

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – APRIL 10, 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 6:06pm.

B. ROLL CALL

Present: Matt White, Chairman
Bob Ballhorn, Trustee
Tracey Rider, Trustee
Tim Robinson, Trustee

Absent: 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
Matt Sandidge, Assistant Manager
Dustin Downey, City Planner
Buddy Kamm, Airpark Manager

Others: Ray Dyer, El Reno Tribune
Nancy Wise, MPC Commissioner
See Attached sign-in sheet

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 March 13, 2018 Regular Meeting of the El Reno Municipal Authority.
2. Approval of Resolution No. 18-026; a resolution authorizing persons to transact financial business (signatures) for the El Reno Municipal Authority.

3. Approval of budget amendments for the fiscal year ending June 30, 2018 to transfer funds from Sales Tax 1/4 cent to Radio Road to appropriate funds cover water and sanitary sewer improvements on Radio Road. Amendment to record increase in bulk water and water taps to be used to cover salary shortage in administration, purchase of A1 pump, lift station repair and Oklahoma City water purchases above original budget. Amendment to reflect correct balance on OWRB Clean Water SRF Budget.
4. Approval of claims requiring Trustee authorization for the period beginning March 1, 2018 and ending March 31, 2018.

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

VOTE WAS:

AYE: White, Ballhorn, Rider, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: Chronister.

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

E. DISCUSSION ITEMS

5.

- A. To conduct a public hearing on solid waste collection contract renewal.

Opened at 6:08pm and closed at 6:16pm. There will be a reduction of cost along with the offering of recycling and 2-annual clean-ups (Spring & Fall). This will move residential to curbside pickup with no collection in the alley. Some residents will have theirs picked up on the sides of their homes as long as there is a collection path in that area. This will be a process and learning experience. Within 7-years the City of El Reno and Citizens will save 80-90 thousand per year for a savings of 1/2 million and possibly more. We would pass along a savings of \$0.85/month for customers and the first 300 to sign up would have their recycling paid for the first (1st) year.

- B. Discussion, consideration, and possible action regarding solid waste collection contract renewal and to authorize Chairman to sign all documents associated thereto.

Rider **MOVED, SECONDED** by Ballhorn to approve the proposed Solid waste Collection Contract with OEMA and also approving the first 300 customers to sign up for recycling to have it paid for in the first year and in addition approve a savings for citizens at \$0.85/month on their bills.

VOTE WAS:

AYE: Ballhorn, Rider, Robinson

NAY: None.

ABSTAIN: White.

ABSENT: Chronister.

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

6. Discussion, consideration, and possible action to approve an inter-local agreement for Use of the Landfill between the Oklahoma Environmental Management Authority and the El Reno Municipal Authority.

The previous/current cost is \$16.00/ton and this will be a reduction to \$15.50/ton.

Robinson **MOVED, SECONDED** by Ballhorn approve an inter-local agreement for Use of the Landfill between the Oklahoma Environmental Management Authority and the El Reno Municipal Authority.

VOTE WAS:

AYE: Ballhorn, Rider, Robinson

NAY: None.

ABSTAIN: White.

ABSENT: Chronister.

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

7. *Discussion, consideration, and possible action to accept completed project of removal of sludge from the north lagoon at the old wastewater treatment facility also known as “Project No. I-07; Water Reuse Project”, approve final payment in the amount of \$26,310.00 to Tonto Environmental LLC and approve to activate the maintenance bond.

Robinson **MOVED, SECONDED** by Ballhorn to accept completed project of removal of sludge from the north lagoon at the old wastewater treatment facility also known as “Project No. I-07; Water Reuse Project”, approve final payment in the amount of \$26,310.00 to Tonto Environmental LLC and approve to activate the maintenance bond.

VOTE WAS:

AYE: White, Ballhorn, Rider, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: Chronister.

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 4:30pm on April 9, 2018.

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

VOTE WAS:

AYE: White, Ballhorn, Rider, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: Chronister.

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

The meeting adjourned at 6:19pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary