

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – SEPTEMBER 13, 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 5:37pm.

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
Karen Fowler, Deputy Treasurer
Jeff Kouba, Public Works Director
Jared Holden, CCGC Pro
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Marsha Leck, City Treasurer
Hank Moore, Deputy Manager
Brandon Payton, Code Enforcement/Marshals
Paul Broyles, Code Enforcement/Marshals

Others: Ray Dyer, El Reno Tribune
Matt Sandidge, City Consultant

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 August 09, 2016 Regular Meeting of the El Reno Municipal Authority.
2. Approval of minutes of the August 22, 2016 Special Meeting of the El Reno Municipal Authority.

3. Approval of claims requiring Authority authorization for the period beginning August 1, 2016 and ending August 31, 2016.

Chronister **MOVED, SECONDED** by Robinson to approve items no. 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 change order no. 2 for project no. F-03; Wastewater Treatment Plant, ORF-13-0003.CW.

This item was discussed at length. The project is going well and we are fortunate to have Satish and good contractors. This will allow the completion date to be extended and end late October. They are adding items that we have to delete in the beginning with labor at no cost. They had many days of delay due to weather issues.

Robinson **MOVED, SECONDED** by Chronister to approve change order no. 2 for project no. F-03; Wastewater Treatment Plant, ORF-13-0003.CW.

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 September 09, 2016.

Robinson **MOVED, SECONDED** by Chronister 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 5:42pm.

Signed _____
Matt White, Mayor

Signed _____
Lindsey Grigg, Secretary