

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE STROUD
UTILITIES AUTHORITY HELD JULY 12, 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 and Secretary Gayle Thornton.

Meeting was called to order by Chair Debbie Garrett stating the Stroud Utilities Authority 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. Secretary called roll and announced there was a quorum present.

Item #3. Recognition of Guest. Chair recognized Megan Prather Stroud American, Bryan Dervin and Joe VanTuyl.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval of June 14, 2018 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$289,900.73. Item #4.3 Approval of Payment of Special Purchase Orders/Claims – Thornton, Musso, Belemine - \$175.72; SUA Capital Expenditure Fund \$1,209.51. Item #4.4 Approval of Financial Statement. After consideration, Trustee Smith made a motion to approve Consent Agenda, seconded by Trustee Babinec. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith - 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. There was none.

Item #9. Current Business

Item #9.1 Consideration, discussion and possible action on Memorandum of Understanding between Grand River Dam Authority and the Stroud Utilities Authority. After discussion, Trustee Craig made a motion to approve the Memorandum of Understanding between Grand River Dam Authority and the Stroud Utilities Authority, seconded by Trustee Murfin. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin - aye. Motion carried.

Item #9.2 Consideration, discussion and possible action on waterline going toward the new Stroud Schools baseball park beginning at 7th Street and Allied Road going North. City Manager said the easiest way to provide water to the baseball park is to come from the waste water plant. Joe VanTuyl said that discussion is that the city provides equipment and labor. The school provides material. VanTuyl presented plans and estimates for the project. City Manager said that the city has the equipment to dig and lay the line but do not have the capability to bore the line and would have to hire somebody to clear the trees. He estimated approximately \$10,000 for clearing trees. If the school would commit to buying the material, pay for the borings and help with the dozer work the project could be done pretty economically. Trustee Murfin made a motion to work with the school on the waterline to the new baseball park and approve \$15,000.00 for the dozer work, seconded by Trustee Smith. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #9.3 Consideration, discussion and possible action transferring \$100,000 to General Fund as budgeted. After consideration, Trustee Smith made a motion to approve transferring \$100,000 to General Fund as budgeted, seconded by Trustee Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin - aye. Motion carried.

Item #9.4 Consideration, discussion and possible action on City Manager Expense Report. After consideration, Trustee Craig made a motion to approve City Manager's Expense Report, seconded by Trustee Babinec. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10. Resolution. There was none.

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 7:50 p.m., Trustee Smith made a motion to adjourn the meeting, seconded by Trustee Murfin. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin - aye. Motion carried.

DEBBIE GARRETT, CHAIR

SECRETARY

Approved: August 9, 2018