

+MINUTES OF THE REGULAR SCHEDULED MEETING OF THE STROUD
UTILITIES AUTHORITY HELD SEPTEMBER 13, 2018 AT 6:00 P.M., CITY HALL,
STROUD, OKLAHOMA

Present were Trustee Tommy Smith, Gary Babinec, Jerry Murfin, Chair Debbie Garrett, Phyllis Craig, City Manager Bob Pearman, City Attorney Jim Hodgins, Director of Neighborhood Enhancement/Code Enforcer David Timmons and Secretary Gayle Thornton.

Meeting was called to order by Chair 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. Secretary called roll and announced there was a quorum present.

Item #3. Recognition of Guest. Chair recognized David A. Evans, Gene M McKenney, Brian Blansett, Diana Reed, Kim Ables, Sarah Katein and Paul Cattell.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval of August 9, 2018 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$370,101.37. Item #4.3 Approval of Payment of Special Purchase Orders/Claims – Airlink Wireless - \$49.95, Galeton - \$162.31, TMB - \$1,275.69 and Texas Pride Trailers - \$4,097.60; and SUA Capital Expenditure Fund - \$1,209.51. Item #4.4 Approval of Financial Statement. After consideration, Trustee Babinec made a motion to approve Consent Agenda, seconded by Trustee Smith. 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 Fiscal Year 2017/2018 line transfers. After consideration, Trustee Smith made a motion to approve Fiscal Year 2017/2018 line transfers, 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 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 6:35 p.m., Trustee Babinec 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: October 11, 2018