

EL RENO MUNICIPAL AUTHORITY
SPECIAL MEETING OF
FRIDAY – DECEMBER 18, 2015 – 12:00 (NOON)
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 12:00 (NOON)

B. ROLL CALL

Present: David DeLana, Trustee
Tim Robinson, Trustee
JT Chronister, Vice-Chairman
Matt White, Chairman
Ryan Sears, Trustee (*NOTE: Council Member Sears was Sworn
in by the Mayor at City Hall on
December 14, 2015*)

Staff Present: Roger Rinehart, City Attorney
Lindsey Grigg, City Clerk
Alli Hernandez, Public Information Officer
Marsha Leck, City Treasurer
Jeff Kouba, Public Works Director
Jared Holden, CCGC Pro
Kent Lagaly, Fire Chief
Heather Brothers, CVB Deputy Director
Katie Gore, Admin Assistant

Others: Dan Galloway, Stillwater City Manager

C. DISCUSSION ITEMS

1. Discussion, consideration, and possible action regarding approval of a contract of employment with Dan Galloway to serve as Manager for the City of El Reno Municipal Authority.

DeLana **MOVED, SECONDED** by Robinson to approve a contract of employment with Dan Galloway to serve as Manager for the City of El Reno Municipal Authority.

VOTE WAS:

AYE: DeLana, White, Chronister, Robinson, Sears.

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

2. *To declare a 1994 Chevrolet Cheyenne 2500 VIN1743, a 1991 Suzuki Mini Truck VIN 9512 surplus, a 1991 Toyota Van VIN 6851, a 2000 Chevy Impala VIN 5827, a 1998 Chevy Pickup VIN 0777, and a 1996 Chevy Pickup VIN 3848 and allow to be sold at auction.

Robinson **MOVED, SECONDED** by Chronister to declare a 1994 Chevrolet Cheyenne 2500 VIN1743, a 1991 Suzuki Mini Truck VIN 9512 surplus, a 1991 Toyota Van VIN 6851, a 2000 Chevy Impala VIN 5827, a 1998 Chevy Pickup VIN 0777, and a 1996 Chevy Pickup VIN 3848 and allow to be sold at auction.

VOTE WAS:

AYE: DeLana, White, Chronister, Robinson, Sears.

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 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 December 16, 2015.

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

VOTE WAS:

AYE: DeLana, White, Chronister, Robinson, Sears.

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 12:03pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary