

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – FEBRUARY 14, 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 6:24pm.

B. ROLL CALL

Present: Tim Robinson, Trustee
JT Chronister, Trustee
Matt White, Chairman
Ryan Sears, Trustee
Bob Ballhorn, Trustee

Staff Present: Dan Galloway, City Manager
Lindsey Grigg, City Clerk
Jared Holden, CCGC Pro
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Marsha Leck, City Treasurer
Hank Moore, Deputy Manager
Alli Hernandez, Admin Clerk/PIO
Roger Rinehart, City Attorney
Buddy Kamm, Airpark Manager

Others: Matt Sandidge, Planning Consultant
Frank Crawford, Crawford's & Associates
Millie Vance, CDBG Consultant
Ray Dyer, El Reno Tribune

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 January 10, 2017 Regular Meeting of the El Reno Municipal Authority.
2. Approval of minutes of the January 26, 2017 Special Meeting of the El Reno Municipal Authority.
3. Approval of claims requiring Authority Authorization for the period beginning January 1, 2017 and ending January 31, 2017.

Sears pulled item no. 1 and no. 2.

Robinson **MOVED, SECONDED** by Ballhorn to approve item 3, the claims.

VOTE WAS:

AYE: Chronister, Robinson, White, Ballhorn, Sears

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.

1. Approval of minutes of the January 10, 2017 Regular Meeting of the El Reno Municipal Authority.

Robinson **MOVED, SECONDED** by White to approve January 10, 2017 minutes.

VOTE WAS:

AYE: Chronister, Robinson, White, Ballhorn

NAY: None.

ABSTAIN: Sears.

ABSENT: None.

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

2. Approval of minutes of the January 26, 2017 Special Meeting of the El Reno Municipal Authority.

Robinson **MOVED, SECONDED** by White to approve January 26, 2017 minutes.

VOTE WAS:

AYE: Robinson, White, Ballhorn

NAY: None.

ABSTAIN: Sears, Chronister.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 3 to 2 with 0 absent.

E. DISCUSSION ITEMS

4. *Discussion, consideration, and possible action regarding approval to authorize staff to file a formal communication to OWRB requesting utilization of the balance of the OWRB loan for WWTP construction for back up motive pump for SBR, lift station telemetry, waste hauler disposal station and entrance road way to Jones Road.

Robinson **MOVED, SECONDED** by Sears to approve to authorize staff to file a formal communication to OWRB requesting utilization of the balance of the OWRB loan for WWTP construction for back up motive pump for SBR, lift station telemetry, waste hauler disposal station and entrance road way to Jones Road

VOTE WAS:

AYE: Chronister, Robinson, White, Ballhorn, Sears

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 3:00pm on February 10, 2017.

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

VOTE WAS:

AYE: Chronister, Robinson, White, Ballhorn, Sears

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 6:26pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary