

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF
STROUD HELD AUGUST 9, 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, City Attorney Jim Hodgens and City Clerk Gayle Thornton.

Meeting was called to order by Mayor Debbie Garrett stating the Stroud City Agenda was posted August 7, 2018 at 6:00 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 Randy Poole with Central Disposal, Robert Howe with Oklahoma Hot Boat Association, Lake Ranger Jared Null, Gene M McKenney and Officer Wade Martin.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval July 12, 2018 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$61,675.20. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – Best Way - \$378.95, Motorola Solutions - \$5,598.90, COTC - \$131.72 and Verizon - \$120.03; Special Reserve Fund - \$2033.00; Street and Alley Special Tax Fund - \$7810.28 and Dean Murray -\$3457.00. Item #6.4 Approval of Financial Statement. After consideration, Councilor Babinec made a motion to approve Consent Agenda, seconded by Councilor Murfin. 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. Gene McKenney wanted the Council to know that their ability to call him to arms is no longer available due to misuse of authority. He has received mistreatment by the police force and other employees are not adhering to the law of the roads. He listed various credentials. Council listened to his statement.

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 Bruce G. Luttrell, CPA, PC to assist presenting financial information for the year ending June 30, 2018. After consideration, Councilor Smith made a motion to approve Bruce G. Luttrell, CPA, PC to assist presenting financial information for the year ending June 30, 2018, seconded Councilor Murfin. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10.3 Consideration, discussion and possible action on Judith K. Ballard, CPA, PC to audit year ending June 30, 2018. After consideration, Councilor Craig made a motion to approve Judith K. Ballard, CPA, PC to audit year ending June 30, 2018, seconded by Councilor Murfin. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin - aye. Motion carried.

Item #10.4 Consideration, discussion and possible action to allow the use of a crypt in the Stroud Cemetery. After discussion, Councilor Babinec made a motion to approve Bernice Blaney to use a crypt in the Stroud Cemetery, seconded by Councilor Murfin. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10.5 Consideration, discussion and possible action on the Hot Boat Association Shootout held September 21 – 23rd, 2018 at the Stroud Municipal Lake. Robert Howe discussed splitting the cost of a banner to promote their Hot Boat Association Shootout, promote on city's website and in local newspaper.

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

Item #10.7 Consideration, discussion and possible action on City Manager Expense Report. There was no expenses.

Item #11 Ordinances. There was none.

Item #12. Resolution. There was none.

Item #12.1 Consideration, discussion and possible action on Resolution by the Stroud City Council in support of the designation of Route 66 as a National Historic Trail. After consideration, Councilor Craig made a motion to approve Resolution 2018-2019-2 by the Stroud City Council in support of the designation of Route 66 as a National Historic Trail, seconded by Councilor Murfin. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

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

DEBBIE GARRETT, MAYOR

CITY CLERK

Approved: September 13, 2018