

EL RENO MUNICIPAL AUTHORITY
SPECIAL MEETING OF
THURSDAY – DECEMBER 28, 2017 – 12:00 (Noon)
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 12:00 (Noon)

B ROLL CALL

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

Absent: JT Chronister, Vice-Chairman

Staff Present: Lindsey Grigg, City Clerk
Marsha Leck, Finance Director/City Treasurer
Alli Hernandez, Admin Clerk/PIO
Roger Rinehart, City Attorney
Matt Sandidge, Assistant Manager

Others: Ray Dyer, El Reno Tribune

C DISCUSSION ITEMS

1. Discussion, consideration, and possible action regarding a 90 day extension of the 2012 Agreement between Oklahoma Environmental Management Authority (OEMA) and the El Reno Municipal Authority (ERMA) regarding collection, hauling, and disposal of residential solid waste existing or generated within the City of El Reno and the premises to which the City provides such services.

Robinson **MOVED, SECONDED** by Ballhorn to 90 day extension of the 2012 Agreement between Oklahoma Environmental Management Authority (OEMA) and the El Reno Municipal Authority (ERMA) regarding collection, hauling, and disposal of residential solid waste existing or generated within the City of El Reno and the premises to which the City provides such services allowing Chairman to sign the document with approval of OEMA board and both ERMA and OEMA lawyers sign off.

VOTE WAS:

AYE: White, Ballhorn, Robinson, Rider

NAY: None.

ABSTAIN: None.

ABSENT: Chronister

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

D 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 5:00pm on December 21, 2017.

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

VOTE WAS:

AYE: White, Ballhorn, Robinson, Rider

NAY: None.

ABSTAIN: None.

ABSENT: Chronister

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

The meeting adjourned at 12:04pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary