

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – OCTOBER 8, 2019 – 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 5:38pm.

B. ROLL CALL

Present: J.T. Chronister, Vice-Chairman
Tim Robinson, Trustee
Tracey Rider, Trustee
Bob Ballhorn, Trustee
Matt White, Chairman

Staff Present: Roger Rinehart, City Attorney
Matt Sandidge, Assistant City Manager
Marsha Leck, Finance Director/City Treasurer
Mark Earls, City Inspector
Darren Koehn, City Inspector
Chris Smith, Deputy Public Works Director
Dustin Downey, City Planner
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Jason Duff, Assistant Fire Chief

Others Present: Shana Ford, El Reno Main Street
Collin Forsey, Our Glass
Mozetta Richey
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 September 10, 2019 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of Budget Amendments for the fiscal year 2019-2020, ending June 30, 2020.
3. Approval of claims requiring Trustee authorization for the period beginning September 1, 2019 and ending September 30, 2019.

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

VOTE WAS:

AYE: Rider, Ballhorn, Chronister, Robinson, White

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

D. DISCUSSION ITEMS

4. ****Discussion, consideration, and possible action to approve an Assignment of Owner's Interest in the agreement between the Hospital of El Reno Authority and Waldrop Construction, Inc. to the City of El Reno.

White stated we are in the process of building the new facility and transferring this to the City will help to utilize the sales tax exemption since this will be city owned in the end.

Ballhorn **MOVED, SECONDED** by Robinson to approve an Assignment of Owner's Interest in the agreement between the Hospital of El Reno Authority and Waldrop Construction, Inc. to the City of El Reno.

VOTE WAS:

AYE: Rider, Ballhorn, Chronister, Robinson, White

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 5:00p.m. on October 4, 2019.

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

VOTE WAS:

AYE: Rider, Ballhorn, Chronister, Robinson, White

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 5:41pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary