

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF
STROUD HELD JANUARY 10, 2019 AT 6:00 P.M., CITY HALL, STROUD,
OKLAHOMA

Present were Councilors Tommy Smith, Gary Babinec, Mayor Debbie Garrett, Jerry Murfin, City Manager Bob Pearman, City Attorney Jim Hodgins and City Clerk Gayle Thornton.

Councilor Phyllis Craig was absent.

Meeting was called to order by Mayor Debbie Garrett stating the Stroud City Agenda was posted January 8, 2019 at 5:00 PM in the City Hall according to the Oklahoma Open Meeting Act.

Item #2. Roll Call, Declaration of a quorum being present. City Clerk called roll and announced there was a quorum present.

Item #3. Invocation. Jerry Murfin gave the invocation.

Item #4. Pledge of Allegiance. Everyone stood for the Pledge of Allegiance.

Item #5. Recognition of Guest. Mayor recognized Chelsea Weeks.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval of December 13, 2018 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$50,563.06. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – Coyote Automotive - \$11,900.00, Conrad Fire Equip. - \$2,560.12, Poskey's - \$57.14, Taylor Septic - \$150.00, Deane Murray - \$1,700.00, General Fund - \$778.88, Petty Cash - \$1,724.89 and PB Electronics - \$197.00; HRA Fund - \$249.90; and Street and Alley Special Tax Fund - \$1,214.25. Item #6.4 Approval of Financial Statement. After consideration, Councilor Smith made a motion to approve Consent Agenda, seconded by Councilor Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye and Murfin - aye. Motion carried.

Item #7. Discussion and action on items removed from the Consent Agenda. There was none.

Item #8. Appearance or petitions from the Audience. There was none.

Item #9. Mayor's appointments/proclamations. There was none.

Item #10. Current Business

Item #10.1 Director of Neighborhood Enhancement/Code Enforcement David Timmons report on monthly activity. City Manager gave a summary of the report.

Item #10.2 Consideration, discussion and possible action on Planning Commission's recommendation to appoint Linda Waller as member of the Planning Commission Board. After consideration, Councilor Babinec made a motion to approve Planning Commission's recommendation to appoint Linda Waller as member of the Planning Commission Board, seconded by Councilor Murfin. Voting were Murfin – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10.3 Consideration, discussion and possible action on City Manager Expense Report. After consideration, Councilor Smith made a motion to approve City Manager Expense Report, seconded by Councilor Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye and Murfin – aye. Motion carried.

Item #11 Ordinances. There was none.

Item #12. Resolution. There was none.

Item #13. Public Hearing. There was none.

Item #14. Reports.

Item #14.1 City Manager Report. City Manager gave his report at this time.

Item #14.2 City Attorney's Report. There was none.

Item #14.3 Finance Report. City Clerk handed out her reports.

Item #15. New Business. There was none.

Item #16. Comment/ Inquiries by Governing Body. There was none.

At approximately 6:17 p.m., Councilor Smith made a motion to adjourn the meeting, seconded by Councilor Babinec. Voting were Murfin – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

DEBBIE GARRETT, MAYOR

CITY CLERK

Approved: February 14, 2019