

EL RENO MUNICIPAL AUTHORITY
SPECIAL MEETING OF
THURSDAY – JANUARY 26, 2017 – 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 5:51pm.

B. ROLL CALL

Present: Tim Robinson, Trustee
Bob Ballhorn, Trustee
Matt White, Chairman

Absent: JT Chronister, Trustee

Staff Present: Dan Galloway, City Manager
Lindsey Grigg, City Clerk
Jeff Kouba, Public Works Director
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Marsha Leck, City Treasurer
Katie Gore, CMs Executive Asst.
Bob Reese, City Inspector
Buddy Kamm, Airpark Manager

Others: Ray Dyer, El Reno Tribune

C. DISCUSSION ITEMS

1. Discussion, consideration, and possible action to approve a 10' – wide easement with Oklahoma Gas and Electric Company (OG&E) within part of the South Half (S/2) of Section 4, Township 12 North, Range 7 West of the Indian Meridian, Canadian County, Oklahoma.

Ballhorn **MOVED, SECONDED** by Robinson to approve a 10' – wide easement with Oklahoma Gas and Electric Company (OG&E) within part of the South Half (S/2) of Section 4, Township 12 North, Range 7 West of the Indian Meridian, Canadian County, Oklahoma.

VOTE WAS:

AYE: Ballhorn, Robinson, White

NAY: None.

ABSTAIN: None.

ABSENT: Chronister (Sears has not been sworn-in).

*Chairman White declared motion **CARRIED** by a vote of 3 to 0 with 1 absent.*

2. *Discussion, consideration, and possible action to approve Change Order No. 1 on Project No. F-25; Evans Road Water and Paving Improvements in the amount of \$43,645.48 and allow mayor to sign all documents associated thereto.

As in the City Council Meeting

Robinson **MOVED, SECONDED** by Ballhorn to approve Change Order No. 1 on Project No. F-25; Evans Road Water and Paving Improvements in the amount of \$43,645.48 and allow mayor to sign all documents associated thereto.

VOTE WAS:

AYE: Ballhorn, Robinson, White

NAY: None.

ABSTAIN: None.

ABSENT: Chronister (Sears has not been sworn-in).

Chairman White declared motion CARRIED by a vote of 3 to 0 with 1 absent.

D. 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 12:00(NOON) on January 24, 2017.

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

VOTE WAS:

AYE: Ballhorn, Robinson, White

NAY: None.

ABSTAIN: None.

ABSENT: Chronister (Sears has not been sworn-in).

Chairman White declared motion CARRIED by a vote of 3 to 0 with 1 absent.

The meeting adjourned at 5:53pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary