

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, JULY 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 July 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 June 9, 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. Current Business

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

10.2 Consideration, discussion and possible action on Deep Fork Productions proposal for VisitStroudOK.com website and marketing plan options. Any action necessary. (Eversole)

10.3 Consideration, discussion and possible action to renew agreement with Project H.E.A.R.T., Inc. for fiscal year 2022-2023. Any action necessary. (Staff)

10.4 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)

10.5 Consideration, discussion and possible action to approve Fiscal Year 22-23 Lease Agreements. Any action necessary. (Staff)

10.6 Consideration, discussion and possible action on line transfers for the Fiscal Year Budget 2021-2022 Budget. Any action necessary. (Staff)

10.7 Consideration, discussion and possible action on Mandy Clark dba Ruby's request to close 5th Avenue on July 16, 2022 from 7:30 pm to 12:00 pm for Movie Night. Any action necessary. (Pearman)

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)

13.2 Consideration, discussion and possible action in regards to a City of Stroud Healthy Food Retail Resolution. 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 July 12, 2022.

Gayle Thornton, City Clerk