

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF
STROUD HELD MAY 9, 2019 AT 6:00 P.M., CITY HALL, STROUD, OKLAHOMA

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

Councilor Jerry Murfin was absent.

Meeting was called to order by Mayor Debbie Garrett stating the Stroud City Agenda was posted May 7, 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. Tommy Smith gave the invocation.

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

Item #5. Recognition of Guest. Mayor Garrett recognized Roy Reid, Jerry Cook, Mason Muller and Chelsea Weeks of Stroud American.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval of April 11, 2019 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$36,098.20. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – \$10,879.90. 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 Craig - 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. There was none.

Item #10. Current Business

Item #10.1 Consideration, discussion and possible action to elect a Mayor. After discussion, Councilor Babinec made a motion to elect Tommy Smith as Mayor, seconded by Councilor Craig. Voting were Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10.2 Consideration, discussion and possible action to elect a Vice Mayor. After discussion, Councilor Smith made a motion to elect Gary Babinec as Vice Mayor, seconded by Councilor Craig. Voting were Smith – aye, Babinec – aye, Garrett – aye and Craig - aye. Motion carried.

Item #10.3 Consideration, discussion and possible action to reappoint Tim Moore as Stroud Industrial Trustee term to expire June 30, 2021. After consideration, Councilor Babinec made a motion to reappoint Tim Moore as Stroud Industrial Authority Trustee term to expire June 30, 2021, seconded by Councilor Craig. Voting were Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10.4 Consideration, discussion and possible action to reappoint Kim Wheeler as Stroud Industrial Authority Trustee term to expire June 30, 2021. After consideration, Councilor Babinec made a motion to reappoint Kim Wheeler as Stroud Industrial Authority Trustee term to expire June 30, 2021, seconded by Trustee Garrett. Voting were Smith – aye, Babinec – aye, Garrett – aye and Craig - nay. Motion carried.

Item #10.5 Consideration, discussion and possible action to reappoint Chris Wilson as Stroud Industrial Authority Trustee for a three year term to expire June 30, 2022. After consideration, Councilor Craig made a motion reappoint Chris Wilson as Stroud Industrial Authority Trustee for a three year term to expire June 30, 2022, seconded by Councilor Babinec. Voting were Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10.6 Consideration, discussion and possible action to reappoint Bill Ash as Stroud Hospital and Development Authority Trustee for a three year term to expire June 30, 2022. After consideration, Councilor Smith made a motion to reappoint Bill Ash as Stroud Hospital and Development Authority Trustee for a three year term to expire June 30, 2022, seconded by Councilor Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye and Craig - aye. Motion carried.

Item #10.7 Consideration, discussion and possible action to reappoint Ken Carpenter as Stroud Hospital and Development Authority Trustee for a three year term to expire June 30, 2022. After consideration, Councilor Craig made a motion reappoint Ken Carpenter as Stroud Hospital and Development Authority Trustee for a three year term to expire June 30, 2022, seconded by Councilor Babinec. Voting were Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10.8 Consideration, discussion and possible action to reappoint Vivian Henshaw on the Stroud Planning Commission for a two year term to expire June 30, 2021. After consideration, Councilor Smith made a motion reappoint Vivian Henshaw on the Stroud Planning Commission for a two year term to expire June 30, 2021, seconded by Councilor Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye and Craig - aye. Motion carried.

Item #10.9 Consideration, discussion and possible action to reappoint Kent Clovis on the Stroud Planning Commission for a two year term to expire June 30, 2021. After consideration Councilor Craig made a motion to reappoint Kent Clovis on the Stroud Planning Commission for a two year term to expire June 30, 2021, seconded by Councilor Smith. Voting were Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10.10 Consideration, discussion and possible action to reappoint Linda Waller on the Stroud Planning Commission for a two year term to expire June 30, 2021. After discussion, Councilor Babinec made a motion to appoint Linda Waller on the Stroud Planning Commission for a two year term to expire June 30, 2021, seconded by Councilor Craig. Voting were Smith – aye, Babinec – aye, Garrett – aye and Craig - aye. Motion carried.

Item #10.11 Consideration, discussion and possible action to reappoint Wynn Davis on the Stroud Planning Commission term to expire June 30, 2020. After consideration, Councilor Craig made a motion to reappoint Wynn Davis on the Stroud Planning Commission term to expire June 30, 2020, seconded by Councilor Babinec. Voting were Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10.12 Consideration, discussion and possible action to reappoint Penny Cockrum to the Stroud Library Board for a three year term to expire May 1, 2022. After discussion, Councilor Smith made a motion to reappoint Penny Cockrum to the Stroud Library Board for a three year term to expire May 1, 2022, seconded by Councilor Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye and Craig - aye. Motion carried.

Item #10.3 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. City Manager gave a summary of the report.

Item #10.14 Presentation of the FY 2019/2020 Budget. City Manager presented the FY 2019/2020 Budget to the Council.

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.

At approximately 6:20 p.m., Councilor Craig made a motion to adjourn the meeting, seconded by Councilor Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye and Craig – aye. Motion carried.

TOMMY SMITH, MAYOR

CITY CLERK

Approved: June 13, 2019