

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – JUNE 9, 2015 – 7:00 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 7:01pm.*

**B. ROLL CALL**

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

Staff Present: Tony Rivera, Consultant  
Ed Stanton, Asst. City Manager/Acting 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  
Kim Dorward, Utility Billing Supervisor

Others: Ray Dyer, El Reno Tribune  
Allen Brooks, Public Finance Law Group

**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 May 12, 2015 Regular Meeting of the El Reno Municipal Authority.
2. Approval of minutes of the May 27, 2015 Special Meeting of the El Reno Municipal Authority.

3. \*Approval of DEQ Application for Renewals, Permit to Discharge permit No. OK0100382: El Reno Municipal Authority - El Reno Wastewater Treatment Plant Facility.
4. Approval of claims for the period beginning May 1, 2015 and ending May 31, 2015.

DeLana **MOVED, SECONDED** by Archer to approve items 1-4 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**

5. \*Discussion, consideration, and possible action to approve claim from Schwarz Paving Company in the amount of \$182,031.22.

Chronister **MOVED, SECONDED** by DeLana to approve claim from Schwarz Paving Company in the amount of \$182,031.22.

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** White.

**ABSENT:** None.

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

6. \*Discussion, consideration, and possible action to approve Resolution No. 15-026; a resolution establishing fees and costs charged by the City of El Reno and El Reno Municipal Authority for El Reno Services.

**White** stated that these changes will help maintain cost of the new sewer plant and the Automated Meter Reading Systems to be installed for accurate readings.

DeLana **MOVED, SECONDED** by Chronister to approve Resolution No. 15-026; a resolution establishing fees and costs charged by the City of El Reno and El Reno Municipal Authority for El Reno Services.

**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.*

7. \*Discussion, consideration, and possible action to award Automated Meter Reading System Installation and to allow Mayor and staff to execute all documents associated thereto.

Archer **MOVED, SECONDED** by Robinson to award Automated Meter Reading System Installation to Ferguson Waterworks Meter & Automation Group in the amount of \$1,357,530.00 for a Full system Change out and to allow Mayor and staff to execute all documents associated thereto.

**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.*

8. Discussion, consideration, and possible action with respect to Resolution No. 15-044; a resolution authorizing the El Reno Municipal Authority (The "Authority") to issue its hotel/motel tax revenue note, taxable series 2015 (The "Note") in the aggregate principal amount of \$442,500.00; waiving competitive bidding and authorizing the note to be sold on a negotiated basis; approving and authorizing execution of a series 2015 supplemental note indenture authorizing the issuance and securing the payment of the note; providing that the organizational document creating the authority is subject to the provisions of the indenture; ratifying and confirming a hotel/motel tax agreement by and between the Authority and the City of El Reno, Oklahoma (The "City"); authorizing and directing the execution of the note and other documents relating to the transaction; and containing other provisions relating thereto.

DeLana **MOVED, SECONDED** by Robinson to approve Resolution No. 15-044; a resolution authorizing the El Reno Municipal Authority (The "Authority") to issue its hotel/motel tax revenue note, taxable series 2015 (The "Note") in the aggregate principal amount of \$442,500.00; waiving competitive bidding and authorizing the note to be sold on a negotiated basis; approving and authorizing execution of a series 2015 supplemental note indenture authorizing the issuance and securing the payment of the note; providing that the organizational document creating the authority is subject to the provisions of the indenture; ratifying and confirming a hotel/motel tax agreement by and between the Authority and the City of El Reno, Oklahoma (The "City"); authorizing and directing the execution of the note and other documents relating to the transaction; and containing other provisions relating thereto.

**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 June 5, 2015.

DeLana **MOVED, SECONDED** by Robinson 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 7:06pm.*

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

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