

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, AUGUST 9, 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 August 7, 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 July 12, 2018 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 Bruce G. Luttrell, CPA, PC to assist presenting financial information for the year ending June 30, 2018. Any action necessary. (Staff)

10.3 Consideration, discussion and possible action on Judith K. Ballard, CPA, PC to audit year ending June 30, 2018. Any action necessary. (Staff)

10.4 Consideration, discussion and possible action to allow the use of a crypt in the Stroud Cemetery. Any action necessary. (Pearman)

10.5 Consideration, discussion and possible action on the Hot Boat Association Shootout held September 21 – 23rd, 2018 at the Stroud Municipal Lake. Any action necessary. (Howe)

10.6 Consideration, discussion and possible action on Fiscal Year 2017/2018 line transfers. Any action necessary. (Staff)

10.7 Consideration, discussion and possible action on City Manager Expense Report. Any action necessary. (Staff)

11. Ordinances

12. Resolution

12.1 Consideration, discussion and possible action on Resolution by the Stroud City Council in support of the designation of Route 66 as a National Historic Trail. Any action necessary. (Staff)

13. Public Hearing

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 August 7, 2018.

Gayle Thornton, City Clerk