

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

1. Call to Order:

The Stroud City Council and Stroud Utilities Authority agendas were posted on March 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 February 8, 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 one half of the lodging tax revenue generated to support tourism and recreation. Any action necessary (Patel)

10.2 Consideration, discussion and possible action on property located at 402 West 10th Street or Block 6, Lots 1-3, Hadley Addition, Stroud, Oklahoma, which was deferred abatement for an additional 30 days at the February 8, 2018 meeting. Any action necessary. (Staff)

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

10.4 Consideration, discussion and possible action on Engineering Contract Funding Agreement between The City of Stroud and the Oklahoma Department of Transportation for Engineering Services involving Stroud Sidewalk Project Design JP No. 32815(05) Construction JP No. 32997(04) EC-1936. Any action necessary. (Staff)

10.5 Consideration, discussion and possible action on closing Main Street from 99 Highway to 1st Avenue on June 9, 2018 from 6:00 a.m. to 6:00 p.m. for the 9th

Annual Wine and Beer Festival and Class Car Show. Any action necessary.
(Pearman)

10.6 Consideration, discussion and possible action on closing Main Street from 6th Avenue to 1st Avenue on June 16, 2018 from 10:00 a.m. to 6:00 p.m. for the 2nd Annual Mother Road Firetruck Show and Muster. Any action necessary. (Staff)

10.7 Consideration, discussion and possible action on March 26 to March 30, 2018 for Spring Clean-up Week. Any action necessary. (Staff)

10.8 Discussion on having a Strategic Planning session. (Smith)

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. 2nd Street, Stroud, Oklahoma at 5:00 p.m. on March 6, 2018.

Gayle Thornton, City Clerk