

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JULY 10, 2018 – 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 5:45pm.

B. ROLL CALL

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

Staff Present: Karen Fowler, Deputy Treasurer
Lindsey Grigg, City Clerk
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Kirk Dickerson, Assistant Police Chief
Marsha Leck, Finance Director/City Treasurer
Katie Gore, CMs Assistant
Matt Sandidge, Assistant Manager
Dustin Downey, City Planner
Jeff Kouba, Public Works Director
Buddy Kamm, El Reno Regional Airpark Mngr.
Roger Rinehart, City Attorney
Kim Dorward, Utility Billing Supervisor

Others: Ray Dyer, El Reno Tribune
Ken Fulton, Veolia
Jesse Forbes, 811 S. Barker
Jon Taber, Casey's General Store
Phil Hagen, Crafton & Tull

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 June 12, 2018 Regular Meeting of the El Reno Municipal Authority.

2. *Approval of the renewal of an Inter-Governmental Agreement for a Regional Household Hazardous Waste (HHW) Collection with the City of Oklahoma City and authorize Mayor to execute all documents associated thereto.
3. Approval of Budget Amendments for the fiscal year 2017-2018, ending June 30, 2018.
4. Approval of claims requiring Trustee authorization for the period beginning June 1, 2018 and ending June 30, 2018.

Chronister **MOVED, SECONDED** by Robinson to approve items 1-4 of the consent agenda.

VOTE WAS:

AYE: White, Chronister, Rider, Ballhorn, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

E. DISCUSSION ITEMS

5. Discussion, consideration, and possible action to approve Change Order No. 1 in the amount of \$21,322.00 for Project No. F-03; Wastewater Treatment Plant Improvements; CWSRF project No. ORF-13-0003-CW and have Chairman sign all documents associated thereto.

Chronister **MOVED, SECONDED** by Ballhorn to approve Change Order No. 1 in the amount of \$21,322.00 for Project No. F-03; Wastewater Treatment Plant Improvements; CWSRF project No. ORF-13-0003-CW and have Chairman sign all documents associated thereto.

VOTE WAS:

AYE: White, Chronister, Rider, Ballhorn, Robinson

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 approve Resolution No. 19-008; a resolution establishing utility fees, and providing for an effective date.

Discussion held on this item with White stating that fees have not increased since 2015. This will be a 5% for Residential and 10% for commercial A&B. Union City will be as per their contract. FCI & Heaston will increase 10%. Outside City Residential and Commercial will be 20%. The increase will help with repair, maintenance, and running the new facility.

Chronister **MOVED, SECONDED** by Ballhorn to approve Resolution No. 19-008; a resolution establishing utility fees, effective the first billing in August.

VOTE WAS:

AYE: White, Chronister, Rider, Ballhorn, Robinson

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 July 6, 2018.

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

VOTE WAS:

AYE: White, Chronister, Rider, Ballhorn, 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 6:11pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary