

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, JUNE 14, 2018
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 12, 2018 at 6:00 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 10 and May 22, 2017 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 Director of Neighborhood Enhancement/Code Enforcement David Timmons reporting on monthly activity. (Timmons)
- 10.2 Consideration, discussion and possible action on new City of Stroud Golf Course 2018/2019 Rates. Any action necessary. (Bowler)

- 10.3 Consideration, discussion and possible action on Project H.E.A.R.T., Inc. 2018-2019 Lease Agreement. Any action necessary. (Staff)
- 10.4 Consideration, discussion and possible action on Fiscal Year 2017/2018 line transfers. Any action necessary. (Staff)
- 10.5 Consideration, discussion and possible action on when to celebrate the 4th of July. Any action necessary.
- 10.6 Consideration, discussion and possible action on City Manager Expense Report. Any action necessary.

11. Ordinances

12. Public Hearing

- 12.1A public hearing on Fiscal Year 2018-2019 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 the Fiscal Year 2018-2019. Any action necessary. (Thornton)

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 6:00 p.m. on June 12, 2018.

Gayle Thornton, City Clerk