

**EL RENO MUNICIPAL AUTHORITY**  
SPECIAL MEETING OF  
THURSDAY – OCTOBER 24, 2019 – 12:00(NOON)  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

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**MINUTES**

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**A CALL MEETING TO ORDER**

*Chairman White called the meeting to order at 12:14pm.*

**B ROLL CALL**

**Present:** J.T. Chronister, Vice-Chairman  
Tim Robinson, Trustee  
Tracey Rider, Trustee  
Bob Ballhorn, Trustee  
Matt White, Chairman

**Staff Present:** Roger Rinehart, City Attorney  
Matt Sandidge, Assistant City Manager  
Karen Fowler, Deputy Treasurer  
Jeremy Frazier, City Manager  
Alli Hernandez, PIO/Deputy Court Clerk  
Buddy Kamm, Airpark Manager  
Lindsey Grigg, City Clerk

**Others Present:** Kirk Evans, Lochner & Associates  
Joe Weaver, Bass Law  
Steven Jensen  
El Reno Tribune

**C 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 Budget Amendments for the fiscal year 2019-2020, ending June 30, 2020.
2. \*To acknowledge and receive a temporary drainage easement given by Pristine Development, LLC for the location of SW/4, NE/4, and NW4, SE/4 of Section Five (5), Township Twelve (12) North, Range Seven (7) West, Indian meridian, Canadian County, Oklahoma.
3. \*To acknowledge and receive a Utility Easement from DJD Realty, LLC located in a tract of land being a part of Block Ninety-Nine (99) and Admire Street, in Original Town of El Reno, to Canadian County, Oklahoma.
4. \*To acknowledge and receive a Utility Easement from DDDD, LLC located in a tract of land being a part of Block Ninety-Nine (99) and Admire Street, in Original Town of El Reno, to Canadian County, Oklahoma.

**White** stated number 3 & 4 have to do with the building that the old Dollar General was in, this will help with the closing. Number 2 is the Union Pacific easement on Boynton, to help with the flooding.

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

**VOTE WAS:**

**AYE:** Rider, Ballhorn, Chronister, Robinson, White

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

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

#### **D DISCUSSION ITEMS**

5. \*Discussion, consideration, and possible action to approve a Surface Site Agreement with Permanent Access Road and also a Pipeline Right of Way and Easement Agreement with Iron Horse Midstream, LLC located in NW/4, Section 3, Township 12 North, Range 7 West of the Indian Meridian, Canadian County, Oklahoma.

**Rinehart** presented the item stating this was the Cowabunga site and this will allow them to utilize a roadway that they will be rocking.

Chronister **MOVED, SECONDED** by Rider to approve a Surface Site Agreement with Permanent Access Road and also a Pipeline Right of Way and Easement Agreement with Iron Horse Midstream, LLC located in NW/4, Section 3, Township 12 North, Range 7 West of the Indian Meridian, Canadian County, Oklahoma.

**VOTE WAS:**

**AYE:** Rider, Ballhorn, Chronister, Robinson, White

**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 on Change Order No. 1 with Baker Electrical for Project G-3 on emergency lighting at the El Reno Carnegie Library.

**White** said this item had to do with some emergency lighting at the library.

Chronister **MOVED, SECONDED** by Ballhorn to approve Change Order No. 1 with Baker Electrical for Project G-3 on emergency lighting at the El Reno Carnegie Library in the amount of \$2,900.00.

**VOTE WAS:**

**AYE:** Rider, Ballhorn, Chronister, Robinson

**NAY:** None.

**ABSTAIN:** White.

**ABSENT:** None.

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

**E 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 5:15pm on October 22, 2019.

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

**VOTE WAS:**

**AYE:** Rider, Ballhorn, Chronister, Robinson, White

**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 12:22pm.*

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

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