

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – FEBRUARY 10, 2015 – 6:55 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 7:00pm.

B. ROLL CALL

Present: JT Chronister, Vice-Chairman
James Archer, Trustee
Matt White, Chairman
Tim Robinson, Trustee
David DeLana, Trustee

Staff Present: Tony Rivera, City Manager
Ed Stanton, Asst. City Manager
Roger Rinehart, City Attorney
Matt Sandidge, Community Service & Planning Director
Lindsey Grigg, City Clerk
Alli Maddox, Receptionist/Floater
Marsha Leck, City Treasurer
Karen Fowler, Deputy Treasurer
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Jeff Kouba, Public Works Director
Gene Stroman, CVB Director
Jared Holden, Lake Facility Mgr.
Fraser Docherty, Airpark Mgr.
Maurice Spann, Code Enforcement Dir.

Others: Ray Dyer, El Reno Tribune
Paul Roach
Robert Ray Jones, Citizen
Frank Crawford, Crawford & Associates
Tim Johnson
Jim Denton, Arledge & Associates, P.C.

C. CONSENT AGENDA: *The following items are considered to be routine by the City of El Reno Hospital 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 January 13, 2015 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of claims list for the period beginning January 1, 2015 and ending January 31, 2015.

Chronister **MOVED, SECONDED** by Robinson to approve items 1 & 2 of the Consent Agenda.

VOTE WAS:

AYE: Archer, Chronister, DeLana, White, Robinson

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 5p.m. on February 06, 2015.

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

VOTE WAS:

AYE: Archer, Chronister, DeLana, White, Robinson

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 7:01pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary