

**CITY OF STROUD  
CITY COUNCIL AGENDA  
REGULAR SCHEDULED MEETING  
TIME OF MEETING: 6:00 P.M.  
DATE OF MEETING: THURSDAY, JUNE 9, 2022  
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 7, 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 12 and May 19, 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.**

**10. Public Hearing.**

- 10.1 Public Hearing on the FY 2022-2023 City of Stroud Budget

**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 Oklahoma Aeronautics Commission Application and Agreement Airport Improvement Grant, State Project #SUD-22-S to Construct Taxilanes for T-Hangar and to sign any supporting documents. Any action necessary. (Pearman)

- 11.3 Consideration, discussion and possible action regarding Notice of Award to Contech, Inc. for Schedule 1 work to Construct Taxilane for T-hangar in the amount of \$246,977.00 as recommended by H.W. Lochner, Inc. Any action necessary. (Pearman)
- 11.4 Consideration, discussion and possible action on Oklahoma Aeronautic Commission Application and Agreement Airport Improvement Grant, State Project #SUD-22-H-S to Construct T-Hangars and to sign any supporting documents. Any action necessary. (Pearman)
- 11.5 Consideration, discussion and possible action on Notice of Award to Jim Cooley Construction, LLC for Schedule 2 work to Construct T-Hangars as recommended by H.W. Lochner, Inc. Any action necessary. (Pearman)
- 11.6 Consideration, discussion and possible action on bids for Stroud Utilities Authority 8” Waterline Extension to serve Steeple Gate. Any action necessary. (Pearman)
- 11.7 Consideration, discussion and possible action to appoint Gretchen Harlow to replace Rachael Geiger as Director of Stroud Library Board with term to expire June 30, 2023. 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 2022-2023. 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 7, 2022.**

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**Gayle Thornton, City Clerk**

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