

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF
STROUD HELD APRIL 11, 2019 AT 6:00 P.M., CITY HALL, STROUD,
OKLAHOMA

Present were Councilors Tommy Smith, Vice Mayor Phyllis Craig, Jerry Murfin, City Manager Bob Pearman, City Attorney Jim Hodgins and City Clerk Gayle Thornton.

Councilors Gary Babinec and Debbie Garrett were absent.

Meeting was called to order by Vice Mayor Phyllis Craig stating the Stroud City Agenda was posted April 9, 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. Vice Mayor Craig recognized David Clovis and Chelsea Weeks of Stroud American.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval of March 14, 2019 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$57,926.85. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – Pepsi \$461.04, Special Ops Uniforms - \$\$292.09, Sullivan’s Farm and Ranch - \$60.00, ICS Jail Supplies = \$147.94, PB Electronics - \$291.39 and UPS - \$19.75; HRA Fund - \$500.00; and Street and Alley Special Tax Fund - \$8,750.00. Item #6.4 Approval of Financial Statement. After consideration, Councilor Smith made a motion to approve Consent Agenda, seconded by Councilor Murfin. Voting were Smith – 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.

Item #9.1 Consideration, discussion and possible action on Proclamation claiming April Fair Housing Month. After consideration, Councilor Smith made a motion on Proclamation on claiming April Fair Housing Month, seconded by Councilor Murfin. Voting were Murfin – aye, Craig – aye and Smith – aye. Motion carried.

Item #10. Current Business

Item #10.1 Consideration, discussion and possible action to allow David Clovis to put up a bouncing ball on May 25, 2019 for the Stroud Alumni. After consideration, Councilor Smith made a motion to allow David Clovis to put up a bouncing ball house on May 25, 2019 for the Stroud Alumni, seconded by Councilor Murfin. Voting were Smith – aye, Craig - aye and Murfin - aye. Motion carried.

Item #10.2 Consideration, discussion and possible to allow David Clovis to put up a bouncing ball on June 15, 2019 for 3rd Annual Mother Road Fire Truck and Show Muster. After consideration, Councilor Murfin made a motion to allow David Clovis to put up a bouncing ball house on June 15, 2019 for 3rd Annual Mother road fire Truck and Show Muster, seconded by Councilor Smith. Voting were Murfin – aye, Craig – aye and Smith – aye. Motion carried.

Item #10.3 Consideration, discussion and possible action to allow David Clovis to put up a bouncing ball on June 1, 2019 for Annual Wine and Car Festival. After

consideration, Councilor Smith made a motion action to allow David Clovis to put up a bouncing ball house on June 1, 2019 for Annual Wine and Car Festival, seconded by Councilor Murfin. Voting were Smith – aye, Craig - aye and Murfin - 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 EXECUTIVE SESSION:

Councilors Smith made a motion to table Item #10.5 Executive Session, seconded by Councilor Murfin. Voting were Murfin – aye, Craig – aye and Smith – aye. Motion carried.

Section 307, (B) Item (3) Title 25, Oklahoma Statutes permits the public body to meet in Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the Stroud City Council may consider and adopt a motion to meet in Executive Session to discuss the following items:

1) Discussing the purchase or appraisal of real property pursuant to 25 O.S. Section 307 (B) (3).

- a. Convene to Executive Session.
- b. Reconvene from Executive Session.

Item #10.6 Consideration, discussion and possible action on items discussed in Executive Session. Executive Session was tabled.

Item #10.7 Consideration, discussion and possible action to apply for FY 2018 Economic Development Federal Assistance on Oklahoma Droneport Project as recommended by the Stroud Industrial Authority. After discussion, Councilor Murfin made a motion to approve applying for FY 2018 Economic Development Federal Assistance on Oklahoma Droneport Project as recommended by the Stroud Industrial Authority, seconded by Councilor Smith. Voting were Smith – aye, Craig - aye and Murfin - aye. Motion carried.

Item # 10.8 Consideration, discussion and possible action to help finance the Grading, Paving & Erosion Control for Highland Park Addition, Block 5 from the Special Tax Street and Alley Fund. After consideration, Councilor Smith made a motion to approve up to \$100,000 to help finance the Grading, Paving & Erosion Control for Highland Park Addition, Block 5 from the Special Tax Street and Alley Fund, seconded by Councilor Murfin. Voting were Murfin – aye, Craig – aye and Smith – aye. Motion carried.

Item #10.9 Consideration, discussion and possible action to appoint Tammy Brown as Trustee of the Stroud Hospital and Development Authority as recommended. After discussion, Councilor Smith made a motion to appoint Tammy Brown Smith as Trustee of the Stroud Hospital and Development Authority as recommended, seconded by Councilor Murfin. Voting were Smith – aye, Craig - aye and Murfin - aye. Motion carried.

Item #10.10 Consideration, discussion and possible action to elect two Trustees for the Oklahoma Municipal Assurance Group. After consideration, Councilor Smith made a motion to vote for Gerald Haury and Mark Whinnery as Trustees for the Oklahoma Municipal Assurance Group, seconded by Councilor Murfin. Voting were Murfin – aye, Craig – aye and Smith – aye. Motion carried.

Item #10.11 Consideration, discussion and possible action on April 22 thru April 26, 2019 as Clean Up Week. After consideration, Councilor Murfin made a motion to approve April 22 thru April 26, 2019 as Clean Up Week, seconded by Council Smith. Voting were Smith – aye, Craig - aye and Murfin - aye. Motion carried.

Item #10.12 Consideration, discussion and possible action on partnering with the Stroud Chamber of Commerce for the 4th of July, 2019 Firework Display. After discussion, Councilor Murfin made a motion to partner with Stroud Chamber of Commerce for the 4th of July, 2019 Firework Display, seconded by Councilor Smith. Voting were Murfin – aye, Craig – aye and Smith – aye. Motion carried.

Item #10.13 Consideration, discussion and possible action on approving surplus. After consideration, Councilor Smith made a motion to approve list presented as surplus, seconded by Councilor Murfin. Voting were Smith – aye, Craig – aye and Murfin – aye. Motion carried.

Item #10.14 Consideration, discussion and possible action on lease between Independent School District No. 54 of Lincoln County, Oklahoma a/k/a Stroud Public Schools (“District”) and The City of Stroud (“Tenant”). After discussion, Councilor Murfin made a motion to approve lease between Independent School District No. 54 of Lincoln County, Oklahoma a/k/a Stroud Public Schools (“District”) and The City of Stroud (“Tenant”), seconded by Councilor Smith. Voting were Murfin – aye, Craig – aye and Smith – aye. Motion carried.

Item #11 Ordinances. There was none.

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. City Attorney reported to the Council.

Item #14.3 Finance Report. City Clerk gave her report.

Item #15. New Business. There was none.

Item #16. Comment/ Inquiries by Governing Body. Councilor Murfin talked about utilities rates and suggested that a city employee check the efficiency of resident and commercial customers’ appliances. It was brought up that Council approved for C.H. Guersey to do a rate study and it will shows where we are at compared to what we should be. Also Councilor Murfin was approach by a citizen to have a parade for National Vietnam Veterans.

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

DEBBIE GARRETT, MAYOR

CITY CLERK

Approved: May 9, 2019