

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, APRIL 13, 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 April 11, 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 March 9, 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 Samaritan EMS to discuss agreement with Stroud Regional Medical Center and an additional ambulance for the community. (Brett Selvidge)

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

- 10.3 Consideration, discussion and possible action on Green Country Vintage Glamper (Vintage RVs) event at the Stroud Municipal Lake for June 22, 23, and 24th. Any action necessary.
- 10.4 Consideration, discussion and possible action on Oklahoma Municipal Assurance Group's recommendation to deny Skyliner Motel's claim. Any action necessary. (Staff)
- 10.5 Consideration, discussion and possible action on Oklahoma Municipal Assurance Group's recommendation to deny Zeuz Holdings, LLC's claim. Any action necessary. (Staff)
- 10.6 Consideration, discussion and possible action to open up a bank account for the new Hotel/Motel Tax at Stroud National Bank. Any action necessary. (Thornton)
- 10.7 Consideration, discussion and possible action to allow 918 Vintage Emporium to use the sidewalk on the east side of business for tables and a canvas awning. Any action necessary. (Melanie Williams)
- 10.8 Discussion on Application for a Community Development Block Grant (CDBG) to make street improvements within the City of Stroud. (Thornton)
- 10.9 Consideration, discussion and possible action on Fiscal Year 2016/2017 line transfers. Any action necessary. (Staff)
- 10.10 Consideration, discussion and possible action on electing three Trustees for a three-year term for Oklahoma Municipal Assurance Group commencing July 1, 2017. Any action necessary.
- 10.11 Consideration, discussion and possible action on Interim City Manager's expense report. Any action necessary. (Staff)

10.12 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).
- 3) Discussing negotiations concerning employees and representatives of employee groups.

- a. Convene to Executive Session.
- b. Reconvene from Executive Session.

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

11. Resolution

12. Ordinances

12.1 Consideration, discussion and possible action with respect to an Ordinance No. 325 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. (Thornton)

12.2 Consideration, discussion and possible action on an Ordinance repealing Section 3-132 of the City of Stroud Ordinance regarding the consumption of alcoholic beverages in a public place, applying special conditions thereto and, thereafter, the reinstatement of said ordinance; repealing all ordinances in conflict therewith; and declaring an emergency. Any action necessary. (Thornton)

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 April 11, 2017.

Gayle Thornton, City Clerk

CITY OF STROUD
REGULAR SCHEDULED MEETING AGENDA

“ADDENDUM”

APRIL 13, 2017

6:00 PM

STROUD CITY HALL
220 W. 2nd
Stroud, Ok

Posted April 12, 2017 at 1:00 PM

- 10.14 Consideration, discussion and possible action on Fire Department to purchase 1991 Pierce Lance for approximately \$130,000.00. Any action necessary. (Cooper)
- 10.15 Consideration, discussion and possible action on Robert Howe’s request regarding camping for the Oklahoma Hot Boat Association races at the Stroud Municipal Lake on September 7 – 10, 2017. Any action necessary. (Howe)
- 10.16 Consideration, discussion and possible action to contact The Public Finance Law Group PLLC to look at options to finance Stroud Water Parks. Any action necessary. (Staff)

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 5:00 p.m. on April 12, 2017.

Gayle Thornton, City Clerk