

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – OCTOBER 9, 2018 – 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 5:39pm.*

**B. ROLL CALL**

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

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

Others: Ray Dyer, El Reno Tribune  
Betty & Jimmy Johnston  
Colin Forsey  
Bonnie Jordan  
Elisabeth Askins  
Ron Norvell  
Lindell Warren

**C. NEW BUSINESS, DELETIONS OR CONTINUANCES**

**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 11, 2018 Regular Meeting of the El Reno Municipal Authority.
2. Approval of budget amendments for the fiscal year 2018-2019, ending June 30, 2019.

3. Approval of claims requiring Trustee authorization for the period beginning September 1, 2018 and ending September 30, 2018.

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

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

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

**E. DISCUSSION ITEMS**

4. \*Discussion, consideration, and possible action on Project No. J-08; Bulk water Sales Station & Roadway at Water plant and authorize Chairman/Mayor to sign all documents associated thereto.

*This project was bid out under three different section.*

- Contract no. 1 (Waterline Construction and assembly of bulk water dispensing equipment)
- Contract no. 2 (Paving Improvements adjacent to the bulk water dispensing equipment)
- Contract no. 3 of the bid (purchase of bulk water dispensing equipment)

**White** said Contract No. 1 and 2 came in high and Contract No. 3 was under the engineer's estimate. It takes 6-8 weeks to get the equipment so the suggested route is to deny 1 and 2 and approve 3.

**Rider** asked about this going back out for bid.

**White** stated that the first two contracts of the project will either be rebid or quoted pending the project's expected cost. This should take place in time for the equipment to arrive and be ready to go.

Robinson **MOVED, SECONDED** by Rider to deny Contract no. 1 (Waterline Construction and assembly of bulk water dispensing equipment) of the bid.

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

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

Robinson **MOVED, SECONDED** by Chronister to deny Contract no. 2 (Paving Improvements adjacent to the bulk water dispensing equipment) of the bid.

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

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

Chronister **MOVED, SECONDED** by Robinson to award Contract no. 3 of the bid (purchase of bulk water dispensing equipment) to Flowpoint in the amount of \$65,329.64 and authorize Chairman/Mayor to sign all documents associated thereto.

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

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

5. \*Discussion, consideration, and possible action on Project No. G-10; CDBG Project No. 16754, 2016 CDBG, Water & Drainage and authorize Chairman/Mayor to sign all documents associated thereto.

Robinson **MOVED, SECONDED** by Chronister to award Project No. G-10; CDBG Project No. 16754, 2016 CDBG, Water & Drainage base bid to Redlands Contracting in the amount of \$260,300.00 and authorize Chairman/Mayor to sign all documents associated thereto.

**VOTE WAS:**

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

**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 October 5, 2018.

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

**VOTE WAS:**

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

**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 5:51pm.*

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

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