

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – DECEMBER 10, 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 5:44pm.*

**B. ROLL CALL**

Present: Tracey Rider, Trustee  
Tim Robinson, Trustee  
Bob Ballhorn, Trustee  
Matt White, Chairman

Absent: JT Chronister, Vice-Chairman

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  
Paul Broyles, Code Enforcement/Marshal  
Jeff Kouba, Public Works Director  
Jeremy Frazier, City Manager  
Mark Earls, City Inspector  
Jason Duff, Assistant Fire Chief  
Darrin Koehn, City Inspector

Others: Samantha Roach  
Larry Hodges  
James Carnott  
Colin Forsey  
Matt Holland, Rausch Coleman  
Robert Bradbury, 115 N. "M" Ave.  
Quentin Clements, 117 N. "M" Ave.  
Mr. Lozano, 112 N. "M" Ave.  
Jacky Norton

**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 October 08, 2019 Regular Meeting of the El Reno Municipal Authority.
2. Approval of minutes of the October 24, 2019 Special Meeting of the El Reno Municipal Authority.
3. Approval of minutes of the November 12, 2019 Regular Meeting of the El Reno Municipal Authority (due to a lack of quorum, no minutes exist).
4. Approval of minutes of the November 19, 2019 Special Meeting of the El Reno Municipal Authority.
5. Approval of Resolution No. 20-010; a resolution of the El Reno Municipal Authority, establishing meeting dates, times and place for regular public meetings of the El Reno Municipal Authority for calendar year 2020.
6. Approval of Budget amendments for the fiscal year 2019-2020, ending June 30, 2020.
7. Approval of claims requiring Trustee authorization for the period beginning November 1, 2019 and ending November 30, 2019.

**Robinson** pulled items 1-4 of the Consent agenda to be considered separately.

Robinson **MOVED, SECONDED** by Ballhorn to approve items 5-7 of the consent agenda.

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** Chronister.

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

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

**VOTE WAS:**

**AYE:** Rider, Ballhorn, Robinson

**NAY:** None.

**ABSTAIN:** White.

**ABSENT:** Chronister.

***Chairman White declared motion CARRIED by a vote of 3 to 1 with 1 absent.***

**E. DISCUSSION ITEMS**

8. \*Discussion, consideration, and possible action to approve claims from Schwarz Paving Company in the amount of \$254,780.39.

Robinson **MOVED, SECONDED** by Ballhorn to approve claims from Schwarz Paving Company in the amount of \$254,780.39.

**VOTE WAS:**

**AYE:** Rider, Ballhorn, Robinson

**NAY:** None.

**ABSTAIN:** White.

**ABSENT:** Chronister.

*Chairman White declared motion CARRIED by a vote of 3 to 1 with 1 absent.*

9. \*Discussion, consideration, and possible action to award Project No. K-11; Reuse Water-Storage Lagoon Pump Station Force Main on Jones Road and allow Chairman/Mayor to sign all documents associated thereto.

**White** would like for the financials to be reviewed before approving a project this costly.

**White MOVED, SECONDED** by Rider to Table to the next available meeting after financial review.

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** Chronister.

*Chairman White declared motion CARRIED by a vote of 4 to 0 with 1 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 06, 2019.

**White MOVED, SECONDED** by Rider to adjourn.

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** Chronister.

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

*The meeting adjourned at 5:50pm.*

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

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