

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – APRIL 11, 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 5:48pm.

B. ROLL CALL

Present: JT Chronister, Vice-Chairman
Matt White, Chairman
Ryan Sears, Trustee
Bob Ballhorn, Trustee
Tim Robinson, Trustee

Staff Present: Dan Galloway, City Manager
Lindsey Grigg, City Clerk
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Marsha Leck, City Treasurer
Karen Fowler, Deputy Treasurer/AP
Alli Hernandez, Admin Clerk/PIO
Roger Rinehart, City Attorney
Buddy Kamm, Airpark Manager
Paul Broyles, City Marshal
Brandon Chapman, Deputy Marshal
Thomas Duran, Deputy Marshal

Others: Ray Dyer, El Reno Tribune
Matt Sandidge, P&Z 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 March 14, 2017 Regular Meeting of the El Reno Municipal Authority.
2. Approval of claims requiring Authority authorization for the period beginning March 1, 2017 and ending March 31, 2017.

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

VOTE WAS:

AYE: Chronister, White, Ballhorn, Sears, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

E. REPORTS

3. Report given by Dan Galloway, City Manager for the status of negotiations for the Water/Waste Water facilities with Veolia.

Galloway stated that he has been speaking with Veolia in regard to operations of the Water and Waste Water. They proposed a good amount and have stayed with the cost. They have a combined proposal to operate water and waste water. At 1.1 million, it is close to the combined operations as of now. He asked if he can wrap up the meetings, would the trustees be willing to hold a special meeting. All said yes. Veolia occasionally help to run things right now. There are a few other items that will be tied in to the agreement such as the rest of the AMR installations. I hope to present this in 7 - 10 days.

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 April 07, 2017.

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

VOTE WAS:

AYE: Chronister, White, Ballhorn, Sears, Robinson

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 5:53pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary