

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, MARCH 9, 2023
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 March 7, 2023 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 February 9, 2023 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 Notice is hereby given that the City Council of the City of Stroud, Oklahoma, will conduct a public hearing at 6:00 p.m. on the 9th day of March, 2023 in the Council Room of City Hall of the city of Stroud, Oklahoma at which time and place parties or citizens having an interest shall have opportunity to be heard in reference to the following on behalf of the Stroud Industrial Authority to permit:

Annexation into the Municipal Boundaries of the City of Stroud

On the following described land in the City of Stroud, Lincoln County, Oklahoma, to-wit:

Part of the Southwest Quarter (SW/4) of Section Twenty-nine (29), Township Fifteen (15) North, Range Six (6) East of the Indian Meridian, lying South of the railroad right-of-way, Lincoln County, State of Oklahoma, more particularly described as follows:

Beginning at the Southwest corner of said SW/4; thence North 01°08'13" West along the West line of said SW/4 a distance of 1,330.17 feet to the South Sixteenth (16th) corner; thence continuing North 01°08'13" West a distance of 587.22 feet to the South line of the Stillwater Central Railroad

right-of-way; thence along said right-of-way North 65°11'23" East a distance of 105.96 feet; thence along a curve to the right with a radius of 2,789.85 feet, an arc distance of 575.98 feet, a chord bearing of North 72°09'06" East, and a chord distance of 574.96 feet; thence North 78°41'05" East a distance of 137.18 feet; thence North 79°28'36" East a distance of 398.17 feet; thence South 01°08'13" East a distance of 1,835.81 feet; thence South 89°34'50" West a distance of 529.56 feet; thence South 01°08'13" East a distance of 393.36 feet to the South line of said SW/4; thence South 89°34'50" West along the South line of said SW/4, as a basis of bearings, a distance of 646.11 feet to the point of beginning, containing 51.99 acres more or less, less and except all oil, gas and other minerals.

Any person desiring to be heard in support of or in protest to such request will be heard at that 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 contracting with Equipped. Marketing to participate in Summer of Fun Promotion on KWTV OKC- to promote tourism/events and/or Social Media Promotion. Any action necessary.

11.3 Discussion of Wilderness Center. (Gordon)

11.4 EXECUTIVE SESSION

Section 307 (B) (3) 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 City of Stroud may adopt a motion to meet in Executive Session to discuss the following items:

- 1) Discussing the sale or appraisal of real property pursuant to 25 O.S. Section 307 (B) (3).
 - a. Convene to Executive Session.
 - b. Reconvene from Executive Session.

11.5 Consideration, discussion and possible action on items discussed in Executive Session. Any action necessary.

11.6 Consideration, discussion and possible action for incentives for firemen. Any action necessary. (Pearman)

11.7 Consideration, discussion and possible action on accepting the Rural Economic Action Plan 2022-2023 REAP Fund 18 in the amount of \$98,565.54 and to sign any supporting documents. Any action necessary. (Pearman)

11.8 Consideration, discussion and possible action on Spring Clean-up on March 20-24, 2023. Any action necessary. (Pearman)

11.9 Consideration, discussion and possible on line transfers for the Fiscal Year 2022-2023 Budget. Any action necessary. (Staff)

12. Ordinances

12.1 Consideration, discussion and possible action on an ordinance extending the corporate limits of the City of Stroud, Oklahoma, and designating the area or tract included in such extension; repealing all Ordinances or parts of Ordinances in conflict herewith; providing that if any part of parts hereof be held invalid or ineffective the remaining portions shall not be affected; and declaring an emergency. Any action necessary. (Hodgens)

- 12.2 Consideration, discussion and possible action on an ordinance repealing Ordinance No. 312, The International Residential Code, and adopting The 2021 Edition of the International Residential Code, regulating and governing the construction, alteration, movement, enlargement, replacement, repair, equipment, location, removal and demolition of detached one and two family dwellings and multiple single family dwellings (townhouses) not more than three stories in height with separate means of egress and declaring an emergency. Any action necessary. (Staff)
- 12.3 Consideration, discussion and possible action on an ordinance repealing Ordinance No. 313 of The International Plumbing Code and Existing Ordinance No. 313 and adopting the 2021 Edition of the International Plumbing Code, regulating and governing the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to and use of maintenance of plumbing systems and declaring an emergency. Any action necessary. (Staff)
- 12.4 Consideration, discussion and possible action on an ordinance repealing Ordinance No. 314, The International Mechanical Code, Ordinance No. 314 and adopting The 2021 Edition of the International Mechanical Code, regulating and governing the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use or maintenance of mechanical systems and declaring an emergency. Any action necessary, (Staff)
- 12.5 Consideration, discussion and possible action on an ordinance repealing Ordinance No. 315 of the International Fire Code and Ordinance No. 315 and adopting The 2021 Edition of the International Fire Code, regulating and governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises and declaring an emergency. Any action necessary. (Staff)
- 12.6 Consideration, discussion and possible action on an ordinance repealing Ordinance No. 316, The International Existing Building Code, and adopting The 2021 Edition of the International Existing Building Code, regulating and governing the repair, alteration, change of occupancy, addition and relocation of existing buildings, including historic buildings and declaring an emergency. Any action necessary. (Staff)
- 12.7 Consideration, discussion and possible action on an ordinance repealing Ordinance No. 317 and providing for the adoption of The 2021 Edition of the International Building Code, regulating and governing the conditions and maintenance of all property, building and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use and declaring an emergency. Any action necessary. (Staff)
- 12.8 Consideration, discussion and possible action on an ordinance repealing Ordinance No. 265 and adopting the 2023 Edition of the National Electrical Safety Code for construction, maintenance and operation of electric supply and equipment and declaring an emergency. Any action necessary. (Staff)

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 March 7, 2023.

Gayle Thornton, City Clerk

**CITY OF STROUD
REGULAR SCHEDULED MEETING AGENDA**

“ADDENDUM”

MARCH 9, 2023

6:00 P.M.

**STROUD CITY HALL
220 W. 2nd
Stroud, Ok**

Posted March 8, 2023 at 5:00 PM

11.10 Consideration, discussion and possible action to appoint Louise Gordon to replace Rachael Geiger as Director of Stroud Library term to expire May 1, 2026. Any action necessary. (Staff)

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 March 8, 2023.

Gayle Thornton, City Clerk