

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JANUARY 9, 2018 – 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 5:36pm.

B. ROLL CALL

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

Absent: None

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
Nancy Wise, MPC Commissioner
Gary Owens
Scott Ryan
Keri Conley, MPC Commissioner
Loretta Pavy
Larry Hodges

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 December 12, 2017 Regular Meeting of the El Reno Municipal Authority.

2. Approval of minutes of the December 28, 2017 Special Meeting of the El Reno Municipal Authority.
3. Approval of claims requiring Trustee authorization for the period beginning December 1, 2017 and ending December 31, 2017.

Chronister pulled item no. 2 of the consent agenda.

Chronister **MOVED, SECONDED** by Robinson to approve items no. 1 and 3 of the consent agenda.

VOTE WAS:

AYE: White, Ballhorn, Robinson, Rider, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

2. Approval of minutes of the December 28, 2017 Special Meeting of the El Reno Municipal Authority.

Robinson **MOVED, SECONDED** by Ballhorn to approve minutes of the December 28, 2017 Special Meeting of the El Reno Municipal Authority.

VOTE WAS:

AYE: White, Ballhorn, Robinson, Rider

NAY: None.

ABSTAIN: Chronister.

ABSENT: None.

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

E. DISCUSSION ITEMS

4. *Discussion, consideration, and possible action to approve change order with Tonto Environmental for removal of sludge from the north lagoon at the old wastewater treatment facility also known as "Project No. I-07; Water Reuse Project" and authorize the mayor and/or city manager to sign all documents associated thereto.

Robinson **MOVED, SECONDED** by Ballhorn to approve change order with Tonto Environmental for removal of sludge from the north lagoon at the old wastewater treatment facility also known as "Project No. I-07; Water Reuse Project" in the amount of \$36,000.00 and authorize the mayor and/or city manager to sign all documents associated thereto.

VOTE WAS:

AYE: White, Ballhorn, Robinson, Rider, Chronister

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 4:00pm on January 5, 2018.

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

VOTE WAS:

AYE: White, Ballhorn, Robinson, Rider, Chronister

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 5:42pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary