

**CITY OF STROUD  
CITY COUNCIL AGENDA  
REGULAR SCHEDULED MEETING  
TIME OF MEETING: 6:00 P.M.  
DATE OF MEETING: THURSDAY, FEBRUARY 8, 2018  
LOCATION OF MEETING: STROUD CITY HALL  
220 West 2<sup>ND</sup> Street  
Stroud, Oklahoma 74079**

**1. Call to Order:**

The Stroud Council and Stroud Utilities Authority agendas were posted on February 6, 2018 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. 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 January 11, 2018 and January 17, 2018 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 property located at 402 West 10<sup>th</sup> Street or Block 6, Lots 1-3, Hadley Addition, Stroud, Oklahoma, which was deferred abatement for 90 days at the November 9, 2017 meeting. Any action necessary. (Timmons)

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.

10.5 Consideration, discussion and possible action on Permit No. WT000041170473 Chlorine Dioxide and Copper Sulfate Installation System Improvements PWSID No. 1020705. Any action necessary. (Staff)

10.5 Consideration, discussion and possible action on City Manager Expense Report. Any action necessary.

**11. Resolution**

**12. Ordinances**

12.1 Consideration, discussion and possible action on an ordinance granting a permit to VYVE Broadband A, LLC to maintain a cable communications systems in the City of Stroud, Oklahoma; setting forth conditions accompanying the grant of the permit; providing for regulation and use of the systems; and prescribing penalties for the violation of its provisions. 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. 2<sup>nd</sup> Street, Stroud, Oklahoma at 5:00 p.m. on February 6, 2018.**

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Gayle Thornton, City Clerk