

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF
STROUD HELD APRIL 12, 2018 AT 6:00 P.M., CITY HALL, STROUD,
OKLAHOMA

Present were Councilors Tommy Smith, Gary Babinec, Jerry Murfin, Mayor Debbie Garrett, City Manager Bob Pearman, Neighborhood Enhancement Director David Timmons and City Clerk Gayle Thornton.

Meeting was called to order by Mayor Debbie Garrett stating the Stroud City Agenda was posted April 10, 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 Darcy Hightower, Cindy Hightower, Mr. and Mrs. Jim Mitchell, Robert Howe, Gene Babinec, Mike Spears, Carolyn Harrison, Nellie Wooten and Nicole Smith of Stroud American.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval of March 8, 2018 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$59,655.84. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – Strictly Golf - \$1,000.00, P&W Sales & Service - \$100.00, Randy Bowen - \$55.74, Desco Diversified Elec. - \$399.50 and UPS - \$13.15; HRA Fund - \$500.00; and Library Special Fund - \$519.63. Item #6.4 Approval of Financial Statement. After consideration, Councilor Smith made a motion to approve Consent Agenda, seconded by Councilor Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye and Murfin - aye. Motion carried.

Item #7. Discussion and action on items removed from the Consent Agenda. There was none.

Councilor Phyllis Craig arrived at approximately 6:05 p.m.

Item #8. Appearance or petitions from the Audience. Darcy Hightower addressed the Council concerning several issues with how he felt he was being treated by the city and the council. He had complaints on his street. He said the city nor would county take care of the road so he had to invest money on the road. He said a past employee 3 or 4 years ago graded his gravel off the road. He needed to extend electric to an accessory building and was told that he would have to pay \$3,000. He has eight properties and feels the city does nothing for him but others are treated differently than him. His mother water lines broke in the driveway, city crew fixed leak but left a mess. His 80 year old mother had to clean up their mess. He expressed concern on mother's water usage. Felt it was incorrect. Mr. Hightower did not appreciate receiving a letter from the city on one of his properties because he felt it was threatening him. After a lengthy discussion, Mayor Garrett suggested that Mr. Hightower and the City Manager get together and tried to address Mr. Hightower's concerns.

Item #9. Mayor's appointments/proclamations.

Item #9.1 Consideration, discussion and possible action on approving Proclamation for April as Fair Housing month. After consideration, Councilor Smith made a motion to approve Proclamation for April as Fair Housing month, seconded by Councilor Craig. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye.

Item #10. Current Business

Item #10.1 Consideration, discussion and possible action on property located at 703 South 1st Avenue or Block 15, Lots 37-40, Hinds Addition, Stroud, OK which was determined at the January 29, 2018 public hearing that the owners has 60 days to repair the structures at the property. David Timmons showed the Council pictures of the property showing the deterioration of the property. There have been some attempts to address the problems but it is still unsealed and still needs repairs. He recommended abating the property. The owners, Carolyn Harrison and Nellie Wooten, asked for more time because they were trying to sell the property. It was decided to give them 30 more days. Councilors Smith made a motion to table Item #10.1, seconded by Councilor Craig. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin – aye. Motion carried.

Item #10.2 Director of Neighborhood Enhancement/Code Enforcement David Timmons report on monthly activity. Mr. Timmons asked the Council if they had any questions on his report that he sent out with the agenda packet. There was none.

Item #10.3 Consideration, discussion and possible action on Oklahoma Hot Boat Association's request on changing June 8-9, 2018 Test and Tune Event to a Show down Event and possible date change for Shoot Out Event in September at the Stroud Municipal Lake. Robert Howe asked to revise the dates and events. Change June 8-10, 2018 from Test and Tune to a racing event and change the September event to September 21 -23, 2018. After consideration, Councilor Murfin made a motion to approve Oklahoma Hot Boat Association request to change the June 8-10, 2018 to a racing event and change the racing event in September to September 21-23, 2018, seconded by Councilor Craig. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye.

