

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

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

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

Item #3. Recognition of Guest. Chair Garrett recognized Darcy Hightower, Cindy Hightower, Mr. and Mrs. Jim Mitchell, Gene Babinec, Mike Spears, and Nicole Smith of Stroud American.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval of March 8, 2018 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$197,847.97. Item #4.3 Approval of Payment of Special Purchase Orders/Claims – Pitney Bowes - \$500.00 HRA Fund - \$500.00; and SUA Capital Expenditure Fund - \$11,161.56. Item #4.4 Approval of Financial Statement. After consideration, Trustee Babinec made a motion to approve Consent Agenda, seconded by Trustee Smith. Voting were Smith – aye, Babinec – aye, Garrett – 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.

Item #7. Chair's appointments/proclamations. There was none.

Item #8. Public Hearing. There was none.

Item #9. Current Business

Item #9.1 Consideration, discussion and possible action to approve City Manager's expense report. There was none.

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 6:55 p.m., Trustee Murfin made a motion to adjourn the meeting, seconded by Trustee Babinec. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

DEBBIE GARRETT, CHAIR

SECRETARY

Approved: May 10, 2018