

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF STROUD HELD JUNE 13, 2019 AT 6:00 P.M., CITY HALL, STROUD, OKLAHOMA

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

Meeting was called to order by Mayor Tommy Smith stating the Stroud City Agenda was posted June 11, 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. Jerry Murfin gave the invocation.

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

Item #5. Recognition of Guest. Mayor Smith recognized Chelsea Weeks of Stroud American.

Item #12. Public Hearing

Item #12.1 A public hearing on Fiscal Year 2019-2020 City of Stroud Budget for the purposes of discussing and developing the City Budget for the Fiscal Year. No one had any questions.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval of May 9, 2019 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$49,575.54. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – \$12,802.27; Street & Alley Special Tax - \$2,313.28. Item #6.4 Approval of Financial Statement. After consideration, Councilor Garrett made a motion to approve Consent Agenda, seconded by Councilor Murfin. Voting were Garrett – aye, Babinec – aye, Smith – 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. There was none.

Item #10. Current Business

Item #10.1 Consideration, discussion and possible action to remove Debbie Garrett as signor from all city's bank accounts and to add Tommy Smith as signor to all city's bank accounts. After consideration, Councilor Babinec made a motion to remove Debbie Garrett as signor from all city's bank accounts and to add Tommy Smith as signor to all city's bank accounts, seconded by Councilor Craig. Voting were Murfin – aye, Craig – aye, Smith – aye, Babinec – aye and Garrett – aye. Motion carried.

Item #10.2 Consideration, discussion and possible action on Bruce G. Luttrell, CPA, PC engagement letter for services for year ending June 30, 2019. After discussion, Councilor Garrett made a motion to approve Luttrell, CPA, PC engagement letter for services for year ending June 30, 2019, seconded by Councilor Babinec. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Murfin - aye. Motion carried.

Item #10.3 Consideration, discussion and possible action on Judith K. Ballard, CPA, PC audit services for year ending June 30, 2019. After consideration, Councilor Garrett made a motion to approve Judith K. Ballard, CPA, PC audit services for year ending June 30, 2019, seconded by Councilor Craig. Voting were Murfin – aye, Craig – aye, Smith – aye, Babinec – aye and Garrett – aye. Motion carried.

Item #10.4 Consideration, discussion and possible action to amend vicious dog ordinance. City Manager explained that Judge Lenora mentioned he wished there was one more option he could choose concerning dangerous dogs. The ordinance only allows him to remove the dog from city limits or euthanize the dog. The Judge would like a third options where the owners would have be sure to secure the dog where it would not be able get off the owners' premises. Council directed the City Attorney to amend Ordinance and bring back next month.

Item #10.5 Consideration, discussion and possible action to rename street on Second Avenue from Elm Street to 2nd Avenue and Linden to Joseph H. Cooper. After discussion, Councilor Murfin made a motion to rename street on Second Avenue from Elm Street to 2nd Avenue and Linden to Joseph H. Cooper, seconded by Councilor Garrett. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Murfin - aye. Motion carried.

Item #10.6 Consideration, discussion and possible action to accept property at 217 W 9th Street, Stroud, OK as a donation. After discussion, Councilor Murfin made a motion to accept property at 217 W 9th Street, Stroud, OK as a donation, seconded by Councilor Babinec. Voting were Murfin – aye, Craig – aye, Smith – aye, Babinec – aye and Garrett – aye. Motion carried.

Item #10.7 Consideration, discussion and possible action on Stroud Arts Bicycle Rally to be held at Foster Park on July 27, 2019. After consideration, Councilor Babinec made a motion to approve Stroud Arts Bicycle Rally to be held at Foster Park on July 27, 2019, seconded by Councilor Murfin. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Murfin - aye. Motion carried.

Item #10.8 Consideration, discussion and possible action on Stroud Arts Medieval Festival and Science Fair to be held at Foster Park on September 7, 2019. After consideration, Councilor Craig made a motion to approve Stroud Arts Medieval Festival and Science Fair to be held at Foster Park on September 7, 2019, seconded by Councilor Babinec. Voting were Murfin – aye, Craig – aye, Smith – aye, Babinec – aye and Garrett – aye. Motion carried.

Item #10.9 Consideration, discussion and possible action on line transfers for Fiscal Year 2018-2019. After discussion, Councilor Craig made a motion to approve line transfers for Fiscal Year 2018-2019, seconded by Councilor Garrett. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Murfin - aye. Motion carried.

