

**CITY OF STROUD  
CITY COUNCIL AGENDA  
REGULAR SCHEDULED MEETING  
TIME OF MEETING: 6:00 P.M.  
DATE OF MEETING: THURSDAY, JANUARY 13, 2022  
LOCATION OF MEETING: STROUD CITY HALL  
220 West 2<sup>ND</sup> Street  
Stroud, Oklahoma 74079**

**1. Call to Order:**

The Stroud Council and Stroud Utilities Authority agendas were posted on January 11, 2022 at 5:00 PM in the City Hall according to the Oklahoma Open Meeting Act. The Mayor will recognize any citizen wanting to comment on an Agenda item when the governing body gets to that particular item on the Agenda. If an item is not on the Agenda, the citizen will be recognized under the Appearances or Petitions from the Audience Agenda item. Once such citizen has been recognized, (s)he should state their name and address for the official record.

Your presence and participation in our decisions tonight are greatly appreciated.

**2. Roll Call, Declaration of a quorum being present.**

**3. Invocation.**

**4. Pledge of Allegiance.**

**5. Recognition of Guests.**

**6. Consideration and Action on the Consent Agenda.**

- 6.1 Approval of December 9, 2021 Minutes.
- 6.2 Approval of Payment of Purchase Orders/Claims
- 6.3 Approval of Payment of Special Purchase Orders/Claims
- 6.4 Approval of Financial Statement

**7. Discussion and action on items removed from the Consent Agenda.**

**8. Appearances or petitions from the Audience.**

**9. Mayor's appointments/proclamations.**

**10. Current Business**

- 10.1 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. (Staff)

- 10.2 Consideration, discussion and possible action to approve and sign Stroud Municipal Airport Rehabilitation of Apron Design Project Grant No. AIP 3-40-0091-010-2020 closeout documents Any action necessary. (Staff)
- 10.3 Consideration, discussion and possible action on the Airport Rescue Grant Offer, Grant No. 3-40-0091-014-2022. Any action necessary. (Staff)
- 10.4 Consideration, discussion and possible action to approve Oklahoma Municipal Assurance Group's recommendation to deny Windstream Claim No. 210679-1-HW. Any action necessary. (Staff)
- 10.5 Consideration, discussion and possible action on line transfers for the Fiscal Year Budget 2021-2022 Budget. Any action necessary. (Staff)

**11. Ordinances**

- 11.1 Consideration, discussion and possible action on a proposed Youth Access to Tobacco Ordinance for City of Stroud. Any action necessary. (Pearman)

**12. Public Hearing**

**13. Resolution**

**14. Reports**

- 14.1 Manager Report
- 14.2 City Attorney's Report
- 14.3 Finance Report

**15. New Business**

**16. Comment/Inquiries by Governing Body**

**17. 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 January 11, 2021.**

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**Gayle Thornton, City Clerk**

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