

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, MAY 11, 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 May 9, 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 April 13, 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.

11. Current Business

11.1 Consideration, discussion and possible action to elect a Mayor. Any action necessary. (Staff)

- 11.2 Consideration, discussion and possible action to elect a Vice Mayor. Any action necessary. (Staff)
- 11.3 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. (Staff)
- 11.4 Consideration, discussion and possible action on applying for a VISA Community Card. Any action necessary. (Staff)
- 11.5 Consideration, discussion and possible action on Stroud Industrial Authority' recommendation to reappoint Jim Miller as Trustee of Stroud Industrial Authority for a three year term. Any action necessary. (Staff)
- 11.6 Consideration, discussion and possible action on Stroud Industrial Authority' recommendation to reappoint Tommy Smith as Trustee of Stroud Industrial Authority for a three year term. Any action necessary. (Staff)
- 11.7 Consideration, discussion and possible action on Stroud Hospital and Development Authority' recommendation to reappoint Adam Chace as Trustee of Stroud Hospital and Development Authority for a three year term. Any action necessary. (Staff)
- 11.8 Consideration, discussion and possible action on Stroud Hospital and Development Authority' recommendation to reappoint Tammy Smith as Trustee of Stroud Hospital and Development Authority for a three year term. Any action necessary. (Staff)
- 11.9 Consideration, discussion and possible action to reappoint Kent Clovis as Commissioner of Stroud Planning Commission for a term of two years. Any action necessary. (Staff)
- 11.10 Consideration, discussion and possible action to reappoint Vivian Henshaw as Commissioner of Stroud Planning Commission for a term of two years. Any action necessary. (Staff)
- 11.11 Consideration, discussion and possible action to reappoint Linda Waller as Commissioner of Stroud Planning Commission for a term of two years. Any action necessary. (Staff)
- 11.12 Consideration, discussion and possible action to reappoint Jeromye Jackson on the Stroud Housing Authority Board for a term of three years. Any action necessary. (Staff)
- 11.13 Consideration, discussion and possible action to reappoint Sharon King on the Stroud Housing Authority Board for a term of three years. Any action necessary. (Staff)

- 11.14 Consideration, discussion and possible action on Mandy Clark’s request to close 5th Avenue from 3rd Street North of alley on May 26, 2023 for a Concert from 4:00 p.m. to 12:00 p.m. Any action necessary. (Clark)
- 11.15 Consideration, discussion and possible action on Mandy Clark’s request to close 5th Avenue from 3rd Street North of alley on June 10 & 24, 2023 for a Movie Night from 7:00 p.m. to 11:00 p.m. Any action necessary. (Clark)
- 11.16 Consideration, discussion and possible action on line transfers for the Fiscal Year Budget 2022-2023 Budget. Any action necessary. (Staff)
- 11.17 Presentation of the Fiscal Year 2023-24 Budget. (Pearman)

12. Ordinances

13. Resolution

- 13.1 Consideration, discussion and possible action on a Resolution Accepting a Grant Offer from the U.S. Department of Transportation Federal Aviation Administration (FAA) for the Airport Layout Plan Project No. 3-40-0091-014-2023 for the Stroud Municipal Airport. Any action necessary. (Staff)

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 May 9, 2023.

Gayle Thornton, City Clerk
