

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, APRIL 14, 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 April 12, 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 March 10, 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.

- 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, 2022. Any action necessary. (Staff)
- 11.3 Consideration, discussion and possible action on Project Agreement between the Oklahoma Department of Transportation and the City of Stroud for Project TAP3-299 7(004)TP on Sidewalk Project. Any action necessary. (Pearman)
- 11.4 Consideration, discussion and action to enter into an Agreement between City of Stroud and EMBLEM Strategies LLC. Any action necessary. (Staff)
- 11.5 Consideration, discussion and possible action on voting for two (2) Trustees for Oklahoma Municipal Assurance Group for a three-year term. Any action necessary. (Pearman)

- 11.6 Consideration, discussion and possible action on Mandy Clark’s request to close 5th Avenue between Main Street and alleyway on April 15, 2022 between 3:00 p.m. to 10:00 p.m. for Ruby’s Easter Egg Hunt. Any action necessary. (Staff)
- 11.7 Consideration, discussion and possible action to participate with Avem Health Partners for the purpose of hiring an employee for the Stroud Welcome Center Chamber Office. Any action necessary. (Pearman)
- 11.8 Consideration, discussion and possible action on line transfers for the Fiscal Year Budget 2021-2022 Budget. Any action necessary. (Staff)
- 11.9 EXECUTIVE SESSION
Section 307 (B) (2) 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 negotiations concerning employees and representatives of employment groups pursuant to 25 O.S. Section 307 (B) (2).
 - 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

13. Resolution

- 13.1 Consideration, discussion and possible action on a Resolution to establish funds received by the CITY OF STROUD under the federal American Rescue Plan Act of 2021 State and Local Fiscal Recovery Funds (ARPA/SLFRF) that are not expended under the expenditure categories of Public Health, Negative Economic Impacts, Premium Pay for Essential Workers, Water, Sewer, and Broadband Infrastructure, or used for their administrative costs are to be declared “Lost Revenue”. Any action necessary. (Pearman)

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 April 12, 2022.

Gayle Thornton, City Clerk

CITY OF STROUD
REGULAR SCHEDULED MEETING AGENDA

“ADDENDUM”

APRIL 14, 2022

6:00 P.M.

STROUD CITY HALL
220 W. 2nd
Stroud, Ok

Posted April 23, 2022 at 5:00 PM

11.0 Current Business

- 11.11 Consideration, discussion and possible action to abate property located at 300 North Onondago Avenue or Block 1, Lots 21-25 and Tract beginning at the NW Corner of Block 1, Lot 25, the South 105', West 33', North 105', East 33' and Tract 18' x 11.6' side of above tract, Hackman Addition, Stroud, Oklahoma, property owned by Nettie and Glen Salyer co/o Mildred Vickery. Any action necessary. (Staff)

- 11.12 Consideration, discussion and possible action to abate property located at 623 W 5th Street or Block 9, Lots 11-12, Stroud, Oklahoma and is owned by Wesley Flatt c/o Michael McGee.

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 April 13, 2022.

Gayle Thornton, City Clerk