

**CITY OF STROUD
CITY COUNCIL AGENDA
SPECIAL CALLED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: TUESDAY, NOVEMBER 16, 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 November 10, 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 October 21, 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 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. (Staff)
- 10.2 Consideration, discussion and possible action on south First Avenue properties previously owned by Spectrum LNG LLC. Any action necessary. (Pearