

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, JANUARY 12, 2017
LOCATION OF MEETING: STROUD CITY HALL
220 West 2ND Street
Stroud, Oklahoma 74079**

1. Call to Order:

The Stroud Council and Stroud Utilities Authority agendas were posted on January 10, 2017 at 6:00 PM in the City Hall according to the Oklahoma Open Meeting Act. The Mayor will recognize any citizen wanting to comment on an Agenda item when the governing body gets to that particular item on the Agenda. If an item is not on the Agenda, the citizen will be recognized under the Appearances or Petitions from the Audience Agenda item. Once such citizen has been recognized, (s)he should state their name and address for the official record.

Your presence and participation in our decisions tonight are greatly appreciated.

2. Roll Call, Declaration of a quorum being present.

3. Invocation.

4. Pledge of Allegiance.

5. Recognition of Guests.

6. Consideration and Action on the Consent Agenda.

6.1 Approval of December 8, 2016 Minutes.

6.2 Approval of Payment of Purchase Orders/Claims

6.3 Approval of Payment of Special Purchase Orders/Claims

6.4 Approval of Financial Statement

7. Discussion and action on items removed from the Consent Agenda.

8. Appearances or petitions from the Audience.

9. Mayor's appointments/proclamations.

10. Current Business

10.1 Consideration, discussion and possible action on property located at 124 E. Main or Block 5, N/2 Lots 1-3 Alleys Addition, Stroud, Ok, which was

determined at the December 12, 2016 hearing that the owners would complete the repairs in 6 months. Any action necessary. (Timmons)

- 10.2 Consideration, discussion and possible action on property located at 310 E. Main or Block 7, Lots 7-8, Alley's Addition, Stroud, Ok, which was determined at the December 12, 2016 hearing that the Director of Neighborhood Enhancement would continue to monitor the property. Any action necessary. (Timmons)
- 10.3 Consideration, discussion and possible action on property located at 315 S. 2nd Avenue or Block 8, Lots 17-18, Donaldson Addition, Stroud, Ok, which was determined at the December 12, 2016 hearing that the Director of Neighborhood Enhancement would continue to monitor the progress over the next 60 days. Any action necessary. (Timmons)
- 10.4 Consideration, discussion and possible action on property located 216 S. 2nd Avenue or Block 2, Lots 9-12, Donaldson Addition, Stroud, OK, which was determined at the December 12, 2016 hearing that the structure should be abated. Any action necessary. (Timmons)
- 10.5 Director of Neighborhood Enhancement/Code Enforcement David Timmons reporting on monthly activity. (Timmons)
- 10.6 Consideration, discussion and possible action on annual audit for fiscal year 2015-2016 presented by Judith K. Ballard, CPA. Any action necessary. (Staff)
- 10.7 Discuss the Hotel/Motel Tax that the Council approved December 8, 2016. (Raymond Yoder)
- 10.8 Consideration, discussion and possible action on Oklahoma Hot Boat Association having Test and Tune day at the Stroud Municipal Lake on June 9 -10, 2017. Any action necessary. (Robert Howell)
- 10.9 Consideration, discussion and possible action on Oklahoma Hot Boat Association to have races at the Stroud Municipal Lake on September 8-10, 2017. Any action necessary. (Robert Howell)
- 10.10 Consideration, discussion and possible action on whether or not to rescind December 8, 2016 motion to approve of the Oklahoma Department of Transportation \$1,208,000 grant for improvements at five railroad crossings in town. Any action necessary. (Garrett)
- 10.11 Consideration, discussion and possible action on accepting Oklahoma Department of Transportation TAP Grant. Any action necessary. (Wood)

10.12 Consideration, discussion and possible action on vacating the old highway easement for Route 66 that was granted to the City by Oklahoma Department of Transportation effective April 4, 1960 for the new Stroud Public High School. Any action necessary. (Staff)

10.13 Consideration discussion and possible action on appointing Wynn Davis to the Stroud Planning Commission replacing Joe Molencupp, term to end June 30, 2018. Any action necessary. (Staff)

10.14 Consideration, discussion and possible action on City Manager's monthly expense report. Any action necessary. (Staff)

10.15 EXECUTIVE SESSION

Section 307 (B) (1) Title 25, Oklahoma Statutes permits the public body to meet Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the Stroud City Council may adopt a motion to meet in Executive Session to discuss the following items:

- 1) Discussing the employment and hiring of the City Manager pursuant to 25 O.S. Section 307 (B) (1).
- 2) Discussing the employment of the Stroud Golf Pro pursuant to 25 O.S. Section 307 (B) (1).
 - a. Convene to Executive Session.
 - b. Reconvene from Executive Session.

10.16 Consideration, discussion and possible action on items discussed in Executive Session. Any action necessary.

11. Resolution

11.1 Consideration, discussion and possible action with respect to Resolution 2016-17-8 for Notice of Election. Any action necessary.

11.2 Consideration, discussion and possible action with respect to Resolution supporting safe routes to schools ("SRTS") Projects. Any action necessary

12. Ordinances

12.1 Consideration, discussion and possible action with respect to an Ordinance No. 223 amending Title X, of the Code of the City of Stroud, Oklahoma 2012 relating to Fireworks Regulations. Any action necessary.

12.2 Consideration, discussion and possible action with respect to an Ordinance relating to charges for utilities provided by the City of Stroud, Oklahoma, to Stroud Industrial Authority and Stroud Hospital and Development Authority properties; repealing all ordinances in conflict there with and declaring an emergency. Any action necessary.

12.3 Consideration, discussion and possible action with respect to an Ordinance enacting, recognizing and regulating Farmers Markets in the City of Stroud, Oklahoma, repealing all ordinances in conflict therewith and declaring an emergency. Any action necessary.

13. Public Hearing

14. Reports

- 14.1 Interim Manager Report
- 14.2 City Attorney's Report
- 14.3 Finance Report
- 14.4 Department Heads' Report

15. New Business

16. Comment/Inquiries by Governing Body

17. Adjournment.

Pursuant to 25 O.S. Section 311 (A) (9), this Agenda was posted in prominent public view at the principal office of the City of Stroud located at 220 W. 2nd Street, Stroud, Oklahoma at 6:00 p.m. on January 10, 2017.

Gayle Thornton, City Clerk