

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

SPECIAL JOINT MEETING OF
WEDNESDAY – DECEMBER 18, 2019 – 5:30 PM
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

MINUTES

A CALL MEETING TO ORDER

Chairman/Mayor White called the meeting to order at 5:31pm.

B ROLL CALL

Council Present: Tracey Rider, Council Member, Ward 4
JT Chronister, Vice-Mayor, Ward 1
Bob Ballhorn, Council Member, Ward 2
Matt White, Mayor

Council Absent: Tim Robinson, Council Member, Ward 3

Hospital Present: Tracey Rider, Council Member, Ward 4
JT Chronister, Vice-Mayor, Ward 1
Bob Ballhorn, Council Member, Ward 2
Matt White, Mayor

Hospital Absent: Tim Robinson, Council Member, Ward 3

Staff Present: Lindsey Grigg, City Clerk
Marsha Leck, Finance Director/Treasurer
Alli Hernandez, PIO/Deputy Court Clerk
Matt Sandidge, Assistant Manager
Roger Rinehart, City Attorney
Jeremy Frazier, City Manager

C DISCUSSION ITEMS

1. Discussion, consideration, and possible action on the first amendment to the contract for sale/purchase of Real Estate by and between Crossroads Pointe, LLC and the City of El Reno Hospital Authority.

Rider **MOVED, SECONDED** by Chronister to approve the first amendment to the contract for sale/purchase of Real Estate by and between Crossroads Pointe, LLC and the City of El Reno Hospital Authority.

VOTE WAS:

AYE: Rider, Chronister, Ballhorn, White

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

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

Rider **MOVED, SECONDED** by Chronister to approve the first amendment to the contract for sale/purchase of Real Estate by and between Crossroads Pointe, LLC and the City of El Reno Hospital Authority.

VOTE WAS:

- AYE:** Rider, 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 5:00PM on December 16, 2019.

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

VOTE WAS:

- AYE:** Rider, Chronister, Ballhorn, White
- NAY:** None.
- ABSTAIN:** None.
- ABSENT:** Robinson.

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

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

VOTE WAS:

- AYE:** Rider, Chronister, Ballhorn, White
- NAY:** None.
- ABSTAIN:** None.
- ABSENT:** Robinson.

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

The meeting adjourned at 5:35pm.

Signed _____
Matt White, Mayor

Signed _____
Matt White, HA Chairman

Signed _____
Lindsey Grigg, City Clerk