

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – OCTOBER 8, 2019 – 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 5:42pm.

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
Marsha Leck, Finance Director/City Treasurer
Mark Earls, City Inspector
Darren Koehn, City Inspector
Chris Smith, Deputy Public Works Director
Dustin Downey, City Planner
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Jason Duff, Assistant Fire Chief

Others Present: Shana Ford, El Reno Main Street
Collin Forsey, Our Glass
Mozetta Richey
Ray Dyer, El Reno Tribune

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 September 10, 2019 Regular Meeting of the El Reno Municipal Authority.
2. *Acknowledge and accept Roadway, Drainage, and Utility Easement with DM RE Holdings, Inc. (Roadway and Drainage Easement E. 40.00' of the North 922.4' of the SE/4, S14, T12N, R7W, I.M. and Utility Easement West 30.00' of the East 70.00' of the North 922.4' of the SE/4 of S14, T12N, R7W, I.M.)

3. *Approval of a Release of Drainage Easement located in the Crimson Creek North Subdivision.
4. Approval of Budget Amendments for the fiscal year 2019-2020, ending June 30, 2020.
5. Approval of claims requiring Trustee authorization for the period beginning September 1, 2019 and ending September 30, 2019.

Chronister **MOVED, SECONDED** by Ballhorn to approve items 1-5 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.

E. DISCUSSION ITEMS

6. Discussion, consideration, and possible action to approve claim from Schwarz Paving Company in the amount of \$292,753.65.

Chronister **MOVED, SECONDED** by Robinson to approve claim from Schwarz Paving Company in the amount of \$292,753.65.

VOTE WAS:

AYE: Ballhorn, Chronister, Robinson

NAY: None.

ABSTAIN: White, Rider.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 3 to 2 with 0 absent.

7. Discuss, consideration and action to purchase one (1) 2019 F250 Crew Cab 4x4 Truck on State Contract from Bill Knight Ford for \$29,391 and the accessories needed to equip the vehicle.

Chronister **MOVED, SECONDED** by Robinson to purchase one (1) 2019 F250 Crew Cab 4x4 Truck on State Contract from Bill Knight Ford for \$29,391 and the accessories needed to equip the vehicle.

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.

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 October 4, 2019.

Ballhorn **MOVED, SECONDED** by Rider 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 5:44pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary