

**CITY OF STROUD
CITY COUNCIL AGENDA
SPECIAL CALLED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, MAY 4, 2017
LOCATION OF MEETING: STROUD CITY HALL
220 West 2ND Street
Stroud, Oklahoma 74079**

1. Call to Order:

The City of Stroud Council agenda were posted on May 2, 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.

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

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

3. Invocation.

4. Pledge to Allegiance.

5. Recognition of Guests.

6. Consideration, discussion and possible action on contracting with The Shine Festival, LLC. Any action necessary. (Staff)

7. Consideration, discussion and possible action to purchase a 1991 Pierce Lance for approximately \$119,500.00 and approve lease purchase financing. Any action necessary. (Staff)

8. Consideration, discussion and possible action to pay \$1,164.00 Holiday Inn Express for Criminal Investigators Academy Training (3 weeks). Any action necessary. (Staff)

9. 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 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. (Staff)

10. Consideration, discussion and possible action on an Ordinance enacting, recognizing and regulating the use of public sidewalks, establishing permit requirements, establishing penalties for violations thereof in the City of Stroud,

Oklahoma, repealing all ordinances in conflict therewith and declaring an emergency. Any action necessary. (Staff)

11. 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.

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

13. 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. May 2, 2017.

Gayle Thornton, City Clerk