

EL RENO MUNICIPAL AUTHORITY
SPECIAL MEETING OF
WEDNESDAY – MARCH 27, 2019 – 5:30PM
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 5:31pm.

B ROLL CALL

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

Staff Present: Jeremy Frazier, City Manager
Marsha Leck, Finance Director/Treasurer
Jason Duff, Assistant Fire Chief
Alli Hernandez, PIO/Deputy Court Clerk
Roger Rinehart, City Attorney
Dustin Downey, City Planner
Ken Brown, Police Chief
Lindsey Grigg, City Clerk
Matt Sandidge, Assistant City Manager

Others: El Reno Tribune
Justin Dill

C DISCUSSION ITEMS

1. *Discussion, consideration, and possible action regarding a revised water purchase Contract between the El Reno Municipal Authority, City of El Reno and the Canadian County Water Authority.

Chronister **MOVED, SECONDED** by Rider to approve revised water purchase Contract between the El Reno Municipal Authority, City of El Reno and the Canadian County Water Authority.

VOTE WAS:

AYE: White, Rider, Robinson, Ballhorn, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

2. *Discussion, consideration, and possible action to approve Change Order No. 2 in the amount of \$13,207.44 for Project No. G-10; CDBG project No. 16754, 2016 CDBG, water & Drainage and authorize Chairman/Mayor to sign all documents associated thereto.

Chronister **MOVED, SECONDED** by Robinson to approve Change Order No. 2 in the amount of \$13,207.44 for Project No. G-10; CDBG project No. 16754, 2016 CDBG, water & Drainage and authorize Chairman/Mayor to sign all documents associated thereto.

VOTE WAS:

AYE: White, Rider, Robinson, Ballhorn, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

D 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 March 26, 2019.

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

VOTE WAS:

AYE: White, Rider, Robinson, Ballhorn, Chronister

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 5:35pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, City Clerk