

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – JANUARY 08, 2019 – 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 5:53pm.*

**B. ROLL CALL**

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

Staff Present: Karen Fowler, Deputy Treasurer  
Lindsey Grigg, City Clerk  
Marsha Leck, Finance Director/Treasurer  
Ken Brown, Police Chief  
Kent Lagaly, Fire Chief  
Alli Hernandez, PIO/Deputy Court Clerk  
Matt Sandidge, Assistant Manager  
Dustin Downey, City Planner  
Roger Rinehart, City Attorney  
Buddy Kamm, Airpark Manager  
Paul Broyles, Code Enforcement/Marshal  
Chris McDaniel, Code Enforcement/Deputy Marshal  
Heather Brothers, Visitor(s) & Tourism  
Katie Gore, CMs Executive Assistant  
Tamara Vickrey, HR Director  
Jeff Kouba, Public Works Director  
Jeremy Frazier, Hired as City Manager (starts January 22, 2019)

Others: Ray Dyer, El Reno Tribune  
Paul King  
Cindy Carmichael  
Randy Hollenbeck  
Samantha Roach  
Bill Tackett, OMAG  
Aubrey Weatherford, Municipal Consultants, LLC

**C. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA**

**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 December 11, 2018 Regular Meeting of the El Reno Municipal Authority.
2. Approval of Budget Amendments for the fiscal year 2018-2019, ending June 30, 2019.
3. Approval of claims requiring Trustee authorization for the period beginning December 1, 2018 and ending December 31, 2018.

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

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

*Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.*

**E. DISCUSSION ITEMS**

4. \*Discussion, consideration, and possible action regarding approval of a contract of employment with Jeremy Frazier to serve as City Manager for the City of El Reno.

White introduced Frazier and stated his start date will be January 22, 2019.

White **MOVED, SECONDED** by Chronister to approve the contract of employment with Jeremy Frazier to serve as City Manager for the City of El Reno.

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

*Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 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 5:00pm on January 04, 2019.

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

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

*Chairman White declared motion **CARRIED** by a vote of 5 to 0 with 0 absent.*

*The meeting adjourned at 5:58pm.*

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

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