

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – DECEMBER 11, 2018 – 5:30 P.M.  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

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**MINUTES**

**A. CALL MEETING TO ORDER**

*Chairman White called the meeting to order at 5:43pm.*

**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  
Marsha Leck, Finance Director/Treasurer  
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  
Paul Broyles, Code Enforcement/Marshals Office  
Jeff Kouba, Public Works Director

Others: Ray Dyer, El Reno Tribune  
Carol Gattin  
Jim Pettit  
Jack George  
Seth Stevens  
Colton Lott, First Christian Church

**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 13, 2018 Regular Meeting of the El Reno Municipal Authority.

2. Approval of Resolution No. 19-018; 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 2019.
3. Approval of claims requiring Trustee authorization for the period beginning November 1, 2018 and ending November 30, 2018.

Chronister **MOVED, SECONDED** by Robinson to approve items 1-3 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**

4. \*Discussion, consideration, and possible action on project No. J-15; Bulk Water Station/Storage Driveway Improvements and approve Mayor/Chairman to sign all documents associated thereto.

Chronister **MOVED, SECONDED** by Robinson to award Project No. J-15; Bulk Water Station/Storage Driveway Improvements to EMC Services, LLC in the amount of \$71,406.25 and approve Mayor/Chairman 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.*

5. \*Discussion, consideration, and possible action to approve Change Order No. 2 in the amount of \$2,600.00 for Project No. F-03; Wastewater Treatment Plant Improvements known as Monitoring Station; CWSRF project No. ORF-13-0003-CW and have Mayor/Chairman sign all documents associated thereto.

Chronister **MOVED, SECONDED** by Ballhorn to approve Change Order No. 2 in the amount of \$2,600.00 for Project No. F-03; Wastewater Treatment Plant Improvements known as Monitoring Station; CWSRF project No. ORF-13-0003-CW and have Mayor/Chairman 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.*

6. \*Discussion, consideration, and possible action to award Fiber-Optic cable, Wiring and Electrical to move forward with Project No. F-03; Wastewater Treatment Plant Improvements known as Monitoring Station; CWSRF project No. ORF-13-0003-CW and have Mayor/Chairman sign all documents associated thereto.

White **MOVED, SECONDED** by Chronister to Table item no. 6 as listed above.

**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 5:00pm on December 10, 2018.

Robinson **MOVED, SECONDED** by Chronister to 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 5:47pm.*

Signed \_\_\_\_\_  
**Matt White, Chairman**

Signed \_\_\_\_\_  
**Lindsey Grigg, Secretary**