

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

Present were Councilors Tommy Smith, Gary Babinec, Jerry Murfin, Mayor Debbie Garrett, Phyllis Craig, 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 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. Jerry Murfin 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 and Kindra Coffman of Stroud American, Randy Poole, Vishal Patel and Roger Inman.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval of February 8, 2018 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$75,966.32. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – Ok One Call System - \$240.00 and Enrem Materials - \$171.44. Special Library Fund – \$627.85. Item #6.4 Approval of Financial Statement. After consideration, Councilor Babinec made a motion to approve Consent Agenda, seconded by Councilor Smith. 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 one half of the lodging tax revenue generated to support tourism and recreation. Vishal Patel, owner of Skyliner Motel, asked if the City would be able to help pay for a billboard on the Oklahoma Turner Turnpike exit ramp with the monies received from the lodging tax. City Manager stated that it would cost \$3,500.00 a year just for one square. He had visited with other cities and towns to see how they handle their lodging tax for tourism.

He explained they do not promote one business but use the monies to promote everyone. They use the tax to bring events to town. They have brochures to pass out to visitors to promote all hotels, motels and restaurants. No action was taken.

Item #10.2 Consideration, discussion and possible action on property located at 402 West 10th Street or Block 6, Lots 1-3, Hadley Addition, Stroud, Oklahoma, which was deferred abatement for an additional 30 days at the February 8, 2018 meeting. City Manager stated the David Timmons recommended the case be close because Mr. Inman has met their requirements. Mr. Inman has secured the home on the property with windows and doors. Council appreciated the work completed and asked him to continue with improvements. Councilor Babinec made a motion to remove the abatement on property located at 402 West 10th Street or Block 6, Lots 1-3, Hadley Addition, Stroud, Oklahoma, seconded by Councilor Murfin. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye.

Item #10.3 Director of Neighborhood Enhancement/Code Enforcement David Timmons reporting on monthly activity. City Manager handed out Mr. Timmons' report and gave an update.

Item #10.4 Consideration, discussion and possible action on Engineering Contract Funding Agreement between The City of Stroud and the Oklahoma Department of Transportation for Engineering Services involving Stroud Sidewalk Project Design JP No. 328150(05) Construction JP No. 32997(04) EC-1936. After consideration, Councilor Smith made a motion to approve Engineering Contract Funding Agreement between The City of Stroud and the Oklahoma Department of Transportation for Engineering Services involving Stroud Sidewalk Project Design JP No. 328150(05) Construction JP No. 32997(04) EC-1936, seconded by Councilor Craig. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin - aye. Motion carried.

Item #10.5 Consideration, discussion and possible action on closing Main Street from 99 Highway to 1st Avenue on June 9, 2018 from 6:00 a.m. to 6:00 p.m. for the 9th Annual Wine and Beer Festivals and Class Car Show. After discussion, Councilor Babinec made a motion to close Main Street from 99 Highway to 1st Avenue on June 9, 2018 from 6:00 a.m. to 6:00 p.m. for the 9th Annual Wine and Beer Festivals and Class Car Show, seconded by Councilor Murfin. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye.

Item #10.6 Consideration, discussion and possible action on closing Main Street from 6th Avenue to 1st Avenue on June 16, 2018 from 10:00 a.m. to 6:00 p.m. for the 2nd Annual Mother Road Firetruck Show and Muster. After consideration, Councilor Smith made a motion to close Main Street from 6th Avenue to 1st Avenue on June 16, 2018 from 10:00 a.m. to 6:00 p.m. for the 2nd Annual Mother Road Firetruck Show and Muster, seconded by Councilor Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin - aye. Motion carried.

Item #10.7 Consideration, discussion and possible action on March 26 to March 30, 2018 for Spring Clean-up Week. After consideration, Councilor Smith made a motion to approve March 26 to March 30, 2018 for Spring Clean-up Week, seconded by Councilor Murfin. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10.8 Discussion on having a Strategic Planning session. Councilor Smith expressed that with all the construction going on in our community we might need to reevaluate and to be sure we are going in the right direction. He would like to have someone come to help us facilitate the plan. City Manager said that David Timmons has applied for a grant that would bring in consultants to help us with our directions and goals.

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. After discussion, Councilor Craig made a motion to approve Ordinance No. 338 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, seconded Councilor Murfin. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin - 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. Councilor Craig commended the ambulance and fire department for their care and professionalism when they were call out to Main Street Clinic.

Councilor Smith reported on the Oklahoma State University Airport Management class visiting the Stroud Municipal Airport to do a case study on vision of Stroud's airport.

At approximately 7:40 p.m., Councilor Babinec made a motion to adjourn the meeting, seconded by Councilor Craig. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

DEBBIE GARRETT, MAYOR

CITY CLERK

Approved: April 12, 2018