Item #10.4 Consideration, discussion and possible action on Stroud Planning Commission's recommendation to approve Stroud Industrial Authority's request to rezone property from Agriculture to Light Industrial on the following described land in the City of Stroud, Oklahoma to-wit: A tract of land in the Northeast Quarter (NE/4) of Section Thirty-four (34), Township Fifteen (15) North, Range Six (6) East of the Indian Meridian, Lincoln County, Oklahoma, being described as beginning at the NW/C of said NE/4; thence N 89 15' 20" E along the North line of said NE/4 a distance of 1991.60 feet; thence S 00 37' 10" W a distance of 656.02 feet; thence S 89 21' 30" W a distance of 1984.46 feet; thence North a distance of 652.32 feet to the point of beginning. Also being described as the North Half of the Northwest Quarter of the Northeast Quarter (N/2 NW/4 NE/4) and Northwest Quarter of the Northeast Quarter of the Northeast Quarter (NW/4 NE/4 NE/4), less and except all oil, gas, coal and other minerals. After consideration, Councilor Craig made a motion to approve Stroud Planning Commission's recommendation to approve Stroud Industrial Authority's request to rezone property from Agriculture to Light Industrial on the following described land in the City of Stroud, Oklahoma to-wit: A tract of land in the Northeast Quarter (NE/4) of Section Thirty-four (34), Township Fifteen (15) North, Range Six (6) East of the Indian Meridian, Lincoln County, Oklahoma, being described as beginning at the NW/C of said NE/4; thence N 89 15' 20" E along the North line of said NE/4 a distance of 1991.60 feet; thence S 00 37' 10" W a distance of 656.02 feet; thence S 89 21' 30" W a distance of 1984.46 feet; thence North a distance of 652.32 feet to the point of beginning. Also being described as the North Half of the Northwest Quarter of the Northeast Quarter (N/2 NW/4 NE/4) and Northwest Quarter of the Northeast Quarter of the Northeast Quarter (NW/4 NE/4 NE/4), less and except all oil, gas, coal and other minerals. Councilor Murfin seconded the motion. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin – aye. Motion carried.

Item #10.5 Consideration, discussion and possible action on Stroud Fire Department's request's to declare Engine 34 1979 Ford Boardman 1000 gpm pump as surplus for the Annual Mother Road Firetruck Show and Muster. After discussion, Councilor Babinec made a motion to approve Stroud Fire Department's request's to declare Engine 34 1979 Ford Boardman 1000 gpm pump as surplus for the Annual Mother Road Firetruck Show and Muster, 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 to approve lease purchase on 1991 Pierce Lance 75' Rear Mount Ladder in the monthly amount of \$1,029.51. After consideration, Councilor Smith made a motion to approve lease purchase on 1991 Pierce Lance 75' Rear Mount Ladder in the monthly amount of \$1,029.5, seconded by Councilor Craig. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin – aye. Motion carried.

Item #10.7 Consideration, discussion and possible action on Stroud Industrial Authority's recommendation to make Oklahoma Aeronautic Commission to be the City of Stroud sponsor's agent for the Federal Aviation Administration grant at the Stroud Municipal Airport. After discussion, Councilor Murfin made a motion to approve Stroud Industrial Authority's recommendation to make Oklahoma Aeronautic Commission to be the City of Stroud sponsor's agent for the Federal Aviation Administration grant at the Stroud Municipal Airport, seconded by Councilor Craig. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye.

Item #10.8 Consideration, discussion and possible action on partnering with the Stroud Chamber of Commerce for the 4th of July, 2018 fireworks display. After discussion, Councilor Smith made a motion to approve partnering with the Stroud Chamber of Commerce for 4th of July, 2018 fireworks display up to \$3,000.00, seconded by Councilor Craig. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin – aye. Motion carried.

Item #10.9 Consideration, discussion and possible action to approve City Manager's expense report. There was none.\

Item #11. Resolution. There was none.

Item #12. Ordinances.

Item #12.1 Consideration, discussion and possible action on an ordinance repealing Section 3-132 of the City of Stroud ordinance regarding the consumption of alcoholic beverages in a public place, applying special conditions thereto and, thereafter, the reinstatement of said ordinance; repealing all ordinances in conflict therewith; and declaring an emergency. After discussion, Councilor Smith made a motion to approve Ordinance No. 339 repealing Section 3-132 of the City of Stroud ordinance regarding the consumption of alcoholic beverages in a public place, applying special conditions thereto and, thereafter, the reinstatement of said ordinance; repealing all ordinances in conflict therewith; and declaring an emergency, seconded by Councilor Craig. Voting were Murfin – nay, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye.

Councilor Smith made a motion to approve the emergency clause for Ordinance No. 339, seconded by Councilor Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin – nay. 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. There was none.

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.

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

DEBBIE GARRETT, MAYOR

CITY CLERK

Approved: May 10, 2018