

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – OCTOBER 10, 2017 – 5:30 P.M.  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

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**MINUTES**

**A. CALL MEETING TO ORDER**

*Chairman White called the meeting to order at 5:35pm.*

**B. ROLL CALL**

Present: Matt White, Chairman  
Bob Ballhorn, Trustee  
Tim Robinson, Trustee  
JT Chronister, Vice-Chairman

Absent: Ryan Sears, Trustee

Staff Present: Dan Galloway, City Manager  
Karen Fowler, Deputy Treasurer  
Lindsey Grigg, City Clerk  
Ken Brown, Police Chief  
Kent Lagaly, Fire Chief  
Marsha Leck, Finance Director/City Treasurer  
Alli Hernandez, Admin Clerk/PIO  
Roger Rinehart, City Attorney  
Jeff Kouba, Public Works Director  
Matt Sandidge, Assistant Manager  
Dustin Downey, City Planner

Others: Ray Dyer, El Reno Tribune  
Nate Ellis, Public Finance Law Group  
Traci Rider, Councilwoman-Elect  
Ron Ward  
Russ Wells, Associate Pastor Heaston Church  
Linda Adkinson  
Jim Murphy  
Scott Ryan  
Gerald Gamble  
Jim Rutherford, Weatherford Artificial Lift

**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 12, 2017 Regular Meeting of the El Reno Municipal Authority.
2. Approval of budget amendments for the Fiscal Year ending June 30, 2018 to appropriate funds water reuse project concerning lagoon on north cell-pond removal and dike and purchase of land on the southwest side of the intersection on Highway 81 and Elm. .
3. To approve purchase of a new freightliner truck with dump bed from OWRB funds.
4. Approval of claims requiring Trustee authorization for the period beginning September 1, 2017 and ending September 30, 2017.

Robinson **MOVED, SECONDED** by Chronister to approve consent items 1-4.

**VOTE WAS:**

**AYE:** White, Chronister, Ballhorn, Robinson

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** Sears.

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

**E. 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 06, 2017.

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

**VOTE WAS:**

**AYE:** White, Chronister, Ballhorn, Robinson

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** Sears.

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

*The meeting adjourned at 5:38pm.*

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

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