# THE CITY OF EL RENO HOSPITAL AUTHORITY REGULAR MEETING OF

TUESDAY – APRIL 9, 2019 – 5:30 P.M. EL RENO CITY COUNCIL CHAMBERS 101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

# **MINUES**

## A. CALL MEETING TO ORDER

Chairman White called the meeting to order at 5:40pm.

### B. ROLL CALL

Present: Matt White, Chairman

Tracey Rider, Trustee

JT Chronister, Vice-Chairman

Bob Ballhorn, Trustee Tim Robinson, Trustee

Staff Present: 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 Tamara Vickrey, HR Director Jeff Kouba, Public Works Director

Lindsey Grigg, City Clerk

Matt Sandidge, Assistant City Manager

Others: El Reno Tribune

Anita Miller Lewis, Resident Jeanne Hobson, Library Board

Marie Hirst, Resident

Karen Snowden, Friends of Librsary Larry Hodges, Preferred Properties

Susan Hicks Darren Hicks

Julie Slaymaker, Resident

Terry Small

Karen Bullock, Resident

Karen Weaver, Friends of Library Rebecca Garcia, Library Board Karen Pappas, Friends of Library C. <u>CONSENT AGENDA</u>: 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 12, 2019 Regular Meeting of the City of El Reno Hospital Authority.
- 2. Approval of budget amendments for the fiscal year 2018-2019, ending June 30, 2019.
- 3. \*\*\*\*Approval of resolution establishing Pafford EMS as the sole provider of emergency and non-emergency ambulance transportation in the City of El Reno.

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

### **VOTE WAS:**

**AYE:** White, Rider, Ballhorn, Robinson, Chronister

NAY: None.
ABSTAIN: None.
ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 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 April 5, 2019.

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

#### **VOTE WAS:**

**AYE:** White, Rider, Ballhorn, Robinson, Chronister

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	
υ	Lindsey Grigg, Secretary