

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

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

Meeting was called to order by Chair 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. Secretary called roll and announced there was a quorum present.

Item #3. Recognition of Guest. Chair Garrett recognized Nicole Smith of Stroud American.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval amended December 14, 2017 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$211,020.26 . Item #4.3 Approval of Payment of Special Purchase Orders/Claims – SUA Capital Expenditure Fund - \$85,907.51. Item #4.4 Approval of Financial Statement. After consideration, Trustee Smith made a motion to approve Consent Agenda, seconded by Trustee Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – 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 on replacing nozzles/Media & Inspection Trips for approximately \$40,000.00 at the Water Treatment Plant. City Manager explained filters have not been changed since the Water Treatment Plant was rebuilt 20 years ago. After further discussion, Councilor Smith made a motion to approve replacing nozzles/Media & Inspection Trips for approximately \$40,000.00 at the Water Treatment Plant, seconded by Councilor Babinec. Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #9.2 Consideration, discussion and possible action on a storage building at the Water Treatment Plant. After consideration, Councilor Craig made a motion to approve storage building at the Water Treatment Plant, seconded by Councilor Murfin.

Item #9.3 Consideration, discussion and possible action on annual audit for fiscal year ending June 30, 2017 presented by Judith K. Ballard, CPA. Trustee Craig made a motion to table Item 9.3, seconded by Trustee Murfin. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin - 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 6:55 p.m., Trustee Craig made a motion to adjourn the meeting, seconded by Trustee Smith. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin. Motion carried.

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DEBBIE GARRETT, CHAIR

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SECRETARY

Approved: February 8, 2018