

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JULY 12, 2016 – 5:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

MINUTES

A. CALL MEETING TO ORDER

Vice-Chairman Chronister called the meeting to order at 5:39pm.

B. ROLL CALL

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

Absent: Matt White, Chairman

Staff Present: Roger Rinehart, City Attorney
Dan Galloway, City Manager
Lindsey Grigg, City Clerk
Alli Hernandez, PIO
Marsha Leck, City Treasurer
Karen Fowler, Deputy Treasurer
Jeff Kouba, Public Works Director
Jared Holden, CCGC Pro
Ken Brown, Police Chief
Kent Lagaly, Fire Chief

Others: Ray Dyer, El Reno Tribune

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 June 14, 2016 Regular Meeting of the El Reno Municipal Authority.
2. *To acknowledge DEQ permit no. SL000009160444 for the construction of approximately 5,055 L. F. of eight (8) inch sewer lines and appurtenances to serve the City of El Reno Settler's Crossing Addition Phase I Sewer Line Extension Project, Canadian County, Oklahoma.

3. *To acknowledge DEQ Permit No. WL000009160445 for the construction of approximately 3,305 L. F. of eight (8) inch water lines and appurtenances to serve the City of El Reno Settler's Crossing Addition Phase I Water Line Extension Project, Canadian County, Oklahoma.
4. Approval of budget amendments for the fiscal year 15-16 ending June 30, 2016.
5. *Approval of claims received of CERES Environmental Services in the amount of \$866,883.55.
6. Approval of claims requiring Authority authorization for the period beginning June 1, 2016 and ending June 30, 2016.

DeLana **MOVED, SECONDED** by Sears to approve item 1 through 6 of the consent agenda.

VOTE WAS:

AYE: DeLana, Chronister, Robinson, Sears.

NAY: None.

ABSTAIN: None.

ABSENT: White.

Vice-Chair Chronister declared motion CARRIED by a vote of 4 to 0 with 1 absent.

E. DISCUSSION ITEMS

7. ***Discussion, consideration and possible action to approve a 90-day extension ending September 30, 2016 of the Prison Public Works contract that was dated from July 1, 2015 to June 30, 2016 with the Oklahoma Department of Corrections and authorize City officials to execute all documents associated thereto.

Approved as in the Recreational Authority.

DeLana **MOVED, SECONDED** by Robinson to approve a 90-day extension ending September 30, 2016 of the Prison Public Works contract that was dated from July 1, 2015 to June 30, 2016 with the Oklahoma Department of Corrections and authorize City officials to execute all documents associated thereto

VOTE WAS:

AYE: DeLana, Chronister, Robinson, Sears.

NAY: None.

ABSTAIN: None.

ABSENT: White.

Vice-Chair Chronister declared motion CARRIED by a vote of 4 to 0 with 1 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 3:00pm on July 08, 2016.

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

VOTE WAS:

AYE: DeLana, Chronister, Robinson, Sears.

NAY: None.

ABSTAIN: None.

ABSENT: White.

*Vice-Chair Chronister declared motion **CARRIED** by a vote of 4 to 0 with 1 absent.*

The meeting adjourned at 5:42pm.

Signed _____
Matt White, Mayor

Signed _____
Lindsey Grigg, Secretary