

**STROUD UTILITIES AUTHORITY  
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 2<sup>nd</sup> 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 October 11, 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 Manager's Expense Report. Any action necessary. (Staff)

**10. Resolution**

- 10.1 Consideration, discussion and possible action to approve Resolution of the Councilor the City of Stroud and Trustees of the Stroud Utilities Authority establishing an investment policy for the City of Stroud. Any action necessary. (Staff)

**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. 2<sup>nd</sup> Street, Stroud, Oklahoma at 5:00 p.m. on November 6, 2018**

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**Gayle Thornton, City Clerk**