

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – MAY 8, 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 5:35pm.*

**B. ROLL CALL**

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

Absent: Bob Ballhorn, Trustee

Staff Present: Dan Galloway, Management Consultant  
Karen Fowler, Deputy Treasurer  
Lindsey Grigg, City Clerk  
Ken Brown, Police Chief  
Kent Lagaly, Fire Chief  
Kim Dorward, Utility Billing Supervisor  
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  
Jeff Kouba, Public Works Director

Others: Ray Dyer, El Reno Tribune  
Scott Ryan  
Marvin Smith  
Jim Murphy  
Joseph Bocoock  
Ken Balson; 2106 S. Evans  
Carol Balson; 2106 S. Evans  
Mary Culver; 2100 S. Evans  
Mr. Heinrich

**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 April 10, 2018 Regular Meeting of the El Reno Municipal Authority.
2. Approval of budget amendments for the fiscal year 2017-2018, ending June 30, 2018.
3. Approval of claims requiring Trustee authorization for the period beginning April 1, 2018 and ending April 30, 2018.

Chronister **MOVED, SECONDED** by Robinson to approve items 1 through 3 of the consent agenda.

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** Ballhorn.

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

**F. DISCUSSION ITEMS**

4. \*Discussion, consideration, and possible action to award Project No. F-03; Wastewater Treatment Plant Improvements; CWSRF project no. ORF-13-0003-CWA, known as the Monitoring Station and have Mayor sign all documents associated thereto.

Robinson **MOVED, SECONDED** by Chronister to award Project No. F-03; Wastewater Treatment Plant Improvements; CWSRF project no. ORF-13-0003-CWA, known as the Monitoring Station to M&T Septic & Backhoe in the amount of \$170,318.00 and have Mayor sign all documents associated thereto.

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** Ballhorn.

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

5. \*Discussion, consideration, and possible action to accept completed project I-11; water and Sanitary Sewer Improvements on Radio Road and approve to activate the maintenance bond.

Chronister **MOVED, SECONDED** by Robinson to accept completed project I-11; water and Sanitary Sewer Improvements on Radio Road and approve to activate the maintenance bond.

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** Ballhorn.

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

6. \*Discussion, consideration, and possible action to approve and accept bid from Schwarz Paving to mill, stabilize and overlay selected streets and parking within the City of El Reno City Limits.

Chronister **MOVED, SECONDED** by Rider to approve and accept bid from Schwarz Paving to mill, stabilize and overlay selected streets and parking within the City of El Reno City Limits up to \$185,000.00.

**VOTE WAS:**

**AYE:** Chronister, Rider, Robinson

**NAY:** None.

**ABSTAIN:** White.

**ABSENT:** Ballhorn.

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

7. \*Discussion, consideration, and possible action to award Project No. I-44; Sanitary Sewer to serve Crossroads Pointe Development and have Mayor sign all documents associated thereto.

Robinson **MOVED, SECONDED** by Chronister to award Project No. I-44; Sanitary Sewer to serve Crossroads Pointe Development to Miller d/b/a J&C in the amount of \$41,340.00 and have Mayor sign all documents associated thereto.

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** Ballhorn.

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

8. Discussion, consideration, and possible action to approve a new contract for water services with Union City.

Robinson **MOVED, SECONDED** by Chronister to approve a new contract for water services with Union City.

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** Ballhorn.

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

**G. 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 May 4, 2018.

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

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** Ballhorn.

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

*The meeting adjourned at 5:43pm.*

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

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