

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF
STROUD HELD FEBRUARY 14, 2019 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 Hodgens and City Clerk Gayle Thornton.

Meeting was called to order by Mayor Debbie Garrett stating the Stroud City Agenda was posted February 12, 2019 at 5:00 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 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 recognized Judy Ballard, Robert Howe, Eldon and Louise Gordon, Chelsea Weeks and Gene McKenney.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval of January 10, 2019 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$87,305.10. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – Arrow Pump & Supply - \$53.45, Lowe-\$31.47, Heiman Fire Equip - \$775.00 and Cindy Hickman - \$13.10; and Street and Alley Fund - \$500.00. 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 2017-2018 presented by Judith K. Ballard, CPA. After consideration, Councilor Babinec made a motion to accept annual audit for fiscal year 2017-2018 presented by Judith K. Ballard, CPA, seconded by Councilor Smith. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10.2 Discuss Wilderness Center at the Stroud Municipal Lake. Eldon Gordon thanked the council for their confidence by leasing the Wilderness Center to him. He has run the Wilderness for 12 years but hopes that the city would be interested in acquiring the Wilderness Center from him to run and make improvements. Council said that they would need to have a special called meeting to discuss their options.

Item #10.3 Consideration, discussion and possible action on Robert Howe's request for the Oklahoma Hot Boat Association to reserve the Stroud Municipal Lake June 21-23, 2019 and September 7-8, 2019. After discussion, Councilor Babinec made a motion to approve Robert Howe's request for the Oklahoma Hot Boat Association to reserve the Stroud Municipal Lake June 21-23, 2019 and September 7-8, 2019, seconded by Councilor Murfin. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig - aye and Murfin - aye. Motion carried.

Item 10.4 Consideration, discussion and possible action on employee raises. After consideration, Councilor Smith made a motion to approve a .40 cent raise for

employees 5 years or less, .45 cents for 6 -10 years and .50 cents 11 years and more, seconded by Councilor Craig. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10.4 Director of Neighborhood Enhancement/Code Enforcement David Timmons report on monthly activity. City Manager gave a summary of the report.

Item #10.5 Consideration, discussion and possible action on utilities rate study. After discussion, Councilor Smith made a motion to approve doing a utilities rate study with Guernsey Engineering for \$18,000.00, seconded by Councilor Craig. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig - aye and Murfin - aye. Motion carried.

Item #11 Ordinances.

Item #11.1 Consideration, discussion and possible action on an Ordinance of the City of Stroud, Oklahoma, Municipal Ordinances adding Chapter 3 to Title 3 of the Stroud City Code regulating marijuana facilities including, but not limited to, imposing permit fees; regulating locations where marijuana facilities may be situated; permitting inspections of such facilities; adopting regulations of the Oklahoma Administrative Code Title 310, Chapter 681; imposing other regulations of operations of said facilities; establishing penalties for violations of this ordinance; directing codification; providing for severability; repealing all ordinances or zoning regulations in conflict; and declaring an emergency. Councilor Smith made a motion to table Item 11.1, seconded by Councilor Murfin. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #11.2 Consideration, discussion and possible action on an Ordinance amending Title 3 Article A and repealing Title 3 Chapter 2 of the City of Stroud Municipal Code; defining terms; levying an occupation tax on all businesses engaged in the sale of alcoholic beverages; regulating the application and issuance of certificate of compliance; imposing restrictions on the location of package stores, mixed beverage establishments and beer and wine establishments; specifying that liquor-related matters are to be governed by state law; declaring certain acts related to the serving and consumption of alcoholic beverages unlawful; repealing ordinances and regulations in conflict hereof; providing for severability; and declaring an emergency. Councilor Babinec made a motion to table Item #11.2, seconded by Councilor Craig. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig - aye and Murfin - aye. Motion carried.

Item #12. Resolution. There was none.

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. There was none.

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. There was none.

At approximately 6:35 p.m., Councilor Craig made a motion to adjourn the meeting, seconded by Councilor Murfin. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

DEBBIE GARRETT, MAYOR

CITY CLERK

Approved: March 14, 2019