

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – DECEMBER 12, 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 5:57pm.

B. ROLL CALL

Present: Matt White, Chairman
Bob Ballhorn, Trustee
Tim Robinson, Trustee
Tracey Rider, Trustee
JT Chronister, Vice-Chairman

Absent: None

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
Dustin Downey, City Planner

Others: Ray Dyer, El Reno Tribune
Jace Paddleford, Bockus Payne & Associates
Shana Ford, Main Street
Samantha Roach
Ken Balson, 2106 S. Evans Rd.
Colby Schwa

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 November 07, 2017 Regular Meeting of the El Reno Municipal Authority.

2. Approval of Resolution No. 18-016; a resolution of the El Reno Municipal Authority, establishing meeting dates, times and places for regular public meetings of the El Reno Municipal Authority for calendar year 2018.
3. Approval of claims requiring Trustee authorization for the period beginning November 1, 2017 and ending November 30, 2017.

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

VOTE WAS:

AYE: White, Ballhorn, Robinson, Rider, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.

E. DISCUSSION ITEMS

4. ****Discussion, consideration, and possible action regarding mid-year cost of living adjustment (COLA) for all employees.**

White **MOVED, SECONDED** by Rider to approve mid-year cost of living adjustment (COLA) for all employees.

VOTE WAS:

AYE: White, Ballhorn, Robinson, Rider, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.

5. Discussion, consideration, and possible action to award bid for Project No. I-11; Water and Sewer to serve Radio Road.

Chronister **MOVED, SECONDED** by Robinson to award bid for Project no. I-11; water and Sewer to serve Radio Road to CK Utility Contracting in the amount of \$176,448.00.

VOTE WAS:

AYE: White, Ballhorn, Robinson, Rider, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.

6. Discussion, consideration, and possible action to notify Oklahoma Environmental Management Authority of the termination of the service contract and approve to be issued before January 1, 2018.

Chronister **MOVED, SECONDED** by Rider to Table to a special meeting at the end of the month of December, 2017.

VOTE WAS:

AYE: White, Ballhorn, Robinson, Rider, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 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 4:00pm on December 11, 2017.

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

VOTE WAS:

AYE: White, Ballhorn, Robinson, Rider, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.

The meeting adjourned at 6:05pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary