

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JUNE 14, 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 5:35pm.

B. ROLL CALL

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

Absent: David DeLana, Trustee

Staff Present: Dan Galloway, City Manager
Lindsey Grigg, City Clerk
Alli Hernandez, PIO
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
Matt Sandidge, 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 May 10, 2016 Regular Meeting of the El Reno Municipal Authority.
2. Approval of claims requiring Authority authorization for the period beginning May 1, 2016 and ending May 31, 2016.

Chronister **MOVED, SECONDED** by Sears to approve item 1 & 2 of the consent agenda.

VOTE WAS:

AYE: White, Chronister, Robinson, Sears.

NAY: None.

ABSTAIN: None.

ABSENT: DeLana.

Chairman White declared motion CARRIED by a vote of 4 to 0 with 1 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 June 10, 2016.

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

VOTE WAS:

AYE: White, Chronister, Robinson, Sears.

NAY: None.

ABSTAIN: None.

ABSENT: DeLana.

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

The meeting adjourned at 5:37pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary