

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

Present were Trustees Debbie Garrett, Chairman Tommy Smith, Phyllis Craig, Jerry Murfin, City Manager Bob Pearman, City Attorney Jim Hodgins and Secretary Gayle Thornton.

Trustee Babinec was absent.

Meeting was called to order by Chairman Tommy Smith stating the Stroud Utilities Authority 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. Secretary called roll and announced there was a quorum present.

Item #3. Recognition of Guest. Chairman Smith recognized Jaden Jennings of Stroud American, Gene McKenney and Lake Ranger Jared Null.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval of June 13, 2019 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$300,947.82. Item #4.3 Approval of Payment of Special Purchase Orders/Claims – \$23,056.21; and Capital Expenditure Fund- \$1,209.51. Item #4.4 Approval of Financial Statement. After consideration, Trustee Garrett made a motion to approve Consent Agenda, seconded by Trustee Craig. Voting were Garrett – aye, Smith – 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. Chairman's appointments/proclamations. There was none.

Item #8. Public Hearing. There was none.

Item #9. Current Business

Item #9.1 Consideration, discussion and possible action on line transfers for Fiscal Year 2018-2019. After consideration, Trustee Garrett made a motion to approve line transfers for Fiscal Year 2018-2019, seconded by Trustee Craig. Voting were Murfin – aye, Craig – aye, Smith – aye and Garrett – aye. Motion carried.

Item #10. Resolutions

Item #10.1 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, Trustee Garrett 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 Trustee Craig. Voting were Garrett – aye, Smith – 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 6:45 p.m., Trustee Murfin made a motion to adjourn the meeting, seconded by Trustee Garrett. Voting were Garrett – aye, Smith – aye, Craig – aye and Murfin - aye. Motion carried.

TOMMY SMITH, CHAIRMAN

SECRETARY

Approved: August 8, 2019