

EL RENO MUNICIPAL AUTHORITY
SPECIAL MEETING OF
FRIDAY – JUNE 21, 2019 – 12:00(NOON)
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

MINTUES

A CALL MEETING TO ORDER

Chairman White called the meeting to order at 12:01pm.

B ROLL CALL

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

Absent: JT Chronister, Vice-Chairman

Staff Present: Jeremy Frazier, City Manager
Marsha Leck, Finance Director/Treasurer
Kirk Dickerson, Deputy Police Chief
Katie Gore, CMs Executive Assistant
Roger Rinehart, City Attorney
Chris Smith, Deputy Public Works Director
Lindsey Grigg, City Clerk
Matt Sandidge, Assistant City Manager
Karen Fowler, Deputy Treasurer

Others: Ray Dyer, El Reno Tribune

C DISCUSSION ITEMS

1. *Discussion, consideration, and possible action to approve Resolution No. 19-047; a resolution of the El Reno City Council/Municipal Authority declaring specific projects as a result of the flooding from May 20, 2019 an emergency and acknowledging use of emergency/disaster funds.

Robinson **MOVED, SECONDED** by Ballhorn to approve Resolution No. 19-047; a resolution of the El Reno City Council/Municipal Authority declaring specific projects as a result of the flooding from May 20, 2019 an emergency and acknowledging use of emergency/disaster funds.

VOTE WAS:

AYE: Rider, Ballhorn, Robinson, White

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 authorize City Manager/Authority Manager to declare emergency repairs up to \$75,000.00 in accordance with 61 O.S. 130.B.

Rider **MOVED, SECONDED** by Ballhorn to authorize City Manager/Authority Manager to declare emergency repairs up to \$75,000.00 in accordance with 61 O.S. 130.B.

VOTE WAS:

AYE: Rider, Ballhorn, Robinson, White

NAY: None.

ABSTAIN: None.

ABSENT: Chronister.

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

3. *Discussion, consideration, and possible action to approve emergency budget amendments in relation to disasters declared through Resolutions; No. 19-038 and No. 19-039.

Ballhorn **MOVED, SECONDED** by Robinson to approve emergency budget amendments in relation to disasters declared through Resolutions; No. 19-038 and No. 19-039.

VOTE WAS:

AYE: Rider, Ballhorn, Robinson, White

NAY: None.

ABSTAIN: None.

ABSENT: Chronister.

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

4. *Discussion, consideration, and possible action to approve emergency claims in relation to disasters declared through Resolutions; No. 19-038 and No. 19-039.

Rider **MOVED, SECONDED** by Ballhorn to approve emergency claims in relation to disasters declared through Resolutions; No. 19-038 and No. 19-039.

VOTE WAS:

AYE: Rider, Ballhorn, Robinson, White

NAY: None.

ABSTAIN: None.

ABSENT: Chronister.

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

5. *Discussion, consideration, and possible action to approve a permanent easement from Crimson Lake Estates, LLC.

Robinson **MOVED, SECONDED** by Ballhorn to approve a permanent easement from Crimson Lake Estates, LLC.

VOTE WAS:

AYE: Rider, Ballhorn, Robinson, White.

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 12:00(noon) on June 19, 2019.

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

VOTE WAS:

AYE: Rider, Ballhorn, Robinson, White

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 12:06pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, City Clerk