

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, NOVEMBER 10, 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 November 8, 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 October 13, 2022 and October 31, 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 Consideration, discussion and possible action on annual audit for fiscal year 2021-2022 presented by Robert S Dillion. Any action necessary. (Dillon)
- 10.2 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. (Staff)
- 10.3 Consideration, discussion and possible action on Stroud Housing Authority 2021-2025 Capital Fund Program (CFP) Environment Review. Any action necessary. (Staff)
- 10.4 Consideration, discussion and possible action on Stroud Housing Authority 2022-2026 Capital Fund Program (CFP) Environment Review. Any action necessary. (Staff)
- 10.5 Deep Fork Production presentation of Website and Videos. (Eversole)
- 10.6 Consideration, discussion and possible action on fire run checks from November 1, 2021 to October 31, 2022. Any action necessary. (Staff)
- 10.7 Consideration, discussion and possible action on Christmas bonuses for the City of Stroud employees. Any action necessary. (Pearman)

10.8 Consideration, discussion and possible action on closing Main Street between 1st Avenue and 6th Avenue for the Christmas Parade on December 3, 2022 from 5:15 p.m.-7:30 p.m. Any action necessary. (Pearman)

11. Ordinances

12. Public Hearing

13. Resolution

13.1 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)

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 November 8, 2022.

Gayle Thornton, City Clerk
