

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF  
STROUD HELD FEBRUARY 8, 2018 AT 6:00 P.M., CITY HALL, STROUD,  
OKLAHOMA

Present were Councilors Tommy Smith, Gary Babinec, Mayor Debbie Garrett, Phyllis Craig, City Manager Bob Pearman, City Attorney Jim Hodgins, Director of Neighborhood Enhancement David Timmons and City Clerk Gayle Thornton.

Councilor Jerry Murfin was absent.

Meeting was called to order by Mayor Debbie Garrett stating the Stroud City Agenda was posted February 6, 2018 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. Tommy Smith 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, Mike Spears and Roger Inman.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval amended January 11 and January 17, 2018 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$56,451.39. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – Pepsi - \$187.54, Ray Allen Manuf. - \$19.99 and Taylor Septic - \$150.00; Special Library Fund – Knowbuddy - \$197.60 and Smart Apple - \$275.20. Item #6.4 Approval of Financial Statement. After consideration, Councilor Babinec made a motion to approve Consent Agenda, seconded by Councilor Craig. Voting were Smith – aye, Babinec – aye, Garrett – aye and Craig – 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 property located at 402 West 10<sup>th</sup> Street or Block 6, Lots 1-3, Hadley Addition, Stroud, Oklahoma, which was deferred abatement for 90 days at the November 9, 2017 meeting. Roger Inman asked for more time to clean up and improve property. After consideration, Councilor

Smith made a motion to defer abatement for another 30 days on property located at 402 West 10<sup>th</sup> Street or Block 6, Lots 1-3, Hadley Addition, Stroud, Oklahoma, seconded by Councilor Babinec. Voting were 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 gave his report.

Item #10.3 EXECUTIVE SESSION

Section 307 (B) (2) 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 negotiations concerning employees and representatives of employee groups pursuant to 25 O.S. Section 307 (B) (2).

a. Convene to Executive Session. At approximately 6:20 p.m., Councilor Babinec made a motion to convene to Executive Session, seconded by Councilor Smith. Voting were Smith – aye, Babinec – aye, Garrett – aye and Craig – aye. Motion carried.

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

b. Reconvene from Executive Session. At approximately 6:25 p.m., Councilor Smith made a motion to reconvene from Executive Session, seconded by Councilor Babinec. Voting were 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. Councilor Craig made a motion to approve the Collective Bargaining Agreement between the City of Stroud and the Fraternal Order of Police, Lodge #203, effective July 1, 2017 through June 30, 2018, seconded by Councilor Babinec. Voting were Smith – nay, Babinec – aye, Garrett – aye and Craig – aye. Motion carried.

Item #10.5 Consideration, discussion and possible action on Permit No. WT000041170473 Chlorine Dioxide and Copper Sulfate Installation System Improvements PWSID No. 1020705. City Manager explained that Department of Environmental Quality has granted the permit and wanted it in the minutes. Councilor Smith made a motion to accept Permit No. WT000041170473 Chlorine Dioxide and Copper Sulfate Installation System Improvements PWSID No. 1020705, seconded by Councilor Craig. Voting were Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10.6 Consideration, discussion and possible action on City Manager Expense Report. After consideration, Councilor Craig made a motion to approve City

Manager's Expense Report, seconded by Councilor Smith. Voting were Smith – aye, Babinec – aye, Garrett – aye and Craig – aye. Motion carried.

Item #11. Resolution. There was none.

Item #12. Ordinances.

Item #12.1 Consideration, discussion and possible action on an ordinance granting a permit to VYVE Broadband A, LLC to maintain a cable communications systems in the City of Stroud, Oklahoma; setting forth conditions accompanying the grant of the permit; providing for regulation and use of the systems; and prescribing penalties for the violation of its provisions. City Attorney explained he did not have a chance to look at the ordinance so council decided to table. Councilor Craig made a motion to table Item #12.1, seconded Councilor Babinec. Voting were 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 6:40 p.m., Councilor Babinec made a motion to adjourn the meeting, seconded by Councilor Craig. Voting were Smith – aye, Babinec – aye, Garrett – aye and Craig – aye. Motion carried.

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DEBBIE GARRETT, MAYOR

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CITY CLERK

Approved: March 8, 2018