

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF  
STROUD HELD MAY 10, 2018 AT 6:00 P.M., CITY HALL, STROUD, OKLAHOMA

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

Meeting was called to order by Vice Mayor Phyllis Craig stating the Stroud City Agenda was posted May 8, 2018 at 11:00 AM 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. Vice Mayor recognized Darcy Hightower, Cindy Hightower, Gene Babinec, Mike Spears, Randy Poole, David Clovis and Nicole Smith of Stroud American.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval of April 10 and April 12, 2018 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$60,185.38. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – Stroud True Value - \$1,037.29, Lowes - \$79.69, E-911 - \$1,500.00 and Cindy Hickman - \$66.99; and Library Special Fund - \$541.58. Item #6.4 Approval of Financial Statement. After consideration, Councilor Babinec made a motion to approve Consent Agenda, seconded by Councilor Smith. Voting were Smith – aye, Babinec – aye, Craig – aye and Murfin - 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.

Item #10. Current Business

Item #10.1 Consideration, discussion and possible action on property located at 703 South 1<sup>st</sup> 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. City Manager advised that the property has sold and the new owner plans to remove the trailer house. No action was taken.

Item #10.2 Director of Neighborhood Enhancement/Code Enforcement David Timmons report on monthly activity. Mr. Timmons' report was handed out to the Council

Item #10.3 Consideration, discussion and possible action for David Clovis to put up a bounce house for the June 9, 2018 Annual Wine and Beer Festival and the June 16, 2018 Annual Mother Road Firetruck Show and Muster in the front of his business. David Clovis requested permission to put up a bounce house in two parking spaces in front of his business on June 9<sup>th</sup> and June 16<sup>th</sup>. After discussion, Councilor Babinec made a motion to approve for David Clovis to put up a bounce house for the June 9, 2018 Annual Wine and Beer Festival and the June 16, 2018 Annual Mother Road Firetruck Show and Muster in the front of his business, seconded by Councilor Murfin. Voting were Murfin – aye, Craig – aye, Babinec – aye and Smith – aye.

Item 10.15 Consideration, discussion and possible action for David Clovis to put a bounce house in front of his business on May 26, 2018 from 12:00 p.m. to 5:00 p.m.

After consideration, Councilor Babinec motioned to approve David Clovis' request to put a bounce house in front of his business on May 26, 2018 from 12:00 p.m. to 5:00 p.m., seconded by Councilor Murfin. Voting were Murfin – aye, Craig – aye, Babinec – aye and Smith – aye.

Item #10.4 Consideration, discussion and possible action on changing the speed limit from 25mph to 35mph on Allied Road from Elm Street to 17<sup>th</sup> Street. After consideration, Councilor Smith made a motion to change speed limit from 25 mph to 35 mph on Allied Road from Elm Street to 17<sup>th</sup> Street, seconded by Councilor Babinec. Voting were Smith – aye, Babinec – aye, Craig – aye and Murfin - aye. Motion carried.

Item #10.5 Consideration, discussion and possible action on changing pavilion rates for electricity from \$75.00 to \$25.00. After discussion, Councilor Murfin motioned to change pavilion rates for electricity from \$75.00 to \$25.00, seconded by Councilor Babinec. Voting were Murfin – aye, Craig – aye, Babinec – aye and Smith – aye.

Item #10.6 Consideration, discussion and possible action on reappointing Dr. Conrad Markert as Director of the Library Board term to end April 30, 2021. After consideration, Councilor Smith made a motion to reappoint Dr. Conrad Markert as Director of the Library Board term to end April 30, 2021, seconded by Councilor Babinec. Voting were Smith – aye, Babinec – aye, Craig – aye and Murfin - aye. Motion carried.

Item #10.7 Consideration, discussion and possible action on Midway II Industrial Park plat and Midway II Industrial Park Restrictive Covenants. City Attorney explained that this is the 30 acre tract south of the industrial park. The Stroud Industrial Authority has approved the plat and restrictive covenants and actually it has already been filed. He asked that the Council approves and will need the Planning Commission to approve also. Councilor Murfin made a motion to approve Midway II Industrial Park plat and Midway II Industrial Park Restrictive Covenants, seconded by Councilor Babinec. Voting were Murfin – aye, Craig – aye, Babinec – aye and Smith – aye.

**Mayor Debbie Garrett arrived at approximately 6:15 p.m.**

Item #10.8 Discussion of amending spending limits to match State of Oklahoma. City Manager exclaimed that due to the city being more restrictive than the State, we are required on our small projects to go through the same guidelines as if we were at the State's maximum. This makes the smaller projects more expensive and time consuming. Councilor Smith suggested having an ordinance ready at the May 22, 2018 Special Call Meeting.

Item #10.9 Discussion on Tourism Committee. City Manager asked each Councilor to think of someone they would like on the Tourism Committee so that we can get the committee established.

Item #10.10 Consideration, discussion and possible action to cut down comp time liability. City Manager asked that the Council approve paying out the employees' comp time so that we can cut down our liability and get it off the books. Councilor Smith motion to pay employees comp time liability, seconded by Councilor Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin - aye. Motion carried.

Item 10.11 Consideration, discussion and possible action to elect two members to the Board of Trustees of the Oklahoma Municipal Assurance group for three-year terms commencing July 1, 2018. After consideration, Councilor Garrett made a motion to elect Mike Bailey and Mark Whinnery, seconded by Councilor Smith. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye.

Item #10.12 Presentation and summary of the FY 2018/2019 Budget. City Manager presented and gave a summary of the FY 2018/2019 Budget.

Item #10.13 EXECUTIVE SESSION

Section 307 (B) (2) Title 25, Oklahoma Statutes 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 employment of City Manager pursuant to 25 O.S. Section 307 (B) (1)
- 2) Discussing negotiations concerning employees and representatives of employee groups pursuant to 25 O.S. Section 307 (B) (2).

a. Convene to Executive Session. At approximately 6:30 p.m., Councilor Babinec made a motion to convene to Executive Session, seconded by Councilor Smith. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin – aye. Motion carried.

Present were Tommy Smith, Debbie Garrett, Phyllis Craig, Gary Babinec, Jerry Murfin, Bob Pearman, Jim Hodgens, and Gayle Thornton.

b. Reconvene from Executive Session. At approximately 6:50 p.m., Councilor Smith made a motion to reconvene from Executive Session, seconded by Councilor Babinec. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10.14 Consideration, discussion and possible action on items discussed in Executive Session. Councilor Babinec made a motion to raise Bob Pearman's salary to the cost of living adjustment effective immediately, seconded by Mayor Garrett. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin – aye. Motion carried.

No action was taken on Item #2.

Item #11. Resolution. There was none.

Item #12. Ordinances. 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 gave his report.

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. Councilor Smith was asking about trails and stocking certain fish at the lake. City Manager advised that the Wildlife Department did a survey and said that we were great on bass and crappie but short on catfish. He plans on getting a side by side but was waiting for Kubotas to come out with their new model.

Councilor Smith also asked Bob to look into hiring an Economic Consultant. He wants to be active in retail and economic development.

At approximately 7:10 p.m., Councilor Smith made a motion to adjourn the meeting, seconded by Councilor Babinecs. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

---

DEBBIE GARRETT, MAYOR

---

CITY CLERK

Approved: June 14, 2018