

**CITY OF STROUD**  
**CITY COUNCIL AGENDA**  
**REGULAR SCHEDULED MEETING**  
**TIME OF MEETING: 6:00 P.M.**  
**DATE OF MEETING: THURSDAY, OCTOBER 13, 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 October 11, 2022 at 5:00 PM in the City Hall according to the Oklahoma Open Meeting Act. The Vice 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 September 8, 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. Vice Mayor's appointments/proclamations.**

**10. Current Business**

- 10.1 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. (Staff)
- 10.2 Deep Fork Production presentation of Website and Videos. (Eversole)
- 10.3 Consideration, discussion and possible action to purchase a 2023 Peterbuilt 3000 gallon Fire Tanker for \$425,000.00 with Assistance to Firefighters Grant funding \$317,000.00. Any action necessary. (Wilson)
- 10.4 Consideration, discussion and possible action on Federal Transit Administration 5310 Program for Senior Citizens vehicle in the amount of \$93,792.00 with the City's share of \$16,000.00. Any action necessary. (Pearman)
- 10.5 Consideration, discussion and possible action to share the street for the Cancer Walk Glo Run on October 24, 2022 from 6:00-8:00 p.m. Any action necessary. (Pearman)
- 10.6 Consideration, discussion and possible action to close 5<sup>th</sup> Avenue between main street and alleyway for Ruby's Movie Night on October 29, 2022 from 6:00-12:00 p.m. Any action necessary. (Pearman)

- 10.7 Consideration, discussion and possible action on closing Main Street between 1<sup>st</sup> Avenue and 6<sup>th</sup> Avenue for Main Street Trick or Treat on October 31, 2022 from 4:00-6:00 p.m. Any action necessary. (Pearman)
- 10.8 Consideration, discussion and possible action on sharing the street for Diabetes Run on November 9, 2022 from 9:00 a.m. to finish. Any action necessary. (Pearman)
- 10.9 Consideration, discussion and possible action on line transfers for the Fiscal Year Budget 2022-2023 Budget. Any action necessary. (Staff)

**11. Ordinances**

**12. Public Hearing**

**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)
- 13.2 Consideration, discussion and possible action on Resolution for the purchased Power Cost Adjustment (PCA) to be included as part of the City's Electrical Rates for all classifications of such service and providing an immediate effective date. Any action necessary. (Staff)
- 13.3 Consideration, discussion and possible action on Resolution authorizing to open BancFirst Account#751053406 Depositor, Bank Account #751053414 CPC, Bank Account #751053422 City General Fund, Bank Account #751053430 Capital Expenditure Fund and Bank Account #751053448 Workers Comp. Any action necessary. (Staff)
- 13.4 Consideration, discussion and possible action on Resolution of the Council of the City of Stroud to amend fees at the Stroud Municipal Lake. 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 October 11, 2022.**

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Gayle Thornton, City Clerk

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