

**CITY OF STROUD  
CITY COUNCIL AGENDA  
REGULAR SCHEDULED MEETING  
TIME OF MEETING: 6:00 P.M.  
DATE OF MEETING: THURSDAY, JULY 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 July 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 June 8, 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. Current Business**

- 10.1 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. (Staff)
- 10.2 Consideration, discussion and possible action on 2023-2024 Oklahoma Municipal Assurance Group Escrow and Renewal. Any action necessary. (Staff)
- 10.3 Consideration, discussion and possible action to renew agreement with Project H.E.A.R.T., Inc. for fiscal year 2023-2024. Any action necessary. (Staff)
- 10.4 Consideration, discussion and possible action to approve Fiscal Year 23-24 Lease Agreements. Any action necessary. (Staff)
- 10.5 Consideration, discussion and possible action on line transfers for the Fiscal Year Budget 2022-2023 Budget. Any action necessary. (Staff)
- 10.6 Consideration, discussion and possible action on Agreement between Oklahoma Department of Agriculture Food and Forestry Department of Defense Firefighting Property and the City of Stroud. Any action necessary. (Staff)

**10.7 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).
- 2) Discussing the purchase or appraisal of real property pursuant to 25 O.S. Section 307 (B) (1).
  - a. Convene to Executive Session.
  - b. Reconvene from Executive Session.

10.8 Consideration, discussion and possible action on items discussed in Executive Session. Any action necessary.

**11. Ordinances**

**12. Public Hearing**

**13. Resolution**

13.1 Consideration, discussion and possible action in regards to a Resolution of the Council of the City of Stroud and Trustees of the Stroud Utilities Authority establishing an investment policy for the City of Stroud, Oklahoma. 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 July 11, 2023.**

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Gayle Thornton, City Clerk

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