

**CITY OF STROUD  
CITY COUNCIL AGENDA  
REGULAR SCHEDULED MEETING  
TIME OF MEETING: 6:00 P.M.  
DATE OF MEETING: THURSDAY, JUNE 8, 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 June 6, 2022 at 5:00 p.m. 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 May 11, 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 Public Hearing on the FY 2023-2024 City of Stroud Budget

**11. Current Business**

- 11.1 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. (Staff)

- 11.2 Oklahoma Hot Boat Association update. (Jennifer Bailey)
- 11.3 Consideration, discussion and possible action to participate 50% with City of Stroud Merchants to advertise their business at a maximum cost of \$9,675 from Lodging Tax Tourism. Any action necessary. (Pearman)
- 11.4 Consideration, discussion and possible action on Oklahoma Municipal Assurance Group General Liability/Auto effective 7/1/2023 to 6/30/2024 in the amount of \$35,543.00. Any action necessary. (Pearman)
- 11.5 Consideration, discussion and possible action on Oklahoma Municipal Assurance Group Property Insurance effective 7/1/2023 to 6/30/2024 in the amount of \$71,943.00. Any action necessary. (Pearman)
- 11.6 Consideration, discussion and possible action on Oklahoma Municipal League MSH Platinum Health Insurance Plan. Any action necessary. (Pearman)
- 11.7 Consideration, discussion and possible action on line transfers for Fiscal Year 2022-2023 Budget. Any action necessary. (Staff)

**12. Ordinances**

**13. Resolution**

- 13.1 Consideration, discussion and possible action on a Resolution of the Governing Body of the City of Stroud, Oklahoma, adopting the Budget for the fiscal year 2023-2024. 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. 2<sup>nd</sup> Street, Stroud, Oklahoma at 5:00 p.m. on June 6, 2023.**

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**Gayle Thornton, City Clerk**

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**CITY OF STROUD**  
**REGULAR SCHEDULED MEETING AGENDA**

**“ADDENDUM”**

**JUNE 8, 2023**

**6:00 P.M.**

**STROUD CITY HALL**  
**220 W. 2<sup>nd</sup>**  
**Stroud, Ok**

**Posted June 7, 2023 at 5:00 PM**

**12.0 Ordinance**

- 12.1** Consideration, discussion and possible action on an Ordinance regarding animals; amending Section 4-328 and creating new law of the Code of Ordinances, City of Stroud, Oklahoma. Any action necessary. (Hodgens)

**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 June 7, 2023.**

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**Gayle Thornton, City Clerk**