

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, SEPTEMBER 14, 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 September 12, 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 August 10, 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.

- 8.1 Rodney and Kylie Gorton from Stroud, Australia.

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 contract between Stroud Public Schools and City of Stroud for a Resource Office for school year 2023-2024. Any action necessary. (Pearman)
- 10.3 Consideration, discussion and possible action on Fall Cleanup Week October 16 thru October 20, 2023. Any action necessary. (Staff)
- 10.4 Consideration, discussion and possible action to declare the attached list as surplus. Any action necessary. (Pearman)
- 10.5 Consideration, discussion and possible action to close Main Street between Allied Road and 6th Avenue for Main Street Trick or Treat on October 31, 2023, between 4:00 p.m. and 6:00 p.m. Any action necessary. (Staff)
- 10.6 Consideration, discussion and possible action on Amendment to Agreement between Oklahoma Turnpike Authority and City of Stroud for service road. Any action necessary. (Pearman)

10.7 Consideration, discussion and possible action on Billboard Land Lease agreement, located at S/S I-44 immediately west of Allied Road Overpass, between City of Stroud and Byers Outdoor Advertising Co., LLC. Any action necessary. (Pearman)

10.8 Consideration, discussion and possible action on Billboard Land Lease agreement, located at S/S I-44 by Water Treatment Plant, between City of Stroud and Byers Outdoor Advertising Co., LLC. Any action necessary. (Pearman)

10.9 Consideration, discussion and possible action on Stroud Municipal Airport SUD, Stroud, Oklahoma 5 year Capital Improvement Plan. Any action necessary. (Pearman)

10.10 Consideration, discussion and possible action on Rent Fun to Rent and Store Kayaks at Stroud Municipal Lake. Any action necessary. (Null)

11. Ordinances

12. Public Hearing

13. Resolution

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 September 12, 2023.

Gayle Thornton, City Clerk

CITY OF STROUD
REGULAR SCHEDULED MEETING AGENDA

“ADDENDUM”

SEPTEMBER 14, 2023

6:00 P.M.

STROUD CITY HALL
220 W. 2nd
Stroud, Ok

Posted September 13, 2023 at 5:00 PM

13. Resolution

- 13.1 Consideration, discussion and possible action on Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund. Any action necessary. (Pearman)

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 September 13, 2023.

Gayle Thornton, City Clerk