

MINUTES OF THE SPECIAL CALLED MEETING OF THE STROUD UTILITIES
AUTHORITY HELD JANUARY 17, 2018 AT 7:30 A.M., STROUD CITY HALL, STROUD,
OKLAHOMA

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

Meeting was called to order by Mayor Debbie Garrett stating the City of Stroud agenda was posted on January 11, 2018 at 8:00 P.M. 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 a quorum was present.

Item #3. Recognition of Guests. No guest was present.

Item #4. Consideration, discussion and possible action on annual audit for fiscal year 2016-2017 presented by Judith K. Ballard, CPA. After consideration, Councilor Smith made a motion to accept annual audit for fiscal year 2016-2017, seconded by Councilor Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin – aye. Motion carried.

Item #5. Consideration, discussion and possible action on Judith K. Ballard, CPA invoice. After consideration, Councilor Craig made the motion to approve Judith K. Ballard, CPA invoice in the amount of \$14,680.00, seconded by Councilor Murfin. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec - aye and Smith – aye. Motion carried.

At approximately 7:55 a.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 – aye. Motion carried

DEBBIE GARRETT, MAYOR

CITY CLERK

Approved: February 8, 2018