

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE STROUD
UTILITIES AUTHORITY HELD JUNE 14, 2018 AT 6:00 P.M., CITY HALL,
STROUD, OKLAHOMA

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

Meeting was called to order by Chair Debbie Garrett stating the Stroud Utilities Authority Agenda was posted June 12, 2018 at 6:00 PM 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 recognized Brian Blansett of Stroud American.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval of May 10 and May 22, 2018 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$289,896.77. Item #4.3 Approval of Payment of Special Purchase Orders/Claims – DEQ - \$460.00, Thornton, Musso, Bellemin - \$2,000.00, Interstate Electric Corp - \$6,304.00, Pitney Bowes - \$500.00 and East Central - \$2,705.54; and SUA Capital Expenditure Fund - \$1,209.51. Item #4.4 Approval of Financial Statement. After consideration, Trustee Babinec made a motion to approve Consent Agenda, seconded by Trustee Smith. 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

Item #9. Current Business

Item #9.1 Consideration, discussion and possible action on transferring \$150,000 to General Fund as budgeted. After discussion, Trustee Smith made a motion to transfer \$150,000.00 to General Fund as budgeted, seconded by Trustee Babinec. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #9.2 Consideration, discussion and possible action on City Manager Expense Report. There was none.

Item #10. Resolution.

Item #.10.1 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, Trustee Craig 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 Trustee Murfin. Voting Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin - aye. Motion carried.

Item #11. Ordinances. There was none

Item #12. New Business. There was none.

Item #13. Comment/ Inquiries by Governing Body. There was none.

At approximately 6:35 p.m., Trustee Craig made a motion to adjourn the meeting, seconded by Trustee Murfin. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

DEBBIE GARRETT, CHAIR

SECRETARY

Approved: July 12, 2018