

STROUD INDUSTRIAL AUTHORITY MINUTES
SPECIAL CALLED MEETING
7:00 A.M., TUESDAY, JULY 6, 2018
CITY HALL

1.0 Call to Order:

Present were SIA Trustees Tim Moore, Chris Wilson, Tommy Smith, Vice Chair Kim Wheeler, City Manager Bob Pearman, Deputy City Clerk Lisa McElyea, City Attorney Jim Hodgens and Walter Kruse. Trustee Jim Miller was absent.

Meeting was called to order by Vice Chair Kim Wheeler stating the Stroud Industrial Authority Agenda was posted July 2, 2018 at 5:00 PM in the City Hall according to the Oklahoma Open Meeting Act.

2.0 Roll Call, Declaration of a quorum being present. Deputy City Clerk called roll and announced there was a quorum present.

3.0 Considerations and Action on the Consent Agenda.

3.1 Approval of June 5, 2018 Minutes: Trustee Smith motioned to approve May 1, 2018 Minutes. Trustee Moore seconded. Voting aye: Moore, Wheeler and Smith. Voting nay: None

3.2 Approval of Payment of Claims: Trustee Smith motioned to approve payment of June claims in the amount of \$103,697.92. Trustee Moore seconded. Voting aye: Moore, Wheeler and Smith. Voting nay: None

Trustee Chris Wilson arrived approximately at 7:03 a.m.

3.3 Approval of Cash/Investment Flow Statement: Trustee Smith motioned to approve Cash/Investment Flow Statement. Trustee Moore seconded. Voting aye: Moore, Wheeler, Smith and Wilson. Voting nay: None

4.0 Discussion and action on items removed from the Consent Agenda: None.

5.0 Current Business

5.1 Consideration, discussion and possible action on having the street at Sooner Drive engineered. City Manager explained that he contacted David Wyatt with WDB Engineering for the street at Sooner Drive due to possible drainage issues. Wyatt had some good ideas and his estimated costs are \$25,000 which he would take care of the drainage issue, draw plans and inspections. Trustee Wheeler made a motion to hire WDB Engineering for the Sooner Drive street project, seconded by Trustee Moore. Voting aye: Moore, Wheeler, Smith and Wilson. Voting nay: None

5.2 Consideration, discussion and possible action on Option to Purchase Real Estate between Stroud Industrial Authority and Bobby D. Miller et als. Trustee Smith made a motion to table Item 5.2, seconded by Trustee Wilson. Voting aye: Moore, Wheeler, Smith and Wilson. Voting nay: None

5.3 Consideration, discussion and possible action on Oklahoma Natural Gas needing 50'x50' property located at the Northwest Quarter of Section 35, Township 15 North, Range 6 East, of the Indian Meridian, Lincoln County, State of Oklahoma, more particularly described as follows; the West 383.00 feet of the North 535.00 feet of the North West Quarter (NW/4) containing 4.77 acres more or less. After discussion, Trustee Wilson made a motion to approve selling Oklahoma Natural Gas the 50'x50' property located at the Northwest Quarter of Section 35, Township 15 North, Range 6 East, of the Indian Meridian, Lincoln County, State of Oklahoma, more particularly described as follows; the West 383.00 feet of the North 535.00 feet of the North West Quarter (NW/4) containing 4.77 acres more or less, seconded by Trustee Moore. Voting aye: Moore, Wheeler, Smith and Wilson. Voting nay: None

5.4 Consideration, discussion and possible action on Oklahoma Natural Gas using our utility easement for a service line to the Stroud Midway Industrial Park. City Attorney said this item needs to go before the City Council because they own the easement. No action was taken.

6.0 Reports

6.1 Economic Development Report: City Manager stated that we passed our airport inspection. Continue working on our street repairs, looking for an electrician for the airport terminal and Stroud is hosting a triathlon this weekend.

7.0 Comments/Inquiries by the Board: There was none.

8.0 Adjournment: At 8:05 a.m., Trustee Wheeler motioned to adjourn with Trustee Smith seconding. Voting aye: Moore, Wheeler, Smith and Wilson. Voting nay: None

JIM MILLER, CHAIRMAN

TOMMY SMITH, SECRETARY

Approved August 7, 2018