Item #10.10 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. Timmons gave his report at this time.

Item #10.11 Consideration, discussion and possible action on Airport Hay Lease bids. City Manager said that we only received one bid for the hay lease. Don Jolley's bid was for \$3,000 a year for the next five years. After consideration, Councilor Babinec made a motion to accept Don Jolley's bid for \$3,000 a year for the next five years for the Airport Hay Lease, seconded by Councilor Craig. Voting were Murfin – aye, Craig – aye, Smith – aye, Babinec – aye and Garrett – aye. Motion carried.

Item #10.14.Consideration, discussion and possible action to approve Oklahoma Municipal Assurance Group 2019-2020 Workers' Compensation Plan Renewal Participation Plan and to use any or all of municipal escrow towards premium. After discussion, Councilor Babinec made a motion to approve Oklahoma Municipal Assurance Group 2019-2020 Workers' Compensation Plan Renewal Participation Plan and not to use any of the municipal escrow towards the premium, seconded by Councilor Craig. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Murfin - aye. Motion carried.

Item #10.15 Consideration, discussion and possible action to approve Oklahoma Municipal Assurance Group 2019-2020 Municipal Property Protection Plan. After consideration, Councilor Craig made a motion to approve Oklahoma Municipal

Assurance Group 2019-2020 Municipal Property Protection Plan, seconded by Councilor Babinec. Voting were Murfin – aye, Craig – aye, Smith – aye, Babinec – aye and Garrett – aye. Motion carried.

Item #10.16 Consideration, discussion and possible action to approve Oklahoma Municipal Assurance Group 2019-2020 Municipal Liability Protection Plan. After consideration, Councilor Craig made a motion to approve Oklahoma Municipal Assurance Group 2019-2020 Municipal Liability Protection Plan, seconded by Councilor Babinec. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Murfin - aye. Motion carried.

Item #10.12 **EXECUTIVE SESSION:**

public
specified
may

Section 307, (B) Item (2) and (7) Title 25, Oklahoma Statutes permits the
to meet in Executive Session for certain specified reasons under certain
conditions. It is the opinion of the City Attorney the Stroud City Council
consider and adopt a motion to meet in Executive Session to discuss the following
items:

1) Discussing negotiations concerning employees and representatives of
employment groups pursuant to 25 O.S. Section 307 (B) (2).

2) Discussing any matter where disclosure of information would violate
confidentiality requirement of state or federal law of protected health
information pursuant to 25 O.S. 307 (B) (7).

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

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

b. Reconvene from Executive Session. At approximately 6:45 p.m., Councilor
Babinec made a motion to reconvene, seconded by Councilor Garrett. Voting
were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye, and Murfin – aye.
Motion carried.

Item #10.13 Consideration, discussion and possible action on items discussed in
Executive Session. Councilor Babinec made a motion to approve the Collective
Bargaining Agreement between the City of Stroud and the Fraternal Order of Police
Lodge #203 effective July 1, 2019 and June 30, 2020, seconded by Councilor Garrett.
Voting were Murfin – aye, Craig – aye, Smith – aye, Babinec – aye and Garrett – aye.
Motion carried.

Councilor Craig made a motion to approve Delbert Humphries' Application for
Disability Status, seconded by Councilor Garrett. Voting were Garrett – aye, Babinec –
aye, Smith – aye, Craig – aye and Murfin - aye. Motion carried.

Item #11 Ordinances. There was none.

Item #13. Resolutions

Item #13.1 Consideration, discussion and possible action on Resolution of the
Council of the City of Stroud, Oklahoma, adopting the Budget for Fiscal Year 2019-
2020. After consideration, Councilor Babinec made a motion to approve Resolution No.
2018-19-8 of the Council of the City of Stroud, Oklahoma, adopting the Budget for Fiscal
Year 2019-2020, seconded by Councilor Craig. Voting were Murfin – aye, Craig – aye,
Smith – aye, Babinec – aye and Garrett – aye. Motion carried.

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 7:00 p.m., Councilor Craig made a motion to adjourn the meeting, seconded by Councilor Murfin. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Murfin - aye. Motion carried.

TOMMY SMITH, MAYOR

CITY CLERK

Approved: July 11, 2019