

**STROUD UTILITIES AUTHORITY  
SPECIAL CALLED MEETING  
TIME OF MEETING: 6:00 P.M.  
DATE OF MEETING: THURSDAY, OCTOBER 21, 2021  
LOCATION OF MEETING: STROUD CITY HALL  
220 West 2<sup>nd</sup> Street  
Stroud, Oklahoma 74079**

- 1. Call to Order**
- 2. Roll Call**
- 3. Recognition of Guests**
- 4. Consideration and Action on The Consent Agenda**
  - 4.1 Approval of September 9, 2021
  - 4.2 Approval of Payment of Purchase Orders/Claims
  - 4.3 Approval of Payment of Special Purchase Orders/Claims
  - 4.4 Approval of Financial Statements
- 5. Discussion and action on items removed from the Consent Agenda.**
- 6. Appearances or petitions from the Audience.**
- 7. Chairman’s Appointments/Proclamations**
- 8. Public Hearing**
- 9. Current Business**
  - 9.1 Consideration, discussion and possible action on Christmas Hams for the City of Stroud employees and firemen. Any Action Necessary. (Staff)
  - 9.2 Consideration, discussion and possible action on Drinking Water State Revolving Fund (DWSRF) loan and to sign any supporting documents. Any Action necessary. (Staff)
- 10. Resolution**
  - 10.1 Consideration, discussion and possible action in regards to a Resolution of the County of the City of Stroud and Trustees of Stroud Utilities Authority establishing an investment policy for the City of Stroud, Oklahoma. Any action necessary. (Staff)
- 11. Ordinances**
- 12. New Business**
- 13. Comment/Inquiries by Governing Body**
- 14. Adjournment.**

**Pursuant to 25 O.S. Section 311 (A) (9), this Agenda was posted in prominent public view at the principal office of the City of Stroud located at 220 W. 2<sup>nd</sup> Street, Stroud, Oklahoma at 5:00 p.m. on October 19, 2021.**

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**Gayle Thornton, City Clerk**