

**CITY OF STROUD  
CITY COUNCIL AGENDA  
SPECIAL CALLED MEETING  
TIME OF MEETING: 7:00 A.M.  
DATE OF MEETING: MONDAY, APRIL 29, 2019  
LOCATION OF MEETING: STROUD CITY HALL  
220 West 2<sup>ND</sup> Street  
Stroud, Oklahoma 74079**

**1. Call to Order:**

The City of Stroud Council agenda were posted on April 24, 2019 at 5:00 p.m. 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.

Your presence and participation in our decisions tonight are greatly appreciated.

**2. Roll Call, Declaration of a quorum being present.**

**3. Invocation.**

**4. Pledge to Allegiance.**

**5. Recognition of Guests.**

**6. EXECUTIVE SESSION:**

Section 307 (B) (3) (4) 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 the purchase or appraisal of real property pursuant to 25 O.S. Section 307 (B) (3).
- 2) Confidential communications between a public body and its attorney concerning a pending claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or litigation, or proceeding in the public interest pursuant to 25 O.S. Section 307 (B) (4)
  - a. Convene to Executive Session.
  - b. Reconvene from Executive Session.

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

**8. Consideration, discussion and possible action on transferring all of FY 2018/2019 Golf Department Budget and Expenses from General Fund to Stroud Utilities Authority Fund. Any action necessary. (Staff)**

**9. 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. April 24, 2019.**

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**Gayle Thornton, City Clerk**

**CITY OF STROUD**  
**REGULAR SCHEDULED MEETING AGENDA**

**“ADDENDUM”**

**APRIL 29, 2019**

**7:00 AM**

**STROUD CITY HALL**  
**220 W. 2<sup>nd</sup>**  
**Stroud, Ok**

**Posted April 25, 2019 at 5:00 PM**

10. Consideration, discussion and possible action on paying Vermeer Great Plains \$32,550.00 for Brush Chipper to be reimbursed by Dept. of Environmental Quality. Any action necessary.

**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 April 25, 2019.**

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**Gayle Thornton, City Clerk**