

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 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 #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. Motion carried.

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. After discussion, Councilor Smith made a motion to approve 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, 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 Oil and Gas Lease with Blue Dolphin Energy, LLC located at Section 6, Township 15N Range 07E. After discussion, Councilor Smith made a motion to approve Oil and Gas Lease with Blue Dolphin Energy, LLC located at Section 6, Township 15N Range 07E, seconded by Councilor Babinec. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10.5 Consideration, discussion and possible action to approve lease purchase on 1991 Pierce Lance 75' Rear Mount Ladder in the monthly amount of \$1,029.51. After consideration, Councilor Smith made a motion to approve lease purchase on 1991 Pierce Lance 75' Rear Mount Ladder in the monthly amount of \$1,029.51, seconded by Councilor Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin - aye. Motion carried.

Item #10.6 Consideration, discussion and possible action on Fiscal Year 2017/2018 line transfers. After consideration, Councilor Babinec made a motion to approve Fiscal Year 2017/2018 line transfers, seconded by Councilor Craig. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10.7 Consideration, discussion and possible action to appoint John Alexander on the Stroud Planning Commission Board term to expire June 30, 2020. After consideration, Councilor Smith made a motion to appoint John Alexander on the Stroud Planning Commission Board term to expire June 30, 2020, seconded by Councilor Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin - aye. Motion carried.

Item #10.8 Consideration, discussion and possible action on City Manager Expense Report. After consideration, Councilor Smith made a motion to approve City Manager's Expense Report, seconded by Councilor Babinec. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10.11 Consideration, discussion and possible action to appoint Bronwyn Howard as a Trustee to the Stroud Hospital and Development Authority. After consideration, Councilor Craig made a motion to appoint Bronwyn Howard as a Trustee

to the Stroud Hospital and Development Authority, seconded by Councilor Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin - aye. Motion carried.

Item #10.12 Consideration, discussion and possible action on Oklahoma Natural Gas using our utility easement for service line to the Stroud Midway Industrial Park. After discussion, Councilor Smith made a motion to approve Oklahoma Natural Gas using our utility easement for service line to the Stroud Midway Industrial Park, seconded by Councilor Babinec. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10.9 EXECUTIVE SESSION

Section 307 (B) (2) Title 25, Oklahoma Statutes permits the public body to meet in Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the Stroud City Council may adopt a motion to meet in Executive Session to discuss the following items:

- 1) Discussing negotiations concerning employees and representatives of employee groups pursuant to 25 O.S. Section 307 (B) (2).

a. Convene to Executive Session. At approximately 6:35 p.m., Councilor Smith made a motion to convene to Executive Session, seconded by Councilor Murfin. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin - aye. Motion carried.

Present were Tommy Smith, Debbie Garrett, Phyllis Craig, Gary Babinec, Jerry Murfin, Bob Pearman and Gayle Thornton.

b. Reconvene from Executive Session. At approximately 6:55 p.m., Councilor Craig made a motion to reconvene from Executive Session, seconded by Councilor Babinec. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10.10 Consideration, discussion and possible action on items discussed in Executive Session. Councilor Smith made a motion to give \$0.40 raises to officers that have been with Stroud Police Department two years or less, \$0.45 to officers for more than two year to four years and \$0.50 for those who have been with the department over four years, seconded by Councilor Murfin. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin - aye. Motion carried.

Item #11 Ordinances. There was none.

Item #12. Resolution. There was none.

Item #13. Public Hearing. There was none.

Item #14. Reports.

Item #14.1 City Manager Report. City Manager gave his report at this time.

Item #14.2 City Attorney's Report. There was no report.

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 7:10 p.m., Councilor Babinec made a motion to adjourn the meeting, seconded by Councilor Craig. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

DEBBIE GARRETT, MAYOR

CITY CLERK

Approved: August 9, 2018