

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

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

Trustee Jerry Murfin was absent.

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

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

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval amended January 11 and January 17, 2018 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$217,287.29. Item #4.3 Approval of Payment of Special Purchase Orders/Claims – C.L Boyd - \$217.01, Taylor Septic -\$225.00 and Beasley's - \$60.00; and SUA Capital Expenditure Fund - \$1,209.51. Item #4.4 Approval of Financial Statement. After consideration, Trustee Smith made a motion to approve Consent Agenda, seconded by Trustee Babinec. Voting were Craig – aye, Garrett – aye, Babinec – aye and Smith - 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 City Manager Expense Report. After consideration, Trustee Craig made a motion to approve City Manager's Expense Report, seconded by Trustee Smith. Voting were Smith – aye, Babinec – aye, Garrett – aye and Craig – aye. Motion carried.

Item #10. Resolution. There was none.

Item #11. Ordinances.

Item #12. New Business. There was none.

Item #13. Comment/ Inquiries by Governing Body.

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

DEBBIE GARRETT, CHAIR

SECRETARY

Approved: March 8, 2018