

**STROUD UTILITIES AUTHORITY  
REGULAR SCHEDULED MEETING  
TIME OF MEETING: 6:00 P.M.  
DATE OF MEETING: THURSDAY, FEBRUARY 10, 2022  
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 January 13, 2022 Minutes
  - 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 line transfers for the Fiscal Year Budget 2021-2022 Budget. Any action necessary. (Staff)
  - 9.2 EXECUTIVE SESSION

Section 307 (B) (3) (4) Title 25, Oklahoma Statutes permits the public body to meet in Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the Stroud Utilities Authority may adopt a motion to meet in Executive Session to discuss the following items:

    - 1) Discussing purchase/sale or appraisal of real properties of the Stroud Hospital Development Authority pursuant to 25 O.S. Section 307 (B) (3).
      - a. Convene to Executive Session.
      - b. Reconvene from Executive Session.
  - 9.3 Consideration, discussion and possible action on items discussed in Executive Session. Any action necessary.
- 10. Resolution**
- 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 February 8, 2022.**

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**Gayle Thornton, City Clerk**