVED, SECONDED** by Sears to approve item 1&2 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**

3. \*Discussion, consideration, and possible action to approve a revised Inter-Governmental Agreement for a Regional Household Hazardous Waste (HHW) Collection with the City of Oklahoma City and authorize Mayor to execute all documents associated thereto.

Robinson **MOVED, SECONDED** by Sears to approve a revised Inter-Governmental Agreement for a Regional Household Hazardous Waste (HHW) Collection with the City of Oklahoma City and authorize Mayor to execute all documents associated thereto.

**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 May 6, 2016.

Robinson **MOVED, SECONDED** by Chronister 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 5:40pm.*

Signed \_\_\_\_\_  
**Matt White, Chairman**

Signed \_\_\_\_\_  
**Lindsey Grigg, Secretary**