

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE STROUD
UTILITIES AUTHORITY HELD AUGUST 9, 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, City Attorney Jim Hodgens and Secretary Gayle Thornton.

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

Item #3. Recognition of Guest. Chair 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 #4. Consideration and Action on Consent Agenda. Item #4.1 Approval July 12, 2018 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$56637.40. Item #4.3 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; SUA Capital Expenditure Fund - \$8506.51, Cheryl Payne - \$80.00, MESO/OMUSA - \$680.75, Best Way - \$263.05, Central Disposal - \$480.00, CREC - \$37.57, GRDA - \$230,937.10 and OG&E - \$1811.48. Item #4.4 Approval of Financial Statement. After consideration, Trustee Babinec made a motion to approve Consent Agenda, seconded by Trustee Murfin. Voting were Smith – aye, Babinec – aye, Garrett – 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. 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 Fiscal Year 2017/2018 line transfers. After consideration, Trustee Smith made a motion to approve Fiscal Year 2017/2018 line transfers, seconded by Trustee Babinec. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #9.2 Consideration, discussion and possible action on City Manager Expense Report. There was no expenses.

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

DEBBIE GARRETT, CHAIR

SECRETARY

Approved: September 13, 2018