

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

Present were Trustees Tommy Smith, Gary Babinec, Chair Debbie Garrett, Jerry Murfin, City Manager Bob Pearman, City Attorney Jim Hodgens and Secretary Gayle Thornton.

Trustee Phyllis Craig was absent.

Meeting was called to order by Chair Debbie Garrett stating the Stroud Utilities Authority 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. Secretary called roll and announced there was a quorum present. .

Item #3. Recognition of Guest. Chair recognized Chelsea Weeks.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval of December 13, 2018 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$229,002.94. Item #4.3 Approval of Payment of Special Purchase Orders/Claims – Stroud Tire - \$831.00, Pete’s Upholstery - \$65.00, Taylor Septic - \$225.00 and OG&E - \$686.65; and SUA Capital Expenditure Fund - \$1,209.51 and Frontier Roofing - \$15,400.00. Item #4.4 Approval of Financial Statement. After consideration, Trustee Babinec made a motion to approve Consent Agenda, seconded by Trustee Murfin. Voting were Smith – aye, Babinec – aye, Garrett – aye and Murfin - aye. Motion carried.

Item #5. Discussion and action on items removed from the Consent Agenda. There was none.

Item #6. Appearance or petitions from the Audience. There was none.

Item #7. Chair’s appointments/proclamations. There was none.

Item #8. Public Hearing. There was none.

Item #9. Current Business

Item #9.1 Consideration, discussion and possible action to approve Notice of Election Resolution. Trustee Smith made a motion to remove Item #9.1, seconded by Trustee Babinec. Voting were Murfin – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10. Resolution. There was none.

Item #11. Ordinances. There was none.

Item #12. New Business. There was none.

Item #13. Comment/ Inquiries by Governing Body.

At approximately 6:25 p.m., Trustee Smith made a motion to adjourn the meeting, seconded by Trustee Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye and Murfin - aye. Motion carried.

DEBBIE GARRETT, CHAIR

SECRETARY

Approved: February 14, 2019