

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

Present were Trustees Tommy Smith, Gary Babinec, Chair Debbie Garrett, City Manager Bob Pearman, City Attorney Jim Hodgens and Secretary Gayle Thornton.

Trustee Jerry Murfin was absent.

Meeting was called to order by Chair Debbie Garrett stating the Stroud Utilities Authority 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. Secretary called roll and announced there was a quorum present.

Item #3. Recognition of Guest. Chair recognized Brian Blansett and Gene M. McKenney.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval of October 11, 2018 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$249,649.52. Item #4.3 Approval of Payment of Special Purchase Orders/Claims – Core & Main - \$116.00, Newnam's Outdoor - \$76.04 and MGM Online Payment - \$213.00; 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 and Craig - 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. There was no expense report.

Item #10. Resolution.

Item # 10.1 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. Trustee Smith questioned the first paragraph of the Resolution and asked the Secretary to check if it was correct. After discussion, Trustee Smith made a motion to approve Resolution 2018-2019 -3 of the Trustees 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 Trustee Babinec. Voting were Craig – aye, Garrett – aye, Babinec – aye and Smith – aye. Motion carried.

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

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DEBBIE GARRETT, CHAIR

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SECRETARY

Approved: December 13, 2018