

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – MARCH 13, 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 5:39pm.

B. ROLL CALL

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

Absent: Tim Robinson, Trustee

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
Bill Barnhard, OKC West

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 February 13, 2018 Regular Meeting of the El Reno Municipal Authority.
2. *To acknowledge DEQ Permit No. ST000009180071 for the construction of septic tank haul monitoring station; concrete sewer channel structure with 500-gpm sewer chewer and bypass channel; approximately 215 LF of six (6) inch sewer line; SCADA Controls for collection system lift stations; and appurtenances to serve the City of El Reno Settler's Crossing Addition Phase I Sewer Line Extension Project, Canadian County, Oklahoma.

3. Approval of budget amendments for the Fiscal Year ending June 30, 2018 to appropriate funds for the 2016 CDBG drainage improvement project expenses over original budget, Hwy 81 gravity sewer improvement project, and change order on water reuse project.
4. Approval of claims requiring Trustee authorization for the period beginning February 1, 2018 and ending February 28, 2018.

White pulled item no. 3 and Chronister pulled item no. 2 of the consent agenda.

Chronister **MOVED, SECONDED** by Ballhorn to approve items No. 1 and 4.

VOTE WAS:

AYE: White, Ballhorn, Rider, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

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

2.*To acknowledge DEQ Permit No. ST000009180071 for the construction of septic tank haul monitoring station; concrete sewer channel structure with 500-gpm sewer chewer and bypass channel; approximately 215 LF of six (6) inch sewer line; SCADA Controls for collection system lift stations; and appurtenances to serve the City of El Reno Settler's Crossing Addition Phase I Sewer Line Extension Project, Canadian County, Oklahoma.

A brief explanation was made of this item. Stating that this would be the building and installation of a system that would monitor what was being dumped.

Chronister **MOVED, SECONDED** by Ballhorn to approve items No. 2.

VOTE WAS:

AYE: White, Ballhorn, Rider, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

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

3. Approval of budget amendments for the Fiscal Year ending June 30, 2018 to appropriate funds for the 2016 CDBG drainage improvement project expenses over original budget, Hwy 81 gravity sewer improvement project, and change order on water reuse project.

Chronister **MOVED, SECONDED** by Ballhorn to approve items No. 3.

VOTE WAS:

AYE: Ballhorn, Rider, Chronister

NAY: None.

ABSTAIN: White.

ABSENT: Robinson.

Chairman White declared motion CARRIED by a vote of 3 to 1 with 1 absent.

E. DISCUSSION ITEMS

5. Report on OEMA discussions regarding solid waste collection contract renewal, and possible action to authorize Chairman and City Manager to take next steps in the process.

Galloway stated that discussions in this regard have taken place and the following are the results: They have provided an offer that is more affordable and have offered Curb side recycling if 300+ sign up. This cost would be \$8.50 for each container, \$6.50 if mandatory sign up. We will save the city 2/3 of one million over the next 7-years. There would be no alley pick up. There would be two-week no cost clean up town-wide each year; once in the spring and once in the fall. Poly carts and dumpsters would be at no cost to the city.

White **MOVED, SECONDED** by Chronister to approve to move forward with receiving a formal agreement to review and to hold a public hearing before the next Council meeting.

VOTE WAS:

AYE: White, Ballhorn, Rider, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

Chairman White declared motion CARRIED by a vote of 4 to 0 with 1 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 March 9, 2018.

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

VOTE WAS:

AYE: White, Ballhorn, Rider, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

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

The meeting adjourned at 6:10pm.

Signed _____
Matt White, Mayor

Signed _____
Lindsey Grigg, Secretary