

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – FEBRUARY 9, 2016 – 5:30 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 5:38pm.

B. ROLL CALL

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

Staff Present: Roger Rinehart, City Attorney
Dan Galloway, City Manager
Lindsey Grigg, City Clerk
Alli Hernandez, Public Information Officer
Marsha Leck, City Treasurer
Jeff Kouba, Public Works Director
Jared Holden, CCGC Pro
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Buddy Kamm, Airpark Operator

Others: Ray Dyer, El Reno Tribune
Frank Crawford, Crawford & Associates
Betty & Jimmy Johnston; S. Country Club
Matt Sandidge, City Planning Advisor
George Shafer; 4507 S. Country Club
Monte Preno; 4710 S. Country Club

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 January 12, 2016 Regular Meeting of the El Reno Municipal Authority.
2. Approval of Resolution No. 16-025; a resolution authorizing persons to transact financial business (signatures) for the Municipal Authority.
3. Approval of claims for the period beginning January 1, 2016 and ending January 31, 2016.

Chronister **MOVED, SECONDED** by Robinson to approve 1 - 3 of the consent agenda.

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.

E. DISCUSSION ITEMS

4. *Discussion, consideration, and possible action to approve Change Order No. 3 with a decrease of (\$2,000), approval of final payment to FT Construction Company, Inc. in the amount of \$58,999.18, Accepting the project and activation of maintenance bond for Project No. D-03; Chesapeake Phase 1 Sanitary Sewer Improvements.

Kouba stated that the only thing we are waiting on is ONG to set the meter and then generators after that.

DeLana **MOVED, SECONDED** by Sears to approve Change Order No. 3 with a decrease of (\$2,000), approval of final payment to FT Construction Company, Inc. in the amount of \$58,999.18, Accepting the project and activation of maintenance bond for Project No. D-03; Chesapeake Phase 1 Sanitary Sewer Improvements.

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.

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 February 5, 2016.

DeLana **MOVED, SECONDED** by Sears 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 5:41pm

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary