

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF  
STROUD HELD NOVEMBER 8, 2018 AT 6:00 P.M., CITY HALL, STROUD,  
OKLAHOMA

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

Councilor Jerry Murfin was absent.

Meeting was called to order by Mayor Debbie Garrett stating the Stroud City Agenda was posted November 6, 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. Tommy Smith gave the invocation.

Item #4. Pledge of Allegiance. Everyone stood for the Pledge of Allegiance.

Item #5. Recognition of Guest. Mayor recognized Brian Blansett and Gene M. McKenney.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval of October 11, 2018 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$47,154.31. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – Crow-Burlingame - \$25.13, Newnam's Outdoor - \$259.86 and Margaret Love - \$232.00; HRA Fund - \$687.64; and Street and Alley Special Tax Fund - \$117,850.59. 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 and Craig - 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. Gene M. McKenney, 612 S. 2<sup>nd</sup> Avenue, suggested things that could or should be in the City of Stroud's marijuana ordinance. City Attorney said that we are trying to get the ordinance as close to Oklahoma legislation requirements so that we do not have to continue to amend ordinance.

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.

Item #10.2 Consideration, discussion and possible action to approve Firemen fire run checks for the time period 11/01/2017 to 10/31/2018 for the approximate amount of \$33,029.57. After consideration, Councilor Babinec made a motion to approve Firemen fire run checks for the time period 11/01/2017 to 10/31/2018 for the approximate amount of \$33,029.57, seconded by Councilor Craig. Voting were 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 1<sup>st</sup> Avenue for the Christmas Parade December 1, 2018 from 5:15 p.m. to 7:30 p.m. After consideration, Councilor Smith made a motion to approve closing Main Street from 6<sup>th</sup> Avenue to 1<sup>st</sup> Avenue for the Christmas Parade December 1, 2018 from 5:15 p.m. to 7:30 p.m., seconded by Councilor Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye and Craig – aye. Motion carried.

Item #10.4 Consideration, discussion and possible action on Christmas bonuses for employees. After consideration, Councilor Smith approved Christmas bonuses in the amount of \$250.00 for employees, seconded by Councilor Babinec. Voting were Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

Item #10.5 Consideration, discussion and possible action to create a Recreation Trust. City Manager explained that the new beer laws prohibited cities from getting a license for the golf course, however, a trust of the city will be able to obtain one. After discussion it was suggested to amend the Stroud Utilities Authority Trust instead of creating a new trust. Councilor Smith made a motion to modify Stroud Utilities Authority Trust so that they will be able to obtain a license to sell beer at the golf course, seconded by Councilor Babinec. Voting were Smith – aye, Babinec – aye, Garrett – aye and Craig – aye. Motion carried.

Item #10.6 Consideration, discussion and possible action on City Manager Expense Report. There was no expense report.

Item #11 Ordinances. There was none.

Item #12. Resolution.

Item # 12.1 Consideration, discussion and possible action to approve Resolution of the Councilors of the City of Stroud and Trustees of the Stroud Utilities Authority establishing an investment policy for the City of Stroud. Councilor Smith questioned the first paragraph of the Resolution and asked the City Clerk to check if it was correct. After discussion, Councilor Smith made a motion to approve Resolution 2018-2019 -3 of the Councilors of the City of Stroud and Trustees of the Stroud Utilities Authority establishing an investment policy for the City of Stroud with the possibility to amend first paragraph if necessary, seconded by Councilor Craig. Voting were Craig – aye, Garrett – aye, Babinec – aye and Smith – 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. There was none.

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 Babinec made a motion to adjourn the meeting, seconded by Councilor Craig. Voting were Smith – aye, Babinec – aye, Garrett – aye and Craig – aye. Motion carried.

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DEBBIE GARRETT, MAYOR

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CITY CLERK

Approved: December 13, 2018