

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

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

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 and Kindra Coffman of Stroud American, Randy Poole, Vishal Patel and Roger Inman.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval of February 8, 2018 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$288,627.06. Item #4.3 Approval of Payment of Special Purchase Orders/Claims – Interstate Electric Corp - \$6,750.00, Desco Diversified - \$611.00, Hudiburg Ford - \$967.58 and Chamber of Commerce - \$225.00. SUA Capital Expenditure Fund – \$18,634.51. Item #4.4 Approval of Financial Statement. After consideration, Trustee Smith made a motion to approve Consent Agenda, seconded by Trustee Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin - 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 #10. Resolution. There was none.

Item #11. Ordinances.

Item #12. New Business. There was none.

Item #13. Comment/ Inquiries by Governing Body.

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

---

DEBBIE GARRETT, CHAIR

---

SECRETARY

Approved: April 12, 2018