

EL RENO MUNICIPAL AUTHORITY
REGULAR MEETING OF
TUESDAY – AUGUST 13, 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 5:46pm.

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

Others: Ray Dyer, El Reno Tribune
Chaney Hayes, Rezoning
Mr. Shafer, TPC Construction Rezone
Jim Murphy, Rezone
Colton Lott, First Christian Church/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 July 09, 2019 Regular Meeting of the El Reno Municipal Authority.
2. *To Acknowledge a temporary sewer line easement from Deborah Wilson.
3. Approval of Budget Amendments for the fiscal year 2019-2020, ending June 30, 2020.

4. Approval of claims requiring Trustee authorization for the period beginning July 1, 2019 and ending July 31, 2019.

Robinson **MOVED, SECONDED** by Ballhorn to approve 1-4 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

5. *Discussion, consideration, and possible action authorizing a mid-term salary adjustment of \$7,988.38 for City Manager, Jeremy Frazier.

White **MOVED, SECONDED** by Robinson to TABLE and place item in Executive Session at the next available meeting.

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.

6. *Discussion, consideration, and possible action to approve claims from Schwarz Paving Company in the amount of \$356,007.30.

Robinson **MOVED, SECONDED** by Ballhorn to approve claims from Schwarz Paving Company in the amount of \$356,007.30.

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 award the bid for Project No. K-01; Retaining Wall Replacement at Reno and Woodson.

White **MOVED, SECONDED** by Robinson to award the bid for Project No. K-01; Retaining Wall Replacement at Reno and Woodson to Cimarron Construction in the amount of \$432,750.00.

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.

8. *Discussion, consideration, and possible action to award the bid for Project No. K-02; 18” Gravity Sewer Replacement on N. Foster.

White **MOVED, SECONDED** by Ballhorn to award the bid for Project No. K-02; 18” Gravity Sewer Replacement on N. Foster to Lone Hickory Cattle in the amount of \$162,700.00.

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.

9. *Discussion, consideration, and possible action to award the bid for Project No. K-03; Bridge Replacement on N. Reformatory Road.

White **MOVED, SECONDED** by Ballhorn to award the bid for Project No. K-03; Bridge Replacement on N. Reformatory Road to Young Contracting in the amount of \$149,100.00.

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.

10. *Discussion, consideration, and possible action to award the bid for Project No. K-04; Elm Street Paving Overlay.

Rider **MOVED, SECONDED** by Ballhorn to award the bid for Project No. K-04; Elm Street Paving Overlay to All Roads Paving in the amount of \$263,260.00.

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.

11. *Discussion, consideration, and possible action to accept Project No. F-03; Wastewater Treatment Plant Improvements known as Monitoring Station; CWSRF project No. ORF-13-0003-CW; make final payment to Haynes Equipment in the amount of \$24,199.71 and activate maintenance bond.

Robinson **MOVED, SECONDED** by Ballhorn to accept Project No. F-03; Wastewater Treatment Plant Improvements known as Monitoring Station; CWSRF project No. ORF-13-0003-CW; make final payment to Haynes Equipment in the amount of \$24,199.71 and activate maintenance bond.

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.

12. *Discussion, consideration, and possible action regarding Change Order No. 1 for Project No. J-46 (corrected to Project No. G-03); Library flooring for Davis Carpet, not to exceed \$1,000.00.

Robinson **MOVED, SECONDED** by Ballhorn to Change Order No. 1 for Project No. J-46 (corrected to Project No. G-03); Library flooring for Davis Carpet, not to exceed \$1,000.00.

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.

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 August 09, 2019.

Ballhorn **MOVED, SECONDED** by Rider 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 5:58pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary