

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF  
STROUD HELD OCTOBER 11, 2018 AT 6:00 P.M., CITY HALL, STROUD,  
OKLAHOMA

Present were Councilors Tommy Smith, Gary Babinec, Jerry Murfin, Mayor Debbie Garrett, City Manager Bob Pearman, City Attorney Jim Hodgins and City Clerk Gayle Thornton.

Meeting was called to order by Mayor Debbie Garrett stating the Stroud City Agenda was posted October 9, 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 Chelsea Weeks.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval of September 13, 2018 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$70,191.06. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – HRA Fund - \$500.00; and Street and Alley Special Tax Fund - \$3,18294 and Dean Murray - \$3,190.00; Street and Alley Fund - \$734.58; Special Reserve Fund - \$1,370.00 and Library Special Fund - \$280.00 Item #6.4 Approval of Financial Statement. After consideration, Councilor Babinec made a motion to approve Consent Agenda, seconded by Councilor Smith. Voting were Smith – aye, Babinec – aye, Garrett – 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. There was none.

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 gave a summary on the report.

**Councilor Phyllis Craig arrived approximately 6:05 p.m.**

Item #10.2 Consideration, discussion and possible action to update Five Year (2018-2023) Capital Needs Plan. After consideration, Councilor Smith made a motion to approve Five Year (2018-2023) Capital Needs Plan, seconded by Councilor Babinec. 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 6<sup>th</sup> Avenue to 2<sup>nd</sup> Avenue for the Stroud Homecoming October 26, 2018 from 1:30 p.m. to 2:30 p.m. After consideration, Councilor Murfin made a motion to approve closing Main Street from 6<sup>th</sup> Avenue to 2<sup>nd</sup> Avenue for the Stroud Homecoming October 26, 2018 from 1:30 p.m. to 2:30 p.m., seconded by Councilor Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin - aye. Motion carried.

Item #10.4 Consideration, discussion and possible action to purchase Christmas Hams for employees and firemen. After consideration, Councilor Smith approved purchasing Christmas hams for employees and firemen, seconded by Councilor Babinec.

Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10.5 Consideration, discussion and possible action to close Monday, December 24, 2018 and Monday, December 31, 2018. After discussion, Councilor Babinec made a motion to close Monday, December 24, 2018 and Monday, December 31, 2018, seconded Councilor Murfin. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin - aye. Motion carried.

Item #10.6 Consideration, discussion and possible action on City Manager Expense Report. After discussion, Councilor Smith made a motion to approve City Manager Expense Report, seconded by Councilor Craig. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #11 Ordinances. There was none.

Item #12. Resolution.

Item # 12.1 Consideration, discussion and possible action to approve Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund. After discussion, Councilor Smith made a motion to approve Resolution 2018-2019 -2 Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund, seconded by Councilor Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig – aye and Murfin - 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.

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 6:25 p.m., Councilor Craig made a motion to adjourn the meeting, seconded by Councilor Murfin. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

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DEBBIE GARRETT, MAYOR

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CITY CLERK

Approved: November 8, 2018