

**EL RENO MUNICIPAL AUTHORITY**  
SPECIAL MEETING OF  
TUESDAY – APRIL 16, 2019 – 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 6:00pm.*

**B ROLL CALL**

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

Absent: JT Chronister, Vice-Chairman

Staff Present: Jeremy Frazier, City Manager  
Matt Sandidge, Assistant City Manager  
Kent Lagaly, Fire Chief  
Alli Hernandez, PIO/Deputy Court Clerk  
Roger Rinehart, City Attorney  
Jeff Kouba, Public Works Director  
Lindsey Grigg, City Clerk

Others: Heath Claborn, Silo bar at Golf Course  
Mr. Epperson, Silo bar at Golf Course

**C DISCUSSION ITEMS**

1. \*Discussion, consideration, and possible action to award bid for Project No. J-37; Lime Slakers to serve Water Treatment Plant, approval of budget amendment and authorize Chairman/Mayor sign all documents associated thereto.

White **MOVED, SECONDED** by Ballhorn to award bid for Project No. J-37; Lime Slakers to serve Water Treatment Plant for Material to Haynes Equipment in the amount of \$297,857.00 and installation to Quicksilver in the amount of \$145,940.00, approval of budget amendment and authorize Chairman/Mayor to sign all documents associated thereto.

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** Chronister.

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

2. \*Discussion, consideration, and possible action to approve A Surface Damage Release and Grant of Surface Easement agreement between, the City of El Reno/El Reno Municipal Authority and Camino Natural Resources, LLC regarding the well known as “Cowabunga 1207 3-10 1MH located in the Northwest Quarter (NW/4) Northwest Quarter (NW/4) of Section 3, Township 12 North, Range 7 West, Canadian County, Oklahoma and approve Mayor/Chairman to sign all documents associated thereto.

White **MOVED, SECONDED** by Robinson to approve A Surface Damage Release and Grant of Surface Easement agreement between, the City of El Reno/El Reno Municipal Authority and Camino Natural Resources, LLC regarding the well known as “Cowabunga 1207 3-10 1MH located in the Northwest Quarter (NW/4) Northwest Quarter (NW/4) of Section 3, Township 12 North, Range 7 West, Canadian County, Oklahoma and approve Mayor/Chairman to sign all documents associated thereto striking language regarding 150.00/day for drilling water operations.

**VOTE WAS:**

**AYE:** White, Rider, Robinson, Ballhorn  
**NAY:** None.  
**ABSTAIN:** None.  
**ABSENT:** Chronister.

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

**D 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 April 15, 2019. Meeting notice and first agenda posted on April 10, 2019 at 5:00pm.

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

**VOTE WAS:**

**AYE:** White, Rider, Robinson, Ballhorn  
**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 6:07pm*

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

Signed \_\_\_\_\_  
**Lindsey Grigg, City Clerk**