

**STROUD UTILITIES AUTHORITY
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, AUGUST 8, 2019
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 July 11, 2019 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 line transfers for Fiscal Year 2018-2019. Any action necessary. (Staff)
 - 9.2 Consideration, discussion and possible action to purchase an Excavator. Any action necessary. (Pearman)
 - 9.3 Consideration, discussion and possible action to purchase three (3) public works vehicles. Any action necessary. (Pearman)
- 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 5:00 p.m. on August 6, 2019.

Gayle Thornton, City Clerk