

**THE CITY OF EL RENO HOSPITAL AUTHORITY  
REGULAR MEETING OF  
TUESDAY – SEPTEMBER 08, 2015 – 6:55 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 6:55pm.*

**B. ROLL CALL**

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

Staff Present: Ed Stanton, Acting City Manager  
Roger Rinehart, City Attorney  
Lindsey Grigg, City Clerk  
Alli Maddox, Public Information Officer  
Marsha Leck, City Treasurer  
Karen Fowler, Deputy Treasurer  
Jeff Kouba, Public Works Director  
Jared Holden, CCGC Pro  
Ken Brown, Police Chief

Others: Ray Dyer, El Reno Tribune  
Jimmy Johnston, El Reno Wranglers  
Bob Connor, 618 S. Hoff  
Dale Cox, Helena

**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 August 11, 2015 Regular Meeting of the City of El Reno Hospital Authority.
2. \*\*\*\*To declare a 2008 Chevy Ambulance VIN 7876 surplus and to authorize vehicle to be disposed of/sold at auction accordingly.
3. Approval of claims list for the period beginning August 1, 2015 and ending August 31, 2015.

***White pulled item no. 2 of the consent agenda.***

DeLana **MOVED, SECONDED** by Robinson to approve 1 & 3 of the Consent Agenda.

**VOTE WAS:**

**AYE:** Chronister, DeLana, White, Archer, Robinson.

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

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

2. \*\*\*\*To declare a 2008 Chevy Ambulance VIN 7876 surplus and to authorize vehicle to be disposed of/sold at auction accordingly.

White **MOVED, SECONDED** by Robinson to declare a 2008 Chevy Ambulance VIN 7876 surplus, keep our lien in place until such time we may determine that surrounding cities/towns/organizations may or may not have a use for said vehicle.

**VOTE WAS:**

**AYE:** Chronister, DeLana, White, Archer, 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 5:00p.m. on September 3, 2015.

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

**VOTE WAS:**

**AYE:** Chronister, DeLana, White, Archer, 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 7:00pm.*

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

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