

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – APRIL 10, 2018 – 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 6:00pm.

B. ROLL CALL

Present: Matt White, Chairman
Bob Ballhorn, Trustee
Tracey Rider, Trustee
Tim Robinson, Trustee

Absent: JT Chronister, Vice-Chairman

Staff Present: Dan Galloway, City Manager
Karen Fowler, Deputy Treasurer
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
Matt Sandidge, Assistant Manager
Dustin Downey, City Planner
Buddy Kamm, Airpark Manager

Others: Ray Dyer, El Reno Tribune
Nancy Wise, MPC Commissioner
See Attached sign-in sheet

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 March 13, 2018 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of Resolution No. 18-025; a resolution authorizing persons to transact financial business (signatures) for the El Reno Hospital Authority.
3. Approval of claims requiring Trustee authorization for the period beginning March 1, 2018 and ending March 31, 2018.

Robinson **MOVED, SECONDED** by Rider to approve items 1-3 of the consent agenda.

VOTE WAS:

AYE: White, Ballhorn, Rider, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: Chronister.

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

D. DISCUSSION ITEMS

4. ****Discussion, consideration and possible action to approve and award a construction management contract for the new Mercy El Reno Hospital and authorize the mayor and acting city manager to negotiate terms and with city attorney approval as to legal form.

Ballhorn **MOVED, SECONDED** by Robinson to approve award a construction management contract for the new Mercy El Reno Hospital to Flintco Construction at \$35,000 plus a 4% construction management and authorize the mayor and acting city manager to negotiate terms and with city attorney approval as to legal form.

VOTE WAS:

AYE: Ballhorn, Rider, Robinson

NAY: None.

ABSTAIN: White.

ABSENT: Chronister.

Chairman White declared motion CARRIED by a vote of 3 to 1 with 1 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 4:00p.m. on April 6, 2018.

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

VOTE WAS:

AYE: White, Ballhorn, Rider, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: Chronister.

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

The meeting adjourned at 6:06pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary