

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JANUARY 10, 2017 – 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 5:35pm.

B. ROLL CALL

Present: Tim Robinson, Trustee
JT Chronister, Trustee
Matt White, Chairman

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

Others: 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 December 13, 2016 Regular Meeting of the El Reno Municipal Authority.
2. Approval of claims requiring Authority Authorization for the period beginning December 1, 2016 and ending December 31, 2016.

Chronister **MOVED, SECONDED** by Robinson to approve item 1&2 of the consent agenda.

VOTE WAS:

AYE: Chronister, Robinson, White

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 3 to 0 with 0 absent.

E. DISCUSSION ITEMS

3. *Discussion, consideration, and possible action regarding change order no. 2 in the amount of \$5,695.00; final payment in the amount of \$136,662.95 for Project no. F-31; 2015 CDBG project (Waterline Replacement for Blocks 92, 107, 114, 115, & 129 in El Reno, Oklahoma) and activate maintenance bond.

Robinson **MOVED, SECONDED** by Chronister to approve change order no. 2 in the amount of \$5,695.00; final payment in the amount of \$136,662.95 for Project no. F-31; 2015 CDBG project (Waterline Replacement for Blocks 92, 107, 114, 115, & 129 in El Reno, Oklahoma) and activate maintenance bond.

VOTE WAS:

AYE: Chronister, Robinson, White

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 3 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 3:00pm on January 06, 2017.

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

VOTE WAS:

AYE: Chronister, Robinson, White

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 3 to 0 with 0 absent.

The meeting adjourned at 5:37pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary