

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JULY 09, 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 5:36pm.

B. ROLL CALL

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

Absent: JT Chronister, Vice-Chairman

Staff Present: Jeremy Frazier, City Manager
Marsha Leck, Finance Director/Treasurer
Ken Brown, Police Chief
Jason Duff, Assistant Fire Chief
Alli Hernandez, PIO/Deputy Court Clerk
Dustin Downey, City Planner
Roger Rinehart, City Attorney
Jeff Kouba, Public Works Director
Lindsey Grigg, City Clerk
Matt Sandidge, Assistant City Manager
Paul Broyles, Marshal/Code Enforcement
Mark Earls, City Inspector
Brandon Chapman, Deputy Marshal/Code Enforcement

Others: Ray Dyer, El Reno Tribune
Troop 381
Vicki Proctor, County Museum
Samantha Roach, Ministerial Alliance

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 June 11, 2019 Regular Meeting of the El Reno Municipal Authority.
2. Approval of minutes of the June 21, 2019 Special Meeting of the El Reno Municipal Authority.

3. *Approval of the renewal of an Inter-Governmental Agreement for a Regional Household Hazardous Waste (HHW) Collection with the City of Oklahoma City and authorize Mayor to execute all documents associated thereto.
4. Approval of Budget Amendments for the fiscal year 2018-2019, ending June 30, 2019.
5. Approval of claims requiring Trustee authorization for the period beginning June 1, 2019 and ending June 30, 2019.

Robinson **MOVED, SECONDED** by Ballhorn to approve items 1-5 of the consent agenda.

VOTE WAS:

AYE: Rider, Ballhorn, White, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: Chronister

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

E. DISCUSSION ITEMS

6. *Discussion, consideration, and possible action to award the bid for Hwy 81 Gravity Sewer Improvements Project I-13 and approved budget amendment associated for fiscal year 2019-2020.

Robinson **MOVED, SECONDED** by Rider to award the bid for Hwy 81 Gravity Sewer Improvements Project I-13 to Lone Hickory Cattle Co. in the amount of \$98,550.00 and approved budget amendment associated for fiscal year 2019-2020.

VOTE WAS:

AYE: Rider, Ballhorn, White, Robinson

NAY: None.

ABSTAIN: White.

ABSENT: Chronister

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

7. *Discussion, consideration, and possible action to approve change order for Project No. J-35; Contract No. 2 El Reno Paving Improvements in the amount of \$105,827.00; and Project No. J-36; Contract No. 3. El Reno Paving Improvements in the amount of \$127,530.00, approval of budget amendments and authorize Chairman/Mayor sign all documents associated thereto.

Robinson **MOVED, SECONDED** by Ballhorn to approve change order for Project No. J-35; Contract No. 2 El Reno Paving Improvements in the amount of \$105,827.00; and Project No. J-36; Contract No. 3. El Reno Paving Improvements in the amount of \$127,530.00, approval of budget amendments and authorize Chairman/Mayor sign all documents associated thereto.

VOTE WAS:

AYE: Rider, Ballhorn, White, Robinson

NAY: None.

ABSTAIN: White.

ABSENT: Chronister

Chairman White declared motion CARRIED by a vote of 3 to 1 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 July 08, 2019.

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

VOTE WAS:

AYE: Rider, Ballhorn, White, Robinson

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 5:41pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary