

**EL RENO CITY COUNCIL &
THE CITY OF EL RENO HOSPITAL AUTHORITY**

SPECIAL JOINT MEETING OF
FRIDAY – JULY 14, 2017 – 12:00 (NOON)
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

MINUTES

A CALL MEETING TO ORDER

Mayor/Chairman White called the meeting to order at 12:13pm.

B ROLL CALL

Present: Matt White, Mayor/Chairman
Ryan Sears, Council Member/Trustee
Bob Ballhorn, Council Member/Trustee
JT Chronister, Vice-Mayor/Vice-Chairman

Absent: Tim Robinson, Council Member/Trustee

Staff Present: Lindsey Grigg, City Clerk
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Marsha Leck, Finance Director/City Treasurer
Alli Hernandez, Admin Clerk/PIO
Roger Rinehart, City Attorney

C DISCUSSION ITEMS

1. Discussion, consideration, and possible action to approve proposed letter of intent between the City of El Reno/El Reno Hospital Authority and Mercy Hospital.

An explanation of the letter of intent was given.

Chronister **MOVED, SECONDED** by Sears to approve the letter of intent between the City of El Reno/El Reno Hospital Authority and Mercy Hospital.

VOTE WAS:

AYE: Sears, Chronister, Ballhorn, White

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

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

2. Discussion, consideration, and possible action to approve a recommendation to declare the removal of sludge from the north lagoon at the old wastewater treatment facility a health emergency and waive the sealed bid requirements. And authorize City Manager with assistance of Eagle Consultants to seek bids through a streamlined ten day process.
(CITY COUNCIL ONLY)

Approved as in Municipal Authority.

Chronister **MOVED, SECONDED** by Ballhorn to approve a recommendation to declare the removal of sludge from the north lagoon at the old wastewater treatment facility a health emergency and waive the sealed bid requirements. And authorize City Manager with assistance of Eagle Consultants to seek bids through a streamlined ten day process.

VOTE WAS:

AYE: Sears, Chronister, Ballhorn, White

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

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 12:00 (noon) on July 13, 2017.

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

VOTE WAS:

AYE: Sears, Chronister, Ballhorn, White

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

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

The meeting adjourned at 12:20pm.

Matt White, Chairman/Mayor

Lindsey Grigg, City Clerk