

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, MAY 11, 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 May 9, 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 April 13, 2017 and May 4, 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.

- 9.1 Consideration, discussion and possible on Proclamation in honor of Beta Sigma Phi, the world's largest Greek-letter women's service, cultural and social organization with many chapters in the State of Oklahoma, the day of July 22, 2017 has been designated Beta Sigma Phi Day. Any action necessary. (Staff)

10. Current Business

- 10.1 In appreciation of Councilor Grant Gaylord dedicated service to the City of Stroud. (Staff)
- 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. (Staff)
- 10.4 Consideration, discussion and possible action on Housing Authority of the City of Stroud, OK environmental review documents for the 2016-2020 Capital Fund Program. Any action necessary. (Staff)
- 10.5 Consideration, discussion and possible action to open up a bank account for the Stroud Municipal Golf Course at Stroud National Bank. Any action necessary. (Staff)
- 10.6 Consideration, discussion and possible action to appoint Raquel LeMaster to the Stroud Library Board term to expire May 1, 2020 as recommended by the Stroud Library Directors. Any action necessary. (Staff)
- 10.7 Consideration, discussion and possible action to appoint Penny Cockrum to the Stroud Library Board term to expire May1, 2019 as recommended by the Stroud Library Directors. Any action necessary. (Staff)
- 10.8 Consideration, discussion and possible action to appoint Rachael Geiger to the Stroud Library Board term to expire May 1, 2020. Any action necessary. (Staff)
- 10.9 Consideration, discussion and possible action to reappoint Tom Hubbell to the Stroud Library Board term to expire May 1, 2020 as recommended by the Stroud Library Directors. Any action necessary. (Staff)
- 10.10 Consideration, discussion and possible action on Fiscal Year 2016/2017 line transfers. Any action necessary. (Staff)
- 10.11 Consideration, discussion and possible action on Interim City Manager Expense Report. Any action necessary.
- 10.12 Presentation of the FY 2017/2018 Budget. (Staff)
- 10.13 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.
- 10.14 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 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. (Staff)

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 May 9, 2017.

Gayle Thornton, City Clerk