

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – AUGUST 14, 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 5:40pm.

B. ROLL CALL

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

Absent: 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
Katie Gore, CMs Assistant
Matt Sandidge, Assistant Manager
Dustin Downey, City Planner
Jeff Kouba, Public Works Director
Buddy Kamm, El Reno Regional Airpark Mngr.
Roger Rinehart, City Attorney

Others: Ray Dyer, El Reno Tribune
David Delana
Colin Forsey
Betty Johnston
Terry Bates, 615 S. Macomb
Steve Jensen
Ed Lynch, 1516 W. Watts
Ray Williams, 2429-2430 Townsend

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 July 10, 2018 Regular Meeting of the El Reno Municipal Authority.

2. Approval of claims requiring Trustee authorization for the period beginning July 1, 2018 and ending July 31, 2018.

Chronister **MOVED, SECONDED** by Robinson to approve 1-2 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.

E. DISCUSSION ITEM

3. *Discussion, consideration, and possible action on Second Amendment to Water Tower Lease Agreement between the El Reno Municipal Authority and Cellco Partnership d/b/a Verizon Wireless.

Chronister **MOVED, SECONDED** by Rider to approve the Second Amendment to Water Tower Lease Agreement between the El Reno Municipal Authority and Cellco Partnership d/b/a Verizon Wireless.

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. 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 August 10, 2018.

Robinson **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