

**CITY OF STROUD
CITY COUNCIL AGENDA
SPECIAL CALLED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, OCTOBER 21, 2021
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 October 19, 2021 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 September 9, 2021 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 Consideration, discussion and possible action on annual audit for fiscal year 2019-2020 presented by Robert S Dillon, CPA. Any action necessary. (Staff)
- 10.2 Consideration, discussion and possible action on annual audit for fiscal year 2020-2021 presented by Robert S Dillon, CPA. Any action necessary. (Staff)

- 10.3 Consideration, discussion and possible action on Stroud Housing Authority 2020-2024 Capital Fund Program (CFP) Environmental Review. Any action necessary (Staff)
- 10.4 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. (Staff)
- 10.5 Consideration, discussion and possible action on south First Avenue properties previously owned by Spectrum LNG LLC. Any action necessary. (Pearman)
- 10.6 Consideration, discussion and possible action on Stillwater Central Railroad, LLC License Permitting Entry on Railroad's Property for the purpose of constructing one aerial 12.47 kV electric wireline located 1,027 feet northwest of Mile Post 447 and 30 feet southeast of the centerline of South 1st Avenue. Fee for permit costing a total of \$3,000. Any action necessary. (Pearman)
- 10.7 Consideration, discussion and possible action on Letter of Support to participate with Centranet Fiber on the NITA Broadband Infrastructure Grant Opportunity. Any action necessary. (Pearman)
- 10.8 Consideration, discussion and possible action on date and time celebrating Halloween. Any action necessary (Staff)
- 10.9 Consideration, discussion and possible action on closing Main Street from 2nd Avenue to 6th Avenue on October 29, 2021 between 3:30 p.m. to 5:30 p.m. for Trick or Treat on Main Street. Any Action Necessary. (Staff)
- 10.10 Consideration, discussion and possible action on closing 5th Street from Main Street North to Alley for Ruby's Street Carnival for kids on October 30, 2021 between 5:00 p.m. to 7:00 p.m. Any action necessary. (Pearman)
- 10.11 Consideration, discussion and possible action on employee raises effective November 5, 2021. Any action necessary. (Staff)
- 10.12 Consideration, discussion and possible action to appoint Vivian Henshaw as Commissioner to the Stroud Housing Authority Board term to expire June 30, 2024 replacing Bobby Dixon. Any action necessary. (Smith)
- 10.13 Consideration, discussion and possible action on line transfers for the Fiscal Year Budget 2021-2022 Budget. Any action necessary. (Pearman)
- 10.14 EXECUTIVE SESSION
Section 307 (B) (1) 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 the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee pursuant to 25 O.S. Section 307 (B) (1).

- a. Convene to Executive Session.
- b. Reconvene from Executive Session.

10.15 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 County of the City of Stroud and Trustees of 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. 2nd Street, Stroud, Oklahoma at 5:00 p.m. on October 19, 2021.

Gayle Thornton, City Clerk
