

**THE CITY OF EL RENO HOSPITAL AUTHORITY
SPECIAL MEETING OF
TUESDAY – OCTOBER 25, 2016 – 4:30 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 4:34pm.

B. ROLL CALL

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

Absent: Ryan Sears, Trustee

Staff Present: Dan Galloway, City Manager
Lindsey Grigg, City Clerk
Karen Fowler, Deputy Treasurer
Marsha Leck, Treasurer
Jeff Kouba, Public Works Director
Jared Holden, CCGC Pro
Ken Brown, Police Chief
Hank Moore, Deputy Manager
George Wisner, Golf Course Maintenance Supervisor
Alli Hernandez, Administrative Assistant/PIO

Others: Ray Dyer, El Reno Tribune

C. DISCUSSION ITEMS

1. Discussion, consideration, and possible action to declare miscellaneous items of the Hospital Authority surplus and allow City Manager, Dan Galloway to sell or dispose of items accordingly.

White **MOVED, SECONDED** by DeLana to declare miscellaneous items of the Hospital Authority surplus and allow City Manager, Dan Galloway to sell or dispose of items accordingly.

VOTE WAS:

AYE: DeLana, Chronister, Robinson, White.

NAY: None.

ABSTAIN: None.

ABSENT: Sears.

*Mayor White declared motion **CARRIED** by a vote of 4 to 0 with 1 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 3:00p.m. on October 24, 2016. AI Meeting Notice was posted on October 14, 2016 at 4:30pm.

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

VOTE WAS:

AYE: DeLana, Chronister, Robinson, White.

NAY: None.

ABSTAIN: None.

ABSENT: Sears.

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

The meeting adjourned at 4:36pm.

Signed _____

Matt White, Chairman

Signed _____

Lindsey Grigg, Secretary