

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY OF STROUD
HELD APRIL 29, 2019 AT 7:00 A.M., STROUD CITY HALL, STROUD, OKLAHOMA

Present were Councilors Gary Babinec, Mayor Debbie Garrett, Phyllis Craig, City Manager Bob Pearman, City Attorney Jim Hodgins and City Clerk Gayle Thornton.

Councilor Tommy Smith was absent.

Meeting was called to order by Mayor Debbie Garrett stating the City of Stroud agenda was posted on April 24, 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 a quorum was present.

Item #3. Invocation. Bob Pearman gave the invocation,

Item #4. Pledge of Allegiance. Everyone stood for the Pledge of Allegiance.

Item #5. Recognition of Guests. There were none.

Item #6. EXECUTIVE SESSION;

Section 307 (B) (3) (4) Title 25, Oklahoma Status 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 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)

2) Confidential communications between a public body and its attorney concerning a pending claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or litigation, or proceeding in the public interest pursuant to 25 O.S. Section 307 (B) (4)

a. Convene To Executive Session. At approximately 7:05 Councilor Babinec made a motion to convene to Executive Session, seconded by Councilor Craig. Voting were Babinec – aye, Garrett – aye and Craig – aye. Motion carried.

Present were Gary Babinec, Debbie Garrett, Phyllis Craig, Bob Pearman, Jim Hodgins and Gayle Thornton.

Councilor Jerry Murfin arrived approximately 7:07 a.m.

b. Reconvene from Executive Session. At approximate 7:25 a.m. Councilor Phyllis Craig made a motion to reconvene from Executive Session, seconded by Councilor Babinec. Voting were Murfin – aye, Craig – aye, Garrett – aye and Babinec – aye. Motion carried.

Item #7. Consideration, discussion and possible action on items discussed in Executive Session. No action was taken.

Item #8. Consideration, discussion and possible action on transferring all of FY 2018/2019 Golf Department Budget and Expenses from General Fund to Stroud Utilities Authority Fund. After consideration, Councilor Craig made a motion on transferring all of FY 2018/2019 Golf Department Budget and Expenses from General Fund to Stroud Utilities Authority Fund, seconded by Councilor Babinec. Voting were Babinec –aye, Garrett – aye, Craig - aye and Murfin- aye. Motion carried.

Item #10. Consideration, discussion and possible action on paying Vermeer Great Plains \$32,550.00 for Brush Chipper to be reimbursed by Dept. of Environmental Quality. After discussion, Councilor Craig made a motion to approve paying Vermeer Great Plains \$32,550.00 for Brush Chipper to be reimbursed by Dept. of Environmental Quality, seconded by Councilor Murfin. Voting were Murfin – aye, Craig – aye, Garrett – aye and Babinec – aye. Motion carried.

At approximately 7:30 a.m., Councilor Craig made a motion to adjourn the meeting, seconded by Councilor Babinec. Voting were Babinec –aye, Garrett – aye, Craig - aye and Murfin- aye. Motion carried.

DEBBIE GARRETT, MAYOR

CITY CLERK

Approved: May 9, 2019