

**CITY OF STROUD  
CITY COUNCIL AGENDA  
REGULAR SCHEDULED MEETING  
TIME OF MEETING: 6:00 P.M.  
DATE OF MEETING: THURSDAY, APRIL 13, 2023  
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 April 11, 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 March 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.**

- 9.1 Consideration, discussion and possible action on Proclamation declaring April Fair Housing Month. Any action necessary. (Staff)

**10. Public Hearing.**

**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 Dillon & Associates, P.C for audit services for the year ending June 30, 2023. Any action necessary. (Staff)
- 11.3 Consideration, discussion and possible action on Lease to Purchase quotes for 30 E-Z Go Gas Golf Carts at \$6,207.36 for a total of \$186,220.80. Any action necessary. (Pearman)
- 11.4 Consideration, discussion and action to Central Disposal Contract. Any action necessary. (Staff)

- 11.5 Consideration, discussion and possible action on voting for three (3) Trustees for Oklahoma Municipal Assurance Group for a three-year term. Any action necessary. (Pearman)
- 11.6 Consideration, discussion and possible action on Stroud Alumni’s request to close Main Street on May 27, 2023 for the Stroud Alumni Parade from 1<sup>st</sup> Avenue to 6<sup>th</sup> Avenue from 2:00 p.m. to 5:00 p.m. and 4<sup>th</sup> Avenue to the Alleyway from 8:00 a.m. May 27, 2023 to 8:00 a.m. May 28<sup>th</sup>, 2023. Any action necessary. (Staff)
- 11.7 Consideration, discussion and possible action to renew Raquel LeMaster as Director of Stroud Library term to expire May 1, 2026. Any action necessary. (Staff)
- 11.8 Consideration, discussion and possible action to renew Marilyn Hudson as Director of Stroud Library term to expire May 1, 2026. Any action necessary. (Staff)
- 11.9 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 Stroud City Council 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.
- 11.10 Consideration, discussion and possible action on items discussed in Executive Session. Any action necessary.

**12. Ordinances**

- 12.1 Consideration, discussion and possible action on an Ordinance repealing Section 3-132 of the City of Stroud Ordinance regarding the consumption of Alcoholic Beverages in a public place, apply special conditions thereto and, thereafter, the reinstatement of said Ordinances in conflict therewith; and declaring an emergency. Any action necessary.

**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 April 11, 2023.**

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**Gayle Thornton, City Clerk**

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