

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

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

Trustees Gary Babinec and Debbie Garrett were absent.

Meeting was called to order by Vice Chair Phyllis Craig stating the Stroud Utilities Authority 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. Secretary called roll and announced there was a quorum present.

Item #3. Recognition of Guest. Vice Chair Craig recognized Chelsea Weeks of Stroud American.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval of March 14, 2019 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$218,600.78. Item #4.3 Approval of Payment of Special Purchase Orders/Claims – MESO - \$30.00; and SUA Capital Expenditure Fund - \$1,209.51. Item #4.4 Approval of Financial Statement. After consideration, Trustee Murfin made a motion to approve Consent Agenda, seconded by Trustee Smith. Voting were Smith – 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. There was none.

Item #10. Resolution. There was none.

Item #11. Ordinances. There was none.

Item #12. New Business. There was none.

Item #13. Comment/ Inquiries by Governing Body. There was none

At approximately 6:50 p.m., Trustee Smith made a motion to adjourn the meeting, seconded by Trustee Murfin. Voting were Murfin – aye, Craig – aye and Smith– aye. Motion carried.

DEBBIE GARRETT, CHAIR

SECRETARY

Approved: May 9, 2019