

**STROUD INDUSTRIAL AUTHORITY MINUTES
REGULAR SCHEDULED MEETING
7:00 A.M., TUESDAY, OCTOBER 2, 2018
CITY HALL**

1.0 Call to Order:

Present were SIA Trustees Chris Wilson, Tim Moore, Tommy Smith, Kim Wheeler, Chair Jim Miller, City Manager Bob Pearman, City Clerk Gayle Thornton, City Attorney Jim Hodgens and Walter Kruse. Also, present was Brian Blansett.

Meeting was called to order by Chair Jim Miller stating the Stroud Industrial Authority Agenda was posted September 27, 2018 at 5:00 PM in the City Hall according to the Oklahoma Open Meeting Act.

2.0 Roll Call, Declaration of a quorum being present. City Clerk called roll and announced there was a quorum present.

3.0 Considerations and Action on the Consent Agenda.

3.1 Approval of September 4, 2018 Minutes: Trustee Smith motioned to approve September 4, 2018 Minutes. Trustee Moore seconded. Voting aye: Moore, Wheeler, Miller, Smith and Wilson. Voting nay: None

3.2 Approval of Payment of Claims: Trustee Moore motioned to approve payment of September claims in the amount of \$19,107.16. Trustee Wilson seconded. Voting aye: Moore, Wheeler, Miller, Smith and Wilson. Voting nay: None

3.3 Approval of Cash/Investment Flow Statement: Trustee Wheeler motioned to approve Cash/Investment Flow Statement. Trustee Moore seconded. Voting aye: Moore, Wheeler, Miller, Smith and Wilson. Voting nay: None

4.0 Discussion and action on items removed from the Consent Agenda: None.

5.0 Current Business

5.1 Consideration, discussion and possible action on bids for Grading, Drainage, Paving & Erosion Control for Highland Park Addition, Block 5. City Manager advised that the bids came in higher than expected. Engineer said the majority of the cost is due to the drainage problem and the contractors are so busy they submitted a higher bid. City Manager suggested rejecting all bids and possibly looking a curbs and going with asphalt. Trustees asked City Manager to look at grants and also check with Lincoln County Development Authority.

5.2 EXECUTIVE SESSION

Section 307 (B) (3) and (4) Title 25, Oklahoma Statutes permits the public body to meet in Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the Stroud Industrial Authority may adopt a motion to meet in Executive Session to discuss the following items:

- 1) Confidential communications between a public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceedings in the public interest pursuant to 25 O.S. Section 307 (B) (4).

- 2) Discussing the purchase or appraisal on an Option to Purchase Real Property pursuant to 25 O.S. Section 307 (B) (3)

a. Convene to Executive Session. At approximately 7:30 a.m., Trustee Smith made a motion to convene to Executive Session, seconded by Trustee Wheeler. Voting aye: Moore, Wheeler, Miller, Smith and Wilson. Voting nay: None

Present in Executive Session were Trustees Tim Moore, Kim Wheeler, Jim Miller, Tommy Smith, Chris Wilson, City Manager Bob Pearman, City Attorney Jim Hodgins, Walter Kruse and City Clerk Gayle Thornton.

b. Reconvene from Executive Session. At approximately 8:00 a.m., Trustee Moore made a motion to reconvene from Executive Session, seconded Trustee Smith. Voting aye: Moore, Wheeler, Miller, Smith and Wilson. Voting nay: None

5.3 Consideration, discussion and possible action on items discussed in Executive Session. No action was taken.

6.0 Reports

6.1 Economic Development Report: City Manager gave his report at this time.

7.0 Comments/Inquiries by the Board: There was none.

8.0 Adjournment: At 8:10 a.m., Trustee Smith motioned to adjourn with Trustee Moore seconding. Voting aye: Moore, Wheeler, Miller, Smith and Wilson. Voting nay: None

JIM MILLER, CHAIRMAN

TOMMY SMITH, SECRETARY

Approved November 6, 2018