

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – MAY 09, 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 5:38pm.

B. ROLL CALL

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

Staff Present: Dan Galloway, City Manager
Lindsey Grigg, City Clerk
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Marsha Leck, City Treasurer
Alli Hernandez, Admin Clerk/PIO
Roger Rinehart, City Attorney
Paul Broyles, City Marshal
Jeff Kouba, Public Works Director

Others: Ray Dyer, El Reno Tribune
Matt Sandidge, P&Z Consultant
Amy Brandley
Paul King
Ron Ward

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 11, 2017 Regular Meeting of the El Reno Municipal Authority.

2. *To acknowledge DEQ Permit No. STR000009170319 for the construction of a 4.5-MG storage lagoon with 30-ML synthetic liner, approximately 2,30 L.F. of sixteen (16) inlet piping, and appurtenances to serve the City of El Reno Wastewater Treatment Plant Effluent Category 3 Reclaimed Wastewater Reuse Storage Lagoon Serving Jones Energy for hydraulic fracturing, Canadian County, Oklahoma.
3. Approval of budget amendments for the Fiscal Year ending June 30, 2017 to appropriate funds to reclassify the 2005 Sales Tax Revenue Note, 2015 Sales Tax Revenue Note, to budget for Reuse Storage pond project, to cover worker's compensation settlement.
4. Approval of claims requiring Authority authorization for the period beginning April 1, 2017 and ending April 30, 2017.

Sears **MOVED, SECONDED** by Robinson to approve item 1-4 of the consent agenda.

VOTE WAS:

AYE: Chronister, Sears, White, Ballhorn, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

E. DISCUSSION ITEMS

5. Discussion, consideration, and possible action regarding residential and commercial garbage services for the City of El Reno.

White said he has been attending meetings for OEMA as the City representative. He has concerns about the loss of the \$700,000.00. The loss of depreciation is at \$500,000.00. He would like Dan Galloway, City Manager; Roger Rinehart, City Attorney; and Matt White, Mayor to prepare any options there may be.

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 May 05, 2017.

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

VOTE WAS:

AYE: Chronister, Sears, White, Ballhorn, Robinson

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 5:43pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary