

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, NOVEMBER 8, 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 November 6, 2018 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 October 11, 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 to approve Firemen fire run checks for the time period 11/01/2017 to 10/31/2018 for the approximate amount of \$33,029.57. Any action necessary. (Staff)

10.3 Consideration, discussion and possible action on closing Main Street from 6th Avenue to 1st Avenue for the Christmas Parade December 1, 2018 from 5:15 p.m. to 7:30 p.m. Any action necessary. (Staff)

10.4 Consideration, discussion and possible action on Christmas bonuses for employees. . Any action necessary. (Staff)

10.5 Consideration, discussion and possible action to create a Recreation Trust. Any action necessary. (Staff)

10.5 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 to approve Resolution of the Councilors of the City of Stroud and Trustees of the Stroud Utilities Authority establishing an investment policy for the City of Stroud. Any action necessary. (Pearman)

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 5:00 p.m. on November 6, 2018.

Gayle Thornton, City Clerk