

**CITY OF STROUD  
CITY COUNCIL AGENDA  
REGULAR SCHEDULED MEETING  
TIME OF MEETING: 6:00 P.M.  
DATE OF MEETING: THURSDAY, NOVEMBER 9, 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 November 7, 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 October 12, 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.**

Consideration, discussion and possible action to make November 10, 2023, Dr. G.C. Markert Day. Any action necessary. (Pearman)

**10. Current Business**

10.1 Consideration, discussion and possible action on annual audit for fiscal year 2022-2023 presented by Robert S. Dillion. Any action necessary. (Staff)

- 10.2 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. (Staff)
- 10.3 Consideration, discussion and possible action of suppling more water to the Town of Kendrick. Any action necessary. (Mayor Cherry Love)
- 10.4 Consideration, discussion and possible action on fire run checks from November 1, 2022 to October 31, 2023 in the approximate amount of \$44,764.39. Any action necessary. (Staff)
- 10.5 Consideration, discussion and possible action on Christmas bonuses for the City of Stroud employees. Any action necessary. (Pearman)
- 10.6 Consideration, discussion and possible action on closing Main Street between 1<sup>st</sup> Avenue and 6<sup>th</sup> Avenue for the Christmas Parade on December 2, 2023 from 5:00 p.m. to 7:30 p.m. Any action necessary. (Pearman)

**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. 2<sup>nd</sup> Street, Stroud, Oklahoma at 5:00 p.m. on November 7, 2023.**

---

Gayle Thornton, City Clerk