

**CITY OF STROUD  
CITY COUNCIL AGENDA  
REGULAR SCHEDULED MEETING  
TIME OF MEETING: 6:00 P.M.  
DATE OF MEETING: THURSDAY, MAY 9, 2019  
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 May 7, 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 April 11, 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 elect a Mayor. Any action necessary. (Staff)

10.2 Consideration, discussion and possible action to elect a Vice Mayor. Any action necessary. (Staff)

10.3 Consideration, discussion and possible action to reappoint Tim Moore as Stroud Industrial Trustee term to expire June 30, 2021. Any action necessary. (Staff)

10.4 Consideration, discussion and possible action to reappoint Kim Wheeler as Stroud Industrial Authority Trustee term to expire June 30, 2021. Any action necessary. (Staff)

10.5 Consideration, discussion and possible action to reappoint Chris Wilson as Stroud Industrial Authority Trustee for a three year term to expire June 30, 2022. Any action necessary. (Staff)

- 10.6 Consideration, discussion and possible action to reappoint Bill Ash as Stroud Hospital and Development Authority Trustee for a three year term to expire June 30, 2022. Any action necessary. (Staff)
- 10.7 Consideration, discussion and possible action to reappoint Ken Carpenter as Stroud Hospital and Development Authority Trustee for a three year term to expire June 30, 2022. Any action necessary. (Staff)
- 10.8 Consideration, discussion and possible action to reappoint Vivian Henshaw on the Stroud Planning Commission for a two year term to expire June 30, 2021. Any action necessary. (Staff)
- 10.9 Consideration, discussion and possible action to reappoint Kent Clovis on the Stroud Planning Commission for a two year term to expire June 30, 2021. Any action necessary. (Staff)
- 10.10 Consideration, discussion and possible action to reappoint Linda Waller on the Stroud Planning Commission for a two year term to expire June 30, 2021. Any action necessary. (Staff)
- 10.11 Consideration, discussion and possible action to reappoint Wynn Davis on the Stroud Planning Commission term to expire June 30, 2020. Any action necessary. (Staff)
- 10.12 Consideration, discussion and possible action to reappoint Penny Cockrum to the Stroud Library Board for a three year term to expire May 1, 2022. Any action necessary. (Staff)
- 10.13 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. (Staff)
- 10.14 Presentation of the FY 2019/2020 Budget. (Staff)

**11. Ordinances**

**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. 2<sup>nd</sup> Street, Stroud, Oklahoma at 5:00 p.m. on May 7, 2019.**

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Gayle Thornton, City Clerk