

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, APRIL 12, 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 April 10, 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 March 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. Consideration, discussion and possible action on approving Proclamation for April as Fair Housing month. Any action necessary. (Staff)

10. Current Business

10.1 Consideration, discussion and possible action on property located at 703 South 1st Avenue or Block 15, Lots 37-40, Hinds Addition, Stroud, OK which was determined at the January 29, 2018 public hearing that the owners has 60 days to repair the structures at the property. Any action necessary. (Staff)

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

10.3 Consideration, discussion and possible action on Oklahoma Hot Boat Association's request on changing June 8-9, 2018 Test and Tune Event to a Show down Event and possible date change for Shoot Out Event in September at the Stroud Municipal Lake. Any action necessary. (Robert Howe)

10.4 Consideration, discussion and possible action on Stroud Planning Commission's recommendation to approve Stroud Industrial Authority's request to rezone property from Agriculture to Light Industrial on the following described land in the City of Stroud, Oklahoma to-wit: A tract of land in the Northeast Quarter (NE/4) of Section Thirty-four (34), Township Fifteen (15) North, Range Six (6) East of the Indian Meridian, Lincoln County, Oklahoma, being described as

beginning at the NW/C of said NE/4; thence N 89 15' 20" E along the North line of said NE/4 a distance of 1991.60 feet; thence S 00 37' 10" W a distance of 656.02 feet; thence S 89 21' 30" W a distance of 1984.46 feet; thence North a distance of 652.32 feet to the point of beginning. Also being described as the North Half of the Northwest Quarter of the Northeast Quarter (N/2 NW/4 NE/4) and Northwest Quarter of the Northeast Quarter of the Northeast Quarter (NW/4 NE/4 NE/4), less and except all oil, gas, coal and other minerals. Any action necessary. (Staff)

10.5 Consideration, discussion and possible action on Stroud Fire Department's request's to declare Engine 34 1979 Ford Boardman 1000 gpm pump as surplus for the Annual Mother Road Firetruck Show and Muster. Any action necessary. (Staff)

10.6 Consideration, discussion and possible action to approve lease purchase on 1991 Pierce Lance 75' Rear Mount Ladder in the monthly amount of \$1,029.51. Any action necessary. (Staff)

10.7 Consideration, discussion and possible action on Stroud Industrial Authority's recommendation to make Oklahoma Aeronautic Commission to be the City of Stroud sponsor's agent for the Federal Aviation Administration grant at the Stroud Municipal Airport. Any action necessary.

10.8 Consideration, discussion and possible action on partnering with the Stroud Chamber of Commerce for the 4th of July, 2018 fireworks display. Any action necessary. (Staff)

10.9 Consideration, discussion and possible action to approve City Manager's expense report. Any action necessary. (Staff)

11. Resolution

12. Ordinances

12.1 Consideration, discussion and possible action on an ordinance repealing Section 3-132 of the City of Stroud ordinance regarding the consumption of alcoholic beverages in a public place, applying special conditions thereto and, thereafter, the reinstatement of said ordinance; 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 5:00 p.m. on April 10, 2018.

Gayle Thornton, City Clerk