

**STROUD UTILITIES AUTHORITY
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, JULY 12, 2018
LOCATION OF MEETING: STROUD CITY HALL
220 West 2nd Street
Stroud, Oklahoma 74079**

1. **Call to Order**
2. **Roll Call**
3. **Recognition of Guests**
4. **Consideration and Action on The Consent Agenda**
 - 4.1 Approval of June 14, 2018 Minutes
 - 4.2 Approval of Payment of Purchase Orders/Claims
 - 4.3 Approval of Payment of Special Purchase Orders/Claims
 - 4.4 Approval of Financial Statements
5. **Discussion and action on items removed from the Consent Agenda.**
6. **Appearances or petitions from the Audience.**
7. **Chairman's Appointments/Proclamations**
8. **Public Hearing**
9. **Current Business**
 - 9.1 Consideration, discussion and possible action on Memorandum of Understanding between Grand River Dam Authority and the Stroud Utilities Authority. Any action necessary. (Pearman)
 - 9.2 Consideration, discussion and possible action on waterline going toward the new Stroud Schools baseball park beginning at 7th Street and Allied Road going North. Any action necessary. (Staff)
 - 9.3 Consideration, discussion and possible action on transferring \$100,000 to General Fund as budgeted. Any action necessary. (Staff)
 - 9.4 Consideration, discussion and possible action on Manager's Expense Report. Any action necessary. (Staff)
10. **Resolution**
11. **Ordinances**
12. **New Business**
13. **Comment/Inquiries by Governing Body**
14. **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 July 9, 2018

Gayle Thornton, City Clerk