

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – FEBRUARY 12, 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 5:34pm.

B. ROLL CALL

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

Absent: JT Chronister, Vice-Chairman

Staff Present: Karen Fowler, Deputy Treasurer
Jeremy Frazier, City Manager
Marsha Leck, Finance Director/Treasurer
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Alli Hernandez, PIO/Deputy Court Clerk
Dustin Downey, City Planner
Roger Rinehart, City Attorney
Buddy Kamm, Airpark Manager
Paul Broyles, Code Enforcement/Marshal
Brandon Chapman, Code Enforcement/Deputy Marshal
Tamara Vickrey, HR Director
Jeff Kouba, Public Works Director
Lindsey Grigg, City Clerk
Jason Duff, Assistant Fire Chief
Richard Lewis, Judge

Others: Ray Dyer, El Reno Tribune
Greg Graves
Carol Gatlin
Robert Perkins
Brenda Perkins
Frank McLendon
NHS Representative Bill

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 January 08, 2019 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of minutes of the January 17, 2019 Special Meeting of the City of El Reno Hospital Authority.
3. Approval of Resolution No. 19-026; a resolution authorizing persons to transact financial business (signatures) for the City of El Reno.

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

VOTE WAS:

AYE: White, Rider, Robinson, Ballhorn

NAY: None.

ABSTAIN: None.

ABSENT: Chronister.

Chairman 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 5:00p.m. on February 08, 2019.

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

VOTE WAS:

AYE: White, Rider, Robinson, Ballhorn

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 5:35pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary