

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JUNE 12, 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 5:42pm.

B. ROLL CALL

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

Absent: Tim Robinson, 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
Katie Gore, CMs Assistant
Matt Sandidge, Assistant Manager
Dustin Downey, City Planner
Jeff Kouba, Public Works Director

Others: Ray Dyer, El Reno Tribune
Ral Lynch, 5512 E. Hwy 66
Keith Cash, 5109 E. Hwy 66
Marvin Smith, Redlands Pool Committee
Maria Nelson, 811 S. Barker
Matt Holland, Rausch Coleman
William Fulmer, NHS

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 Joint Special Meeting of the El Reno Municipal Authority and El Reno City Council.
2. Approval of minutes of the May 8, 2018 Regular Meeting of the El Reno Municipal Authority.

3. Approval of agreement to allow drilling of water well and pipeline easement with the Ronald Griesel Family Trust.
4. Approval of claims requiring Trustee authorization for the period beginning May 1, 2018 and ending May 31, 2018.

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

VOTE WAS:

AYE: White, Chronister, Rider, Ballhorn

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

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

E. 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 5:00pm on June 11, 2018.

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

VOTE WAS:

AYE: White, Chronister, Rider, Ballhorn

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 5:44pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary