

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – NOVEMBER 17, 2015 – 7:35 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 8:27pm.

B. ROLL CALL

Present: David DeLana, Trustee
Tim Robinson, Trustee
JT Chronister, Vice-Chairman
Matt White, Chairman

Staff Present: Ed Stanton, Acting City Manager
Roger Rinehart, City Attorney
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
Penny Beals, Library Director

Others: Paul King
Malcolm Buford

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 October 13, 2015 Regular Meeting of the El Reno Municipal Authority.
2. Approval of claims for the period beginning October 1, 2015 and ending October 31, 2015.

Chronister **MOVED, SECONDED** by DeLana to approve 1-2 of the Consent Agenda.

VOTE WAS:

AYE: DeLana, White, Chronister, Robinson.

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

E. DISCUSSION ITEMS

3. Discussion, consideration, and possible action to approve Resolution No. 16-011; a resolution of the El Reno Municipal Authority establishing meeting dates, times, and places for regular public meetings of the El Reno Municipal Authority for calendar year 2016.

DeLana **MOVED, SECONDED** by Robinson to approve Resolution No. 16-011; a resolution of the El Reno Municipal Authority establishing meeting dates, times, and places for regular public meetings of the El Reno Municipal Authority for calendar year 2016.

VOTE WAS:

AYE: DeLana, White, Chronister, Robinson.

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 4 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 November 13, 2015.

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

VOTE WAS:

AYE: DeLana, White, Chronister, Robinson.

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

The meeting adjourned at 8:28pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary