

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF STROUD HELD JULY 11, 2019 AT 6:00 P.M., CITY HALL, STROUD, OKLAHOMA

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

Councilor Babinec was absent.

Meeting was called to order by Mayor Tommy Smith stating the Stroud City Agenda was posted July 9, 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 Jaden Jennings of Stroud American, Gene McKenney and Lake Ranger Jared Null.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval of June 13, 2019 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$65,948.24. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – \$609.71; and Street & Alley Fund- \$1,611.44. Item #6.4 Approval of Financial Statement. After consideration, Councilor Murfin made a motion to approve Consent Agenda, seconded by Councilor Garrett. Voting were Garrett – 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. Lake Ranger Jared Null gave an update of the Hot Boat Association Races at the Stroud Municipal Lake.

Gene McKinney wanting to express appreciation to all the officers to help apprehend a suspect the past week.

Item #9. Mayor's appointments/proclamations. There was none.

Item #10. Current Business

Item #10.1 Consideration, discussion and possible action in regards to the Memorandum of Understanding between Sac and Fox Nation and City of Stroud. After discussion, Councilor Garrett made a motion to approve Memorandum of Understanding between Sac and Fox Nation and City of Stroud, seconded by Councilor Craig. Voting were Murfin – aye, Craig – aye, Smith – aye and Garrett – aye. Motion carried.

Item #10.2 Consideration, discussion and possible action on Project H.E.A.R.T., Inc Lease Agreement. After consideration, Councilor Garrett made a motion to approve Project H.E.A.R.T., Inc Lease Agreement, seconded by Councilor Craig. Voting were Garrett – aye, Smith – aye, Craig – aye and Murfin - aye. Motion carried.

Item #10.3 Consideration, discussion and possible action on amending Vendor Permit requirement ordinance. City Manager requested that we remove the requirements of finger prints for vendor permits. Councilor Garrett made a motion to remove the requirement of finger prints from vendor permits, seconded by Councilor Murfin. Voting were Murfin – aye, Craig – aye, Smith – aye and Garrett – aye. Motion carried.

Item #10.4 Consideration, discussion and possible action to declare Lake 1986 Bass Tracker Boat with 1986 Mercury Motor and 1994 Kargo King Trailer as surplus. After consideration, Councilor Garrett made a motion to declare Lake 1986 Bass Tracker Boat with 1986 Mercury Motor and 1994 Kargo King Trailer as surplus, seconded by Councilor Murfin. Voting were Garrett – aye, Smith – aye, Craig – aye and Murfin - aye. Motion carried.

Item #10.5 Consideration, discussion and possible action to allow Motor Cross members to practice on their 4-wheelers and motor cycles at the Stroud Municipal Lake on August 3<sup>rd</sup>, 4<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, 17<sup>th</sup> and 18<sup>th</sup> between 10:00 a.m and 6:00 p.m. After discussion, Councilor Garrett made a motion to allow Motor Cross members to practice on their 4-wheelers and motor cycles at the Stroud Municipal Lake on August 3<sup>rd</sup>, 4<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, 17<sup>th</sup> and 18<sup>th</sup> between 10:00 a.m and 6:00 p.m., seconded by Councilor Craig. Voting were Murfin – aye, Craig – aye, Smith – aye and Garrett – aye. Motion carried.

Item #10.6 Consideration, discussion and possible action on renewing lease purchase agreement on the 1991 Pierce Quint Aerial for \$99,283.56 with monthly payments of \$1,029.51. After consideration, Councilor Craig made a motion to approve renewing lease purchase agreement on the 1991 Pierce Quint Aerial for \$99,283.56 with monthly payments of \$1,029.51, seconded by Councilor Garrett. Voting were Garrett – aye, Smith – aye, Craig – aye and Murfin - aye. Motion carried.

Item #10.7 Consideration, discussion and possible action on line transfers for Fiscal Year 2018-2019. After consideration, Councilor Garrett made a motion to approve line transfers for Fiscal Year 2018-2019, seconded by Councilor Murfin. Voting were Murfin – aye, Craig – aye, Smith – aye and Garrett – aye. Motion carried.

Item #10.8 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. City Manager gave a summary of Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report.

#### Item #11 Ordinances

Item #11.1 Consideration, discussion and possible action in regards to an Ordinance of the City of Stroud, Oklahoma, Municipal Ordinances adding Chapter 3 to Title 3 of the Stroud City Code; Regulating Marijuana Facilities including, but not limited to, imposing permit fees; regulating locations where marijuana facilities may be situated; permitting inspections of such facilities; adopting regulations of the Oklahoma Administrative Code Title 310, Chapter 681; imposing other regulations of operations of said facilities; establishing penalties for violations of this ordinance; directing codification; providing for severability; repealing all ordinances or zoning regulations in conflict; and declaring an emergency. Councilor Garrett made a motion to table Item #11.1, seconded by Councilor Craig. Voting were Garrett – aye, Smith – aye, Craig – aye and Murfin - aye. Motion carried.

Item #12. Public Hearings. There was none.

#### Item #13. Resolutions

Item #13.1 Consideration, discussion and possible action in regards to a Resolution of the Council of the City of Stroud and Trustees of the Stroud Utilities Authority establishing an investment policy for the City of Stroud, Oklahoma. After discussion, Councilor Craig made a motion to approve Resolution 2019-20-2 of the Council of the City of Stroud and Trustees of the Stroud Utilities Authority establishing an investment policy for the City of Stroud, Oklahoma, seconded by Councilor Garrett. Voting were Murfin – aye, Craig – aye, Smith – aye and Garrett – aye. Motion carried.

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 gave her report.

Item #15. New Business. There was none.

Item #16. Comment/ Inquiries by Governing Body. There was none.

At approximately 6:40 p.m., Councilor Craig made a motion to adjourn the meeting, seconded by Councilor Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye and Craig – aye. Motion carried.

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TOMMY SMITH, MAYOR

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CITY CLERK

Approved: August 8, 2019