

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JULY 11, 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 5:41pm.

B. ROLL CALL

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

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

Others: 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 June 13, 2017 Regular Meeting of the El Reno Municipal Authority.
2. Approval of claims requiring Authority authorization for the period beginning June 1, 2017 and ending June 30, 2017.

Robinson **MOVED, SECONDED** by Chronister to approved items 1 & 2 of the consent agenda.

VOTE WAS:

AYE: Sears, Chronister, Ballhorn, Robinson, White

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 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 July 07, 2017.

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

VOTE WAS:

AYE: Sears, Chronister, Ballhorn, Robinson, White

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