

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – NOVEMBER 13, 2018 – 7:30 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 8:21pm.

B. ROLL CALL

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

Staff Present: Karen Fowler, Deputy Treasurer
Lindsey Grigg, City Clerk
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Alli Hernandez, PIO/Deputy Court Clerk
Matt Sandidge, Assistant Manager
Dustin Downey, City Planner
Roger Rinehart, City Attorney
Buddy Kamm, Airpark Manager
Jason Duff, Assistant Fire Chief
Jeff Kouba, Public Works Director

Others: Ray Dyer, El Reno Tribune
Cindy Carmichael, Mercy
Paul King
Ron Ward
Jim Murphy
Bryan Hayes

C. NEW BUSINESS, DELETIONS OR CONTINUANCES

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 9, 2018 Regular Meeting of the El Reno Municipal Authority.

2. *Approval of Agreement terminating contract for Irrigation of Land between the City of El Reno/El Reno Municipal Authority and Linda Atkinson.
3. *Approval of Agreement terminating contract for Irrigation of Land between the City of El Reno/El Reno Municipal Authority and Linda David H. Ratliff, Jane Ratliff, M.E. Thompson, and Ann Thompson.
4. *Approval of Agreement terminating contract for Irrigation of Land between the city of El Reno/El Reno Municipal Authority and Rafter J. Ranch, LLC.
5. Approval of claims requiring Trustee authorization for the period beginning October 1, 2018 and ending October 31, 2018.

Chronister **MOVED, SECONDED** by Robinson to approve items 1-5 of the consent agenda.

VOTE WAS:

AYE: White, Chronister, Rider, Robinson, Ballhorn

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

E. DISCUSSION ITEMS

6. *Discussion, consideration, and possible action on Project No. G-10; CDBG Project No. 16754, 2016 CDBG, Water & Drainage and authorize Chairman/Mayor to sign all documents associated thereto.

Robinson **MOVED, SECONDED** by Chronister to award Project No. G-10; CDBG Project No. 16754, 2016 CDBG, Water & Drainage to Redlands Contracting in the amount of \$300,430.00 and authorize Chairman/Mayor to sign all documents associated thereto.

VOTE WAS:

AYE: White, Chronister, Rider, Robinson, Ballhorn

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

7. *Discussion, consideration, and possible action to approve Change Order no. 1 in the amount of \$3,918.00 and Pay Application no. 2 in the amount of \$36,099.22 for project No. I-44; Sanitary Sewer to serve Crossroads Pointe Development and have Mayor sign all documents associated thereto.

Robinson **MOVED, SECONDED** by Rider approve Change Order no. 1 in the amount of \$3,918.00 and Pay Application no. 2 in the amount of \$36,099.22 for project No. I-44; Sanitary Sewer to serve Crossroads Pointe Development and have Mayor sign all documents associated thereto.

VOTE WAS:

AYE: White, Chronister, Rider, Robinson, Ballhorn
NAY: None.
ABSTAIN: None.
ABSENT: None.

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

8. *Discussion, consideration, and possible action to move forward with bidding process for miscellaneous streets across city limits.

Ballhorn **MOVED, SECONDED** by Rider approve to move forward with bidding process for miscellaneous streets across city limits.

VOTE WAS:

AYE: White, Chronister, Rider, Robinson, Ballhorn
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 November 9, 2018.

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

VOTE WAS:

AYE: White, Chronister, Rider, Robinson, Ballhorn
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 8:28pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary