

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – MAY 12, 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: JT Chronister, Vice-Chairman  
Matt White, Chairman  
David DeLana, Trustee  
Tim Robinson, Trustee  
James Archer, Trustee

Staff Present: Tony Rivera, Consultant  
Ed Stanton, Asst. City Manager  
Roger Rinehart, City Attorney  
Matt Sandidge, Community Service & Planning Director  
Lindsey Grigg, City Clerk  
Alli Maddox, Public Information Officer  
Marsha Leck, City Treasurer  
Karen Fowler, Deputy Treasurer  
Ken Brown, Police Chief  
Jared Holden, Lake Facility Mgr.  
Kent Lagaly, Fire Chief  
Jeff Kouba, Public Works Director

Others: Ray Dyer, El Reno Tribune  
Debbie Harrison  
Vicki Proctor  
Paul Roach  
Samantha Roach

**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 April 14, 2015 Regular Meeting of the El Reno Municipal Authority.

2. \*Approval of letter to renew an Inter-Governmental Agreement for a Regional Household Hazardous Waste (HHW) Collection with the City of Oklahoma City and authorize Mayor to execute all documents associated thereto.
3. Approval of claims for the period beginning April 1, 2015 and ending April 30, 2015.

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

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

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

**E. DISCUSSION ITEMS**

4. \*Discussion, consideration, and possible action to approve claim from Schwarz Paving Company in the amount of \$288,540.22.

Chronister **MOVED, SECONDED** by Robinson to approve claim from Schwarz Paving Company in the amount of \$288,540.22.

**VOTE WAS:**

**AYE:** Chronister, DeLana, Robinson.

**NAY:** Archer.

**ABSTAIN:** White.

**ABSENT:** None.

*Chairman White declared motion CARRIED by a vote of 3 to 2 with 0 absent.*

5. Discussion, consideration, and possible action to approve Resolution No. 15-031; a resolution of the El Reno Municipal Authority for authorization to transact financial business.

DeLana **MOVED, SECONDED** by Archer to approve Resolution No. 15-031; a resolution of the El Reno Municipal Authority for authorization to transact financial business.

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

*Chairman White declared motion CARRIED by a vote of 5 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 5pm on May 08, 2015.

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

**VOTE WAS:**

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

**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 7:02pm.*

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

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