

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – FEBRUARY 14, 2017 – 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 6:27pm.

B. ROLL CALL

Present: Tim Robinson, Trustee
JT Chronister, Trustee
Matt White, Chairman
Ryan Sears, Trustee
Bob Ballhorn, Trustee

Staff Present: Dan Galloway, City Manager
Lindsey Grigg, City Clerk
Jared Holden, CCGC Pro
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Marsha Leck, City Treasurer
Hank Moore, Deputy Manager
Alli Hernandez, Admin Clerk/PIO
Roger Rinehart, City Attorney
Buddy Kamm, Airpark Manager

Others: Matt Sandidge, Planning Consultant
Frank Crawford, Crawford's & Associates
Millie Vance, CDBG Consultant
Ray Dyer, El Reno Tribune

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 10, 2017 Regular Meeting of the City of El Reno Hospital Authority.

Chronister **MOVED, SECONDED** by Robinson to approve item 1 of the consent agenda.

VOTE WAS:

AYE: Chronister, Robinson, White, Ballhorn

NAY: None.

ABSTAIN: Sears.

ABSENT: None.

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

D. DISCUSSION ITEMS

2. ****Discussion, consideration, and possible action to approve and accept project no. F-12; Hospital Roof.

Chronister **MOVED, SECONDED** by Ballhorn to approve and accept project no. F-12; Hospital Roof.

VOTE WAS:

AYE: Chronister, Robinson, White, Ballhorn, Sears

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

E. 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 3:00p.m. on February 10, 2017.

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

VOTE WAS:

AYE: Chronister, Robinson, White, Ballhorn, Sears

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 6:28pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary