

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – MAY 14, 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 5:36pm

B. ROLL CALL

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

Absent: JT Chronister, Vice-Chairman
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
Jeff Kouba, Public Works Director
Lindsey Grigg, City Clerk
Matt Sandidge, Assistant City Manager
Jason Duff, Assistant Fire Chief

Others: Ray Dyer, El Reno Tribune
Chase Tippins, Great Plains Bank
Phil Hagen, Crafton Tull
Royce Fontenut, AeroVets Aviation, LLC
Jeremy Michaels, AeroVets Aviation, LLC
Frank McClendon, St. James Development
Paul Roach, Faith Family Church/Blessing Baskets

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 April 09, 2019 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of minutes of the April 26, 2019 Special Joint meeting of the City of El Reno Hospital Authority and the City of El Reno City Council.

Ballhorn **MOVED, SECONDED** by Rider to approve items 1-2 of the consent agenda.

VOTE WAS:

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

Chairman White declared motion CARRIED by a vote of 3 to 0 with 2 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 May 10, 2019.

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

VOTE WAS:

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

Chairman White declared motion CARRIED by a vote of 3 to 0 with 2 absent.

The meeting adjourned at 5:37pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary