

EL RENO MUNICIPAL AUTHORITY
SPECIAL MEETING OF
TUESDAY – NOVEMBER 19, 2019 – 12:00 (NOON)
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 12:10pm.

B. ROLL CALL

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

Absent: Tim Robinson, Trustee

Staff Present: Roger Rinehart, City Attorney
Matt Sandidge, Assistant City Manager
Marsha Leck, Finance Director/City Treasurer
Jeremy Frazier, City Manager
Jeff Kouba, Public Works Director
Mark Earls, City Inspector
Ken Brown, Police Chief
Jason Duff, Assistant Fire Chief
Katie Gore, CMs Executive Assistant
Alli Hernandez, PIO/Deputy Court Clerk

Others Present: Shane Smith, El Reno Tribune
Patrick Barnes, H.W. Lochner

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. *To approve a change order for Lone Star Furnishings for library renovations Project G-03 not to exceed \$6,000.00, pay claim (invoice no. 1013) in the amount of \$123,466.59 and pay claim (invoice no. 1024) in the amount of \$3,600.00 for a total of \$127,066.59.
2. Approval of Budget Amendments for the fiscal year 2019-2020, ending June 30, 2020.
3. Approval of claims requiring Trustee authorization for the period beginning October 1, 2019 and ending October 31, 2019.

Chronister **MOVED, SECONDED** by Rider to approve items 1-3 of the consent agenda.

VOTE WAS:

AYE: Rider, Ballhorn, White, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

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

D. DISCUSSION ITEMS

4. *Discussion, consideration, and possible action to approve Change Order No. 1 for Project No. K-01; Retaining Wall/Bridge Replacement between Reno and Woodson.

Chronister **MOVED, SECONDED** by Rider to approve Change Order No. 1 for Project No. K-01; Retaining Wall/Bridge Replacement between Reno and Woodson to Cimarron Construction in the amount of \$17,279.50.

VOTE WAS:

AYE: Rider, Ballhorn, White, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

Chairman White declared motion CARRIED by a vote of 4 to 0 with 1 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 3:00pm on November 15, 2019.

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

VOTE WAS:

AYE: Rider, Ballhorn, White, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

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

The meeting adjourned at 12:13pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary