

**CITY OF STROUD
CITY COUNCIL AGENDA
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 2ND Street
Stroud, Oklahoma 74079**

1. Call to Order:

The Stroud Council and Stroud Utilities Authority agendas were posted on February 8, 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 January 13, 2022 Minutes.

Addendum: 6.1 Approval of January 13, 2022 and January 24, 2022 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. Public Hearing.

10.1 Public Hearing on Angie Lewis, Reggie Greenhaw, Josh and Holly Thompson, Robert and Nicole Shifflett, Joseph and Shayna Thompson's request to De-Annex from the Municipal Boundaries of the City of Stroud

property located at 1508 S 1st Ave., 1512 S 1st Ave., 1518 S 1st Ave, 1608 S 1st Ave., 1614 S 1st Ave., 1712 S 1st Ave, 1613 S 1st Ave. (4.85 AC MOL) and 1613 S 1st Avenue (9.8 AC MOL), Stroud, Lincoln County, Oklahoma. Any person desiring to be heard in support of or in protest to such request will be heard at this time.

11. Current Business

- 11.1 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. (Staff)
- 11.2 Consideration, discussion and possible action on Oklahoma Hot Boat Association for the Route 66 Shootout at the Stroud Municipal Lake on May 20-22, 2022 and September 9-11, 2022. Any action necessary. (Jennifer Bailey)
- 11.3 Consideration, discussion and possible action on the Motor Cross Racing on September 16-18, 2022 at the Stroud Municipal Lake. Any action necessary. (Pearman)
- 11.4 Consideration, discussion and possible action to accept Dunham's Asphalt Service quote for street repairs for approximately \$492,215.00 to be paid out of the Special Tax Street and Alley. Any action necessary. (Pearman)
- 11.5 Consideration, discussion and possible action on regarding Angie Lewis, Reggie Greenhaw, Josh and Holly Thompson, Robert and Nicole Shifflett, Joseph and Shayna Thompson's request to de-annex from municipal boundaries of the City of Stroud, property located at 1508 S 1st Ave., 1512 S 1st Ave., 1518 S 1st Ave, 1608 S 1st Ave., 1614 S 1st Ave., 1712 S 1st Ave., 1613 S 1st Ave. (4.85 AC MOL) and 1613 S 1st Avenue (9.8 AC MOL), Stroud, Lincoln County, Oklahoma. Any action necessary. (Staff)
- 11.6 Consideration, discussion and possible action on Stroud Planning Commission's recommendation to rezone property from Agriculture to Residential-2 to allow Subdivision Housing located at Stroud Trs 27-15-6 BEG SW/C NW/4 SW/4 TH E-845' N-720' W-619' S-33' POB Less Hwy (AD), Stroud, Lincoln County, Oklahoma, per the request of Lincoln Creek Properties LLC. Any action necessary. (Staff)
- 11.7 Consideration, discussion and possible action on Stroud Planning Commission's recommendation to rezone property from Agriculture to Residential-2 to allow Subdivision Housing located at Stroud Trs 27-15-6 20.30 Ac MOL Desc as TR BEG 650'-E NW/C SW/4 SW/4 TH E-670' to NE/C SW/4 SW/4 TH S-1320' to SE/C SW/4 SW/4 TH W-670'N-1320' to POB, Stroud, Lincoln County, Oklahoma per the request of Eureka Global Investments LLC.. Any action necessary. (Staff)

- 11.8 Consideration, discussion and possible action Stroud Planning Commission's recommendation to rezone property from Residential to Industrial Light to allow county facilities located at 619 S 1st Avenue or Block 14, Lots 1-24 Hinds Addition and 727 S 1st Avenue or Block 15 Lots 1-10 & Lots 31-36 Hinds Addition, Stroud, Lincoln County, Oklahoma, per the request of Lincoln County Commissioners. Any action necessary. (Staff)

- 11.9 Consideration, discussion and possible action on the Stroud Planning Commission's recommendation to rezone property from Industrial Light to Residential-2 to allow a Public Park located at 600 S 3rd Avenue or Block 18, Lots 1-12, Donaldson Addition and 701 S 3rd Avenue or Block 19, Lots 1-27, Donaldson Addition, Stroud, Lincoln County, Oklahoma, per the request of the City of Stroud. Any action necessary

12. Ordinances

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. 2nd Street, Stroud, Oklahoma at 5:00 p.m. on February 8, 2022.

Gayle Thornton, City Clerk