

**EL RENO MUNICIPAL AUTHORITY**  
REGULAR MEETING OF  
TUESDAY – SEPTEMBER 10, 2019 – 5:30 P.M.  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

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**MINUTES**

**A. CALL MEETING TO ORDER**

*Chairman White called the meeting to order at 5:38pm.*

**B. ROLL CALL**

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

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

Others: Ray Dyer, El Reno Tribune  
Samantha Roach, Ministerial Alliance  
Shana Ford, El Reno Main Street  
Mike Ogilvie, El Reno Resident  
Collin Forsey, Our Glass  
Kaelyn Bollinger, Item C-5; CUP  
Troy Williams, Branch Communications  
Carrie Edwards, Item C-7; CUP  
Chris Santillano, Item C-10; CUP  
Joe Griffin, Legal Rep.; 1119 Sunset

**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 August 13, 2019 Regular Meeting of the El Reno Municipal Authority.
2. Approval of claims requiring Trustee authorization for the period beginning August 1, 2019 and ending August 31, 2019.

Ballhorn **MOVED, SECONDED** by Robinson to approve items 1-2 of the consent agenda.

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** Chronister.

**ABSENT:** None.

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

**E. DISCUSSION ITEMS**

3. \*Discussion, consideration, and possible action to award Project No. G-03; Library Renovations (New Windows and Doors) for the El Reno Carnegie Library.

**White** stated that on the Council agenda there is an acceptance of a grant from Ashbrook Foundation for this project. Everything will be up to code, these are not operational. The will have Marble to match the stairwell.

White **MOVED, SECONDED** by Chronister to award Project No. G-03; Library Renovations (New Windows and Doors) for the El Reno Carnegie Library to Great Plains Glass for \$68,000.00.

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

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

**F. EXECUTIVE SESSION**

4. \*Consider convening into Executive Session pursuant to Oklahoma Statutes Title 25 Section 307, B1, to discuss performance review and compensation for City Manager, Jeremy Frazier and reconvene into Open Session to take appropriate action.

*Convened in Executive Session at 5:44pm and Reconvened in Open Session at 6:20pm.*

Chronister **MOVED, SECONDED** by Ballhorn to convene in Executive Session.

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

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

Chronister **MOVED, SECONDED** by Ballhorn to reconvene in Open Session.

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

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

White **MOVED, SECONDED** by Chronister to take no action.

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

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

**G. 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 September 06, 2019.

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

**VOTE WAS:**

**AYE:** Rider, Ballhorn, White, Robinson, 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 6:21pm.*

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

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