

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, JUNE 13, 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 June 11, 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 May 9, 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 remove Debbie Garrett as signor from all city's bank accounts and to add Tommy Smith as signor to all city's bank accounts. Any action necessary. (Staff)

- 10.2 Consideration, discussion and possible action on Bruce G. Luttrell, CPA, PC engagement letter for services for year ending June 30, 2019. Any action necessary. (Staff)
- 10.3 Consideration, discussion and possible action on Judith K. Ballard, CPA, PC audit services for year ending June 30, 2019. Any action necessary. (Staff)
- 10.4 Consideration, discussion and possible action to amend vicious dog ordinance. Any action necessary. (Pearman)
- 10.5 Consideration, discussion and possible action to rename street on Second Avenue from Elm Street to 2nd Avenue and Linden to Joseph H. Cooper. Any action necessary. (Pearman)
- 10.6 Consideration, discussion and possible action to accept property at 217 W 9th Street, Stroud, OK as a donation. Any action necessary. (Pearman)
- 10.7 Consideration, discussion and possible action on Stroud Arts Bicycle Rally to be held at Foster Park on July 27, 2019. Any action necessary. (Timmons)
- 10.8 Consideration, discussion and possible action on Stroud Arts Medieval Festival and Science Fair to be held at Foster Park on September 7, 2019. Any action necessary. (Timmons)
- 10.9 Consideration, discussion and possible action on line transfers for Fiscal Year 2018-2019. Any action necessary. (Staff)
- 10.10 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. (Staff)
- 10.11 Consideration, discussion and possible action on Airport Hay Lease bids. Any action necessary. (Pearman)

10.12 EXECUTIVE SESSION

Section 307 (B) (2) and (7) 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 negotiations concerning employees and representatives of employment groups pursuant to 25 O.S. Section 307 (B) (2).
- 2) Discussing any matter where disclosure of information would violate confidentiality requirement of state or federal law of protected health information pursuant to 25 O.S. Section 307 (B) (7).

- a. Convene to Executive Session.
- b. Reconvene from Executive Session.

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

11. Ordinances

12. Public Hearing

12.1 A public hearing on Fiscal Year 2019-2020 City of Stroud Budget for the purposes of discussing and developing the City Budget for the Fiscal Year.

13. Resolution

13.1 Consideration, discussion and possible action on Resolution of the Council of the City of Stroud, Oklahoma, adopting the Budget for Fiscal Year 2019-2020. Any action necessary. (Staff)

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 June 11, 2019.

Gayle Thornton, City Clerk

CITY OF STROUD
REGULAR SCHEDULED MEETING AGENDA

“ADDENDUM”

JUNE 13, 2019

6:00 P.M.

STROUD CITY HALL
220 W. 2nd
Stroud, Ok

Posted June 12, 2019 at 5:00 PM

- 10.14 Consideration, discussion and possible action to approve Oklahoma Municipal Assurance Group 2019-2020 Workers’ Compensation Plan Renewal Participation Plan and to use any or all of municipal escrow towards premium. Any action necessary. (Staff)

- 10.15 Consideration, discussion and possible action to approve Oklahoma Municipal Assurance Group 2019-2020 Municipal Property Protection Plan. Any action necessary. (Staff)

- 10.16 Consideration, discussion and possible action to approve Oklahoma Municipal Assurance Group 2019-2020 Municipal Liability Protection Plan. 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 June 12, 2019.

Gayle Thornton, City Clerk