

**CITY OF STROUD  
CITY COUNCIL AGENDA  
REGULAR SCHEDULED MEETING  
TIME OF MEETING: 6:00 P.M.  
DATE OF MEETING: THURSDAY, FEBRUARY 9, 2017  
LOCATION OF MEETING: STROUD CITY HALL  
220 West 2<sup>ND</sup> Street  
Stroud, Oklahoma 74079**

**1. Call to Order:**

The Stroud Council and Stroud Utilities Authority agendas were posted on February 7, 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 January 12, 2017 and January 24, 2017 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 improvements on the Little League Baseball Field Any action necessary. (Andy Murfin)

10.2 Director of Neighborhood Enhancement/Code Enforcement David Timmons reporting on monthly activity. (Timmons)

**10.3 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.

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

**11. Resolution**

**12. Ordinances**

**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. 2<sup>nd</sup> Street, Stroud, Oklahoma at 6:00 p.m. on February 7, 2017.**

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Gayle Thornton, City Clerk