

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

Present were Trustees Tommy Smith, Gary Babinec, Jerry Murfin, Phyllis Craig, Chair Debbie Garrett, 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 Authority 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. Secretary called roll and announced there was a quorum present.

Item #3. Recognition of Guest. Chair recognized Chelsea Weeks.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval of September 13, 2018 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$246,800.00. Item #4.3 Approval of Payment of Special Purchase Orders/Claims – Core & Main - \$507.90, Mgmt & Enterprises Service - \$200.00, Grainger - \$450.40, Rose State College - \$389.00, OMUSA - \$680.75; and SUA Capital Expenditure Fund - \$1,209.51. Item #4.4 Approval of Financial Statement. After consideration, Trustee Smith made a motion to approve Consent Agenda, seconded by Trustee Babinec. 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 City Manager Expense Report. After discussion, Trustee Craig made a motion to approve City Manager Expense Report, seconded by Trustee Smith. Voting were Murfin – aye, Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10. Resolutions. 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 6:30 p.m., Trustee Murfin made a motion to adjourn the meeting, seconded by Trustee Craig. Voting were Smith – aye, Babinec – aye, Garrett – aye, Craig - aye and Murfin - aye. Motion carried.

DEBBIE GARRETT, CHAIR

SECRETARY

Approved: November 8, 2018