

**STROUD INDUSTRIAL AUTHORITY MINUTES
REGULAR SCHEDULED MEETING
7:00 A.M., TUESDAY, APRIL 9, 2019
CITY HALL**

1.0 Call to Order:

Present were SIA Trustees Tim Moore, Tommy Smith, Kim Wheeler, Chair Jim Miller, City Manager Bob Pearman, Walter Kruse, City Clerk Gayle Thornton and City Attorney Jim Hodgens.

Trustee Chris Wilson was absent.

Meeting was called to order by Chair Jim Miller stating the Stroud Industrial Authority Agenda was posted April 4, 2019 at 5:00 p.m. in the City Hall according to the Oklahoma Open Meeting Act.

2.0 Roll Call, Declaration of a quorum being present. City Clerk called roll and announced there was a quorum present.

3.0 Considerations and Action on the Consent Agenda.

3.1 Approval of March 5, 2019 Minutes: Trustee Moore motioned to approve March 5, 2019 Minutes. Trustee Wheeler seconded. Voting aye: Moore, Wheeler, Miller and Smith. Voting nay: None

3.2 Approval of Payment of Claims: Trustee Wheeler motioned to approve payment of March claims in the amount of \$7,666.55. Trustee Moore seconded. Voting aye: Moore, Wheeler, Miller and Smith. Voting nay: None

3.3 Approval of Cash/Investment Flow Statement: Trustee Wheeler motioned to approve Cash/Investment Flow Statement. Trustee Moore seconded. Voting aye: Moore, Wheeler, Miller and Smith. Voting nay: None

4.0 Discussion and action on items removed from the Consent Agenda: None

5.0 Current Business

5.1 Consideration, discussion and possible action Global Am-Tx surplus. City Manager went out for bids on the Global AM-TX surplus and received a couple of bids. Nobody seems to be interested in the remaining stuff left by Global. Orr Construction Company out of Davenport said that if we would give them the materials they would clean the building out and we would not have to worry about the expense, and how to dispose of the material. City Manager suggested have them to sign a Liability Waiver and Intended Use Claus and let them have all the material in the building. After consideration, Trustee Wheeler made a motion to allow Orr Construction Company to have all of Global Am-Tx surplus in return for removing all items from the building, seconded by Trustee Smith. Voting aye: Moore, Wheeler, Miller and Smith. Voting nay: None

5.2 Consideration, discussion and possible action on bids for construction of Drainage for Highland Park Addition, Block 5. After discussing the bids, Trustee Smith made a motion to reject all bids, seconded by Trustee Moore. Voting aye: Moore, Wheeler, Miller and Smith. Voting nay: None

5.3 Consideration, discussion and possible action on bids for construction of Grading and Erosion Control for Highland Park Addition, Block 5. . After discussing the bids, Trustee Smith made a motion to reject all bids, seconded by Trustee Wheeler. Voting aye: Moore, Wheeler, Miller and Smith. Voting nay: None

5.4 Consideration, discussion and possible action on bids for construction of Paving for Highland Park Addition, Block 5. . After discussing the bids, Trustee Moore made a motion to reject all bids, seconded by Trustee Smith. Voting aye: Moore, Wheeler, Miller and Smith. Voting nay: None

5.5 Consideration, discussion and possible action to recommend to the City of Stroud Council to apply for FY 2018 Economic Development Federal Assistance on Oklahoma Droneport Project. After discussion, Trustee Wheeler made a motion to approve recommending to the City of Stroud Council to apply for FY 2018 Economic Development Federal Assistance on Oklahoma Droneport Project, seconded by Trustee Moore. Voting aye: Moore, Wheeler, Miller and Smith. Voting nay: None

6.0 Reports

6.1 Economic Development Report: City Manager gave his report at this time.

7.0 Comments/Inquiries by the Board: There was none.

8.0 Adjournment: At 8:00 a.m., Trustee Miller motioned to adjourn with Trustee Moore seconding. Voting aye: Moore, Wheeler, Miller and Smith. Voting nay: None

JIM MILLER, CHAIRMAN

TOMMY SMITH, SECRETARY

Approved: May 7, 2019