

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF
STROUD HELD JULY 12, 2018 AT 6:00 P.M., CITY HALL, STROUD, OKLAHOMA

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

Meeting was called to order by Mayor Debbie Garrett stating the Stroud City Agenda was posted July 10, 2018 at 4:00 PM 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 recognized Megan Prather of Stroud American, Bryan Dervin and Joe VanTuyl.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval of June 14, 2018 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$50,749.34. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – TCF Equipment - \$1,705.00, E911 - \$1,500.00, Enrem - \$154.80, MTM Recognition Corp. - \$90.00 and Special Ops - \$17.25; Capital Expenditure Fund – Stroud National Bank - \$1,209.51. 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, Garrett – 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 #12 Public Hearing

Item #12.1 A public hearing on Fiscal Year 2018-2019 City of Stroud Budget for the purposes of discussing and developing the City Budget for the Fiscal Year. There was no one present who had any questions.

Item #10. Current Business

Item #10.1 Director of Neighborhood Enhancement/Code Enforcement David Timmons report on monthly activity. City Manager summarized David Timmons' report.

Item #10.2 Consideration, discussion and possible action on 2018-2019 Workers' Compensation Plan Renewal. After discussion, Councilor made a motion to approve 2018-2019 Workers' Compensation Plan Renewal, seconded by Councilor Babinec. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye.

Item #10. 3 Consideration, discussion and possible action on Stroud Planning Commission's recommendation to approve Alan Fletcher's request to permit Temporary Liquified Petroleum Gas Bulk Storage to be located at Stroud Crude Terminal. 3 Consideration, discussion and possible action on Stroud Planning Commission's recommendation to approve Alan Fletcher's request to permit Temporary Liquified Petroleum Gas Bulk Storage to be located at Stroud Crude Terminal. Any action necessary. (Staff)

Item #10.3 Consideration, discussion and possible action on Project H.E.A.R.T., Inc. 2018-2019 Lease Agreement. After consideration, Councilor Smith made a motion to approve Project H.E.A.R.T., Inc. 2018-2019 Lease Agreement, seconded by Councilor Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin - aye. Motion carried.

Item #10.4 Consideration, discussion and possible action on Fiscal Year 2017/2018 line transfers. City Clerk explained this should have been on the Stroud Utilities Authority agenda. No action taken.

Item #10.5 Consideration, discussion and possible action on when to celebrate the 4th of July. After consideration, Councilor Smith made a motion to celebrate the 4th of July on the 4th of July, seconded by Councilor Craig. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye.

Item #10.6 Consideration, discussion and possible action on City Manager Expense Report. There was none.

Item #11 Ordinances. There was none.

Item #13. Resolution.

Item #.13.1 Consideration, discussion and possible action on Resolution of the Council of the City of Stroud, Oklahoma, adopting the Budget for the Fiscal Year 2018-2019. After discussion, Councilor Smith made a motion on Resolution 2017-2018-5 of the Council of the City of Stroud, Oklahoma, adopting the Budget for the Fiscal Year 2018-2019, seconded by Councilor Craig. Voting Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin - 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 had nothing at this time.

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. There was none.

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

DEBBIE GARRETT, MAYOR

CITY CLERK

Approved: July 12, 2018