

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – AUGUST 09, 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 5:49pm.

B. ROLL CALL

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

Absent: Ryan Sears, Trustee

Staff Present: Roger Rinehart, City Attorney
Dan Galloway, City Manager
Lindsey Grigg, City Clerk
Alli Hernandez, Admin. Asst. / PIO
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 July 12, 2016 Regular Meeting of the El Reno Municipal Authority.
2. Approval of Resolution No. 17-009; a resolution of the El Reno Municipal Authority amending Resolution No. 16-011; establishing meeting dates, times and places for regular public meetings of the El Reno Municipal Authority for calendar year 2016.
3. Approval of claims requiring Authority authorization for the period beginning July 1, 2016 and ending July 31, 2016.

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

VOTE WAS:

AYE: DeLana, Chronister, Robinson, White.

NAY: None.

ABSTAIN: None.

ABSENT: Sears.

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

E. DISCUSSION ITEMS

4. ***Discussion, consideration and possible action to approve a Prison Public Works contract with the Oklahoma Department of Corrections for fiscal year 2016-2017, ending June 30, 2017 and authorize City officials to execute all documents associated thereto.

Approved as in the Recreational Authority.

DeLana **MOVED, SECONDED** by Robinson to approve a Prison Public Works contract with the Oklahoma Department of Corrections for fiscal year 2016-2017, ending June 30, 2017 and authorize City officials to execute all documents associated thereto.

VOTE WAS:

AYE: DeLana, Chronister, Robinson, White.

NAY: None.

ABSTAIN: None.

ABSENT: Sears.

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

5. ***Discussion, consideration and possible action to approve an Agreement with the Oklahoma Environmental Management Authority (OEMA) for the 2016-2017 fiscal year to transport Oklahoma Department of Corrections inmates from the Union City facility and authorize city officials to execute all documents associated thereto.

Approved as in the Recreational Authority.

Robinson **MOVED, SECONDED** by Chronister to approve an Agreement with the Oklahoma Environmental Management Authority (OEMA) for the 2016-2017 fiscal year to transport Oklahoma Department of Corrections inmates from the Union City facility and authorize city officials to execute all documents associated thereto.

VOTE WAS:

AYE: DeLana, Chronister, Robinson, White.

NAY: None.

ABSTAIN: None.

ABSENT: Sears.

Chairman White 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 August 05, 2016.

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

VOTE WAS:

AYE: DeLana, Chronister, Robinson, White.

NAY: None.

ABSTAIN: None.

ABSENT: Sears.

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

The meeting adjourned at 5:52pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary