

**CITY OF STROUD  
CITY COUNCIL AGENDA  
SPECIAL CALLED MEETING  
TIME OF MEETING: 5:00 P.M.  
DATE OF MEETING: WEDNESDAY, MAY 17, 2017  
LOCATION OF MEETING: STROUD CITY HALL  
220 West 2<sup>ND</sup> Street  
Stroud, Oklahoma 74079**

**1. Call to Order:**

The City of Stroud Council agenda were posted on May 15, 2017 at 5:00 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 approve BK Specialties LLC's bid in the amount of \$73,141.75 for J/P 29543(04)(06) Construction and Utilities. Any action necessary. (Staff)**

**8. Consideration, discussion and possible action to approve Arbor Masters Tree Service, LLC's bid in the amount of \$17,777.77 for J/P 29543(04)(06) Construction and Utilities. Any action necessary. (Staff)**

**9. Consideration, discussion and possible action on E-Z-Go Golf Cart Lease, A Textron Company, at The Stroud Golf Course. Any action necessary. (Staff)**

**10. Consideration, discussion and possible action on Fiscal Year 2016/2017 line transfers. Any action necessary. (Staff)**

**11. 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 5:00 p.m. May 15, 2017.**

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**Gayle Thornton, City Clerk**

**CITY OF STROUD**  
**SPECIAL CALLED MEETING AGENDA**

**“ADDENDUM”**

**MAY 17, 2017**

**5:00 PM**

**STROUD CITY HALL**  
**220 W. 2<sup>nd</sup>**  
**Stroud, Ok**

**Posted May 16, 2017 at 5:00 PM**

12. Consideration, discussion and possible action on Gulf Exploration, LLC’s request to reduce the bond amount for Furgason # 1-33 well to \$25,000 for the remainder of the well’s productive life. Any action necessary. (Staff)

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**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 5:00 p.m. on May 16, 2017.**

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**Gayle Thornton, City Clerk**