

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – NOVEMBER 07, 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 5:38pm.

B. ROLL CALL

Present: Matt White, Chairman
Bob Ballhorn, Trustee
Tim Robinson, Trustee

Absent: Ryan Sears, Trustee
JT Chronister, Chairman

Staff Present: Dan Galloway, City Manager
Karen Fowler, Deputy Treasurer
Lindsey Grigg, City Clerk
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Marsha Leck, Finance Director/City Treasurer
Alli Hernandez, Admin Clerk/PIO
Roger Rinehart, City Attorney
Jeff Kouba, Public Works Director
Matt Sandidge, Assistant Manager
Buddy Kamm, Airport Manager

Others: Ray Dyer, El Reno Tribune
Nate Ellis, Public Finance Law Group
Traci Rider, Councilwoman-Elect
Yogi Cole, OK Insurance Dept.
Jace Paddleford, Bockus Payne & Associates
Stephen Lawson, REES

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 October 10, 2017 Regular Meeting of the El Reno Municipal Authority.

2. *To approve an inter-local agreement for Use of the Landfill between the Oklahoma Environmental Management Authority and the El Reno Municipal Authority.
3. Approval of budget amendments for the Fiscal Year ending June 30, 3018 to record actual 6/30/17 fund balance and appropriate funds for water and wastewater department salaries and wages and remaining expenses of water tank project.
4. Approval of claims requiring Trustee authorization for the period beginning October 1, 2017 and ending October 31, 2017.

White pulled item no. 2 of the consent agenda.

White **MOVED, SECONDED** by Ballhorn to approve items 1, 3 and 4 of the consent agenda.

VOTE WAS:

AYE: White, Ballhorn, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: Sears, Chronister.

Chairman White declared motion CARRIED by a vote of 3 to 0 with 2 absent.

2. *To approve an inter-local agreement for Use of the Landfill between the Oklahoma Environmental Management Authority and the El Reno Municipal Authority.

White **MOVED, SECONDED** by Robinson to approve Table item no. 2 of the consent agenda.

VOTE WAS:

AYE: White, Ballhorn, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: Sears, Chronister.

Chairman White declared motion CARRIED by a vote of 3 to 0 with 2 absent.

E. DISCUSSION ITEMS

5. Discussion, consideration, and possible action to approve Resolution No. 18-010, a resolution of the El Reno Municipal Authority accepting the responsibilities as designated to the El Reno Municipal Authority (The "Authority") by the City of El Reno, Oklahoma (The "City") pursuant to the Crossroads Pointe Economic Development Project Plan adopted by the City; approving and authorizing the execution of an Economic Development Agreement by and among the Authority, The City, and Crossroads Pointe, LLC; approving and authorizing the execution of a security agreement by and between the Authority and the city pertaining to the Tax Increment Revenues; approving the use of assistance in development financing; and containing other provisions related thereto.

Nate Ellis with Public Finance Law Group presented this item stating this is not a financial risk on the City and this would only be based on the efforts of the builder. He went through a few numbers with the Trustees.

Robinson **MOVED, SECONDED** by Ballhorn to approve Resolution No. 18-010.

VOTE WAS:

AYE: White, Ballhorn, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: Sears, Chronister.

Chairman White declared motion CARRIED by a vote of 3 to 0 with 2 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 November 03, 2017.

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

VOTE WAS:

AYE: White, Ballhorn, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: Sears, Chronister.

Chairman White declared motion CARRIED by a vote of 3 to 0 with 2 absent.

The meeting adjourned at 5:44pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary