

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, MAY 10, 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 May 8, 2018 at 11:00 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 10 and April 12, 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 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 for David Clovis to put up a bounce house for the June 9, 2018 Annual Wine and Beer Festival and the June 16, 2018 Annual Mother Road Firetruck Show and Muster in the front of his business. Any action necessary. (Clovis)

10.4 Consideration, discussion and possible action on changing the speed limit from 25mph to 35mph on Allied Road from Elm Street to 17th Street. Any action necessary. (Pearman)

10.5 Consideration, discussion and possible action on changing pavilion rates for electricity from \$75.00 to \$25.00. Any action necessary. (Pearman)

10.6 Consideration, discussion and possible action on reappointing Dr. Conrad Markert as Director of the Library Board term to end April 30, 2021. Any action necessary. (Staff)

10.7 Consideration, discussion and possible action on Midway II Industrial Park plat and Midway II Industrial Park Restrictive Covenants. Any action necessary. (Hodgens)

10.8 Discussion of amending spending limits to match State of Oklahoma.

10.9 Discussion on Tourism Committee.

10.10 Consideration, discussion and possible action to cut down comp time liability. Any action necessary. (Pearman)

10.11 Consideration, discussion and possible action to elect two members to the Board of Trustees of the Oklahoma Municipal Assurance group for three-year terms commencing July 1, 2018. (Staff)

10.12 Presentation and summary of the FY 2018/2019 Budget.

10.13 EXECUTIVE SESSION

Section 307 (B) (1) and (2) 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 employment of City Manager pursuant to 25 O.S. Section 307 (B) (1).
- 2) Discussing negotiations concerning employees and representatives of employee groups pursuant to 25 O.S. Section 307 (B) (2)
 - a. Convene to Executive Session.
 - b. Reconvene from Executive Session.

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

11. Resolution

12. Ordinances

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 11:00 p.m. on May 8, 2018.

Gayle Thornton, City Clerk

CITY OF STROUD
REGULAR SCHEDULED MEETING AGENDA

“ADDENDUM”

MAY 10, 2018

6:00 PM

STROUD CITY HALL
220 W. 2nd
Stroud, Ok

Posted May 9, 2018 at 3:30 p.m.

10.15 Consideration, discussion and possible action for David Clovis to put a bounce house in front of his business on May 26, 2018 from 12:00 p.m. to 5:00 p.m. Any action necessary. (Clovis)

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 3:30 p.m. on May 9, 2018.

Gayle Thornton, City Clerk