

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

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

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

Item #3. Recognition of Guest. Vice Chair recognized Gene Babinec and Nicole Smith of Stroud American.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval of April 12, 2018 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$208,309.33. Item #4.3 Approval of Payment of Special Purchase Orders/Claims – Stroud True Value - \$998.31, Lowes - \$174.23, and DESCO - \$1,183.20; and SUA Capital Expenditure Fund - \$8,427.77. Item #4.4 Approval of Financial Statement. After consideration, Trustee Babinec made a motion to approve Consent Agenda, seconded by Trustee Garrett. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – 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. There was none.

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

Item #8. Public Hearing. There was none.

Item #9. Current Business

Item #9.1 Presentation and summary of the FY 2018/2019 Budget. City Manager presented and gave a summary of the FY 2018/2019 Budget.

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 7:10 p.m., Trustee Garrett 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: June 14, 2018