

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF
STROUD HELD SEPTEMBER 13, 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 September 11, 2018 at 5:00 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 David A. Evans, Gene M McKenney, Brian Blansett, Diana Reed, Kim Ables, Sarah Katein and Paul Cattell.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval of August 9, 2018 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$75,535.88. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – Volvik - \$168.03, Southern Tire Mart - \$279.96, Kinumen Service - \$800.00, P&W Sales & Service - \$100.00 and Texas Pride Trailers - \$4,097.60; and Street and Alley Special Tax Fund - \$17,734.75.. Item #6.4 Approval of Financial Statement. After consideration, Councilor Smith made a motion to approve Consent Agenda, seconded by Councilor Babinec. 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. David Evans, 117 Sooner Drive, complained about neighbor's back yard, complained about the property west of City Hall, suggested speed bumps on west 7th Street and parallel parking on Main Street.

Gene McKenney, 612 W 2nd, wanted to encourage transparency and wanted the utility department to tell customers what utility payment supported such as raises and salaries.

Diana Reed suggested crosswalks on Main Street intersections.

Paul Cattell, 1420 W 7th, also said that there are several cars speeding on west 7th street and expressed concern.

Sarah Katein, 516 N. 7th Avenue, expressed concern about her utility bill.

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. David Timmons gave his report.

Item #10.2 Consideration, discussion and possible action Stroud Arts' request to use City of Stroud's property located at 212 West Main Street from October 19 thru November 4, 2018 for the Stroud Arts Haunted House. After consideration, Councilor Smith made a motion to approve Stroud Arts' request to use City of Stroud's property located at 212 West Main Street from October 19 thru November 4, 2018 for the Stroud Arts Haunted House, seconded by Councilor Craig. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10.3 Consideration, discussion and possible action on closing Main Street from 6th Avenue to 2nd Avenue for the Stroud Homecoming September 21, 2018 from 1:30 p.m. to 2:30 p.m. After consideration, Councilor Murfin made a motion to approve closing Main Street from 6th Avenue to 2nd Avenue for the Stroud Homecoming September 21, 2018 from 1:30 p.m. to 2:30 p.m, seconded by Councilor Craig. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin - aye. Motion carried.

Item #10.4 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 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 City Manager Expense Report. There was no expenses.

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. City Attorney said that he was working with another city attorney to get a marijuana ordinance and alcohol ordinance to be approved by the council.

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 6:30 p.m., Councilor Craig made a motion to adjourn the meeting, seconded by Councilor Murfin. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin - aye. Motion carried.

DEBBIE GARRETT, MAYOR

CITY CLERK

Approved: October 11, 2018