

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – OCTOBER 13, 2015 – 7:00 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 7:00pm.*

**B. ROLL CALL**

Present: David DeLana, Trustee  
Tim Robinson, Trustee  
James Archer, Trustee  
Matt White, Chairman

Absent: JT Chronister, Vice-Chairman

Staff Present: Ed Stanton, Acting City Manager  
Dean Rinehart, Acting as City Attorney for meeting  
Lindsey Grigg, City Clerk  
Alli Hernandez, Public Information Officer  
Marsha Leck, City Treasurer  
Karen Fowler, Deputy Treasurer  
Jeff Kouba, Public Works Director  
Jared Holden, CCGC Pro  
Ken Brown, Police Chief  
Kent Lagaly, Fire Chief  
Shelly Dalla Rosa, Code Enforcement

Others: Ray Dyer, El Reno Tribune  
Raul Roach, Pastor  
Robert Reba, Roberts Glass  
Robert Ballhorn  
Connie Holt  
Phil Hagel, Rausch Coleman Homes

**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 September 08, 2015 Regular Meeting of the El Reno Municipal Authority.

2. Approval of budget amendments for the Fiscal Year ending June 30, 2016.
3. Approval of claims for the period beginning September 1, 2015 and ending September 30, 2015.

Robinson **MOVED, SECONDED** by DeLana to approve 1-3 of the Consent Agenda.

**VOTE WAS:**

**AYE:** DeLana, White, Archer, Robinson.

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** Chronister.

*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 October 9, 2015.

DeLana **MOVED, SECONDED** by Archer to adjourn.

**VOTE WAS:**

**AYE:** DeLana, White, Archer, Robinson.

**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 7:01pm.*

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

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