

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, JANUARY 11, 2018
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 January 9, 2018 at 4:00 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 December 14, 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 annual audit for fiscal year ending June 30, 2017 presented by Judith K. Ballard, CPA. Any action necessary (Staff)

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

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 negotiations concerning employees and representatives of employee groups.
 - 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

12.1 Consideration, discussion and possible action on an ordinance amending ordinance No. 299 pertaining to storage containers located in the City of Stroud, Oklahoma, to all residents and business owners repealing all ordinances in conflict therewith; and declaring an emergency. Any action necessary. (Staff)

13. Public Hearing

14. Reports

- 14.1 City Manager Report
- 14.2 City Attorney's Report
- 14.3 Finance 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 4:00 p.m. on January 9, 2018.

Gayle Thornton, City Clerk