

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

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

Trustee Jerry Murfin was absent.

Meeting was called to order by Chair 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. Secretary called roll and announced there was a quorum present.

Item #3. Recognition of Guest. Chair Garrett recognized Roy Reid, Jerry Cook, Mason Muller and Chelsea Weeks of Stroud American.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval of April 11, 2019 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$203,066.37. Item #4.3 Approval of Payment of Special Purchase Orders/Claims – \$65,934.01; and SUA Capital Expenditure Fund - \$1,295.77. Item #4.4 Approval of Financial Statement. After consideration, Trustee Craig made a motion to approve Consent Agenda, seconded by Trustee Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye and Craig - 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.

At approximately 6:25 p.m., Trustee Smith made a motion to adjourn the meeting, seconded by Trustee Babinec. Voting were Craig – aye, Garrett – aye, Babinec - aye and Smith – aye. Motion carried.

TOMMY SMITH, CHAIR

SECRETARY

Approved: June 13, 2019