

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, MARCH 14, 2019
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 March 12, 2019 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 14, 2019 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 to amend City of Stroud Rules of Debate. Any action necessary. (Staff)

10.2 Consideration, discussion and possible action on closing Main Street from 6th Avenue to 1st Avenue on June 15, 2019 from 10:00 a.m. to 6:00 p.m. for the 3rd Annual Mother Road Fire Truck Show and Muster. Any action necessary. (Adam Chace)

10.3 Consideration, discussion and possible action on Fiscal Year 2018/2019 line transfers. Any action necessary. (Staff)

10.4 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. (Staff)

10.5 EXECUTIVE SESSION

Section 307 (B) (3) Title 25, Oklahoma Statutes permits the public body to meet in 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 purchase or appraisal of (2) real property pursuant to 25 O.S. Section 307 (B) (3).
 - a. Convene to Executive Session.
 - b. Reconvene from Executive Session.

10.6 Consideration, discussion and possible action on items discussed in Executive Session. Any action necessary.

11. Ordinances

11.1 Consideration, discussion and possible action on an Ordinance of the City of Stroud, Oklahoma, Municipal Ordinances adding Chapter 3 to Title 3 of the Stroud City Code regulating marijuana facilities including, but not limited to, imposing permit fees; regulating locations where marijuana facilities may be situated; permitting inspections of such facilities; adopting regulations of the Oklahoma Administrative Code Title 310, Chapter 681; imposing other regulations of operations of said facilities; establishing penalties for violations of this ordinance; directing codification; proving for severability; repealing all ordinances or zoning regulations in conflict; and declaring an emergency. Any action necessary. (Staff)

11.2 Consideration, discussion and possible action on an Ordinance amending Title 3 Article A and repealing Title 3 Chapter 2 of the City of Stroud Municipal Code; defining terms; levying an occupation tax on all businesses engaged in the sale of alcoholic beverages; regulating the application and issuance of certificate of compliance; imposing restrictions on the location of package stores, mixed beverage establishments and beer and wine establishments; specifying that liquor-related matters are to be governed by state law; declaring certain acts related to the serving and consumption of alcoholic beverages unlawful; repealing ordinances and regulations in conflict hereof; providing for severability; and declaring an emergency. Any action necessary. (Staff)

12. Resolution

13. Public Hearing

14. Reports

- 14.1 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 12, 2019.

Gayle Thornton, City Clerk

CITY OF STROUD
REGULAR SCHEDULED MEETING AGENDA

“ADDENDUM”

MARCH 14, 2019

6:00 PM

STROUD CITY HALL
220 W. 2nd
Stroud, Ok

Posted March 13, 2019 at 5:00 PM

- 9.1 Consideration, discussion and possible action on claiming April 2019 as “Child Abuse Prevention Month”. Any action necessary.
- 10.1 Consideration, discussion and possible action on Lease Agreement and Operation and Maintenance Contract between the City of Stroud and Stroud Utilities Authority regarding the Stroud Municipal Golf Course. Any action necessary.
- 12.1 Consideration, discussion and possible action with respect to a Resolution approving action taken by the Stroud Utilities Authority authorizing the issuance, sale and delivery of a promissory note of the Authority to the Oklahoma Water Resources Board; and containing other provisions related thereto. Any action necessary. (Staff)
- 12.2 Consideration, discussion and possible action with respect to a Resolution authorizing the negotiation, execution, and delivery of Lease No. 008-0721336-101 dated January 22, 2019 (the “Lease”), between City of Stroud, 220 West 2nd Street, Stroud, OK 74079 and TCF Equipment Finance, a division of TCF National Bank, 1111 West San Marnan Drive, Suite A2 West, Waterloo, IA 50701-8926; and prescribing other details in connection therewith. Any action necessary. (Staff)

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 13, 2019.

Gayle Thornton, City Clerk