

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF STROUD  
HELD JANUARY 11, 2018 AT 6:00 P.M., CITY HALL, STROUD, OKLAHOMA

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

Meeting was called to order by Mayor Debbie Garrett stating the Stroud City Agenda was posted January 9, 2018 at 4:00 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 Garrett recognized Nicole Smith of Stroud American.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval amended December 14, 2017 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$43,428.18. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – Inter'l Inst for Municipal Clerk - \$185.00, James Hodgins - \$87.50 and Taylor Septic - \$375.00. 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, Craig – 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 Consideration, discussion and possible action on annual audit for fiscal year ending June 30, 2017 presented by Judith K. Ballard, CPA. Councilor Smith made a motion to table Item 10.1, seconded by Councilor Craig. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye.

Item #10. 2 Director of Neighborhood Enhancement/Code Enforcement David Timmons reporting on monthly activity. David Timmons had submitted report with the agenda to Council.

Item #10.3 EXECUTIVE SESSION

Section 307 (B) (1) Title 25, Oklahoma Statutes permits the public body to meet in Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the Stroud City Council may adopt a motion to meet in Executive Session to discuss the following items:

1) Discussing the employment and hiring of the City Manager pursuant to 25 O.S. Section 307 (B) (1).

a. Convene to Executive Session. At approximately 6:05 p.m., Councilor Babinec made a motion to convene to Executive Session, seconded by Councilor Smith. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin – aye. Motion carried.

Present were Tommy Smith, Debbie Garrett, Phyllis Craig, Jerry Murfin, Gary Babinec, Bob Pearman Jim Hodgins, and Gayle Thornton.

b. Reconvene from Executive Session. At approximately 6:30 p.m., Councilor Babinec made a motion to reconvene from Executive Session, seconded by Councilor Murfin. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10.4 Consideration, discussion and possible action on items discussed in executive Session. No action was taken.

Item #11. Resolution. There was none.

Item #12. Ordinances.

Item #12.1 Consideration, discussion and possible action on an ordinance amending ordinance No. 299 pertaining to storage containers located in the City of Stroud, Oklahoma, to all residents and business owners repealing all ordinances in conflict therewith; and declaring an emergency. After discussion, Councilor Babinec made a motion to approve Ordinance No. 337 with the amendment to remove in Section 1 that the city council would approve the business applications to the City Manager to approve the business applications, seconded by Councilor Smith. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin – aye. Motion carried.

Councilor Smith made a motion to approve the emergency clause, seconded by Councilor Craig. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

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. City Attorney did not have anything at this time.

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.

At approximately 6:45 p.m., Councilor Craig made a motion to adjourn the meeting, seconded by Councilor Murfin. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin. Motion carried.

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DEBBIE GARRETT, MAYOR

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CITY CLERK

Approved: February 8, 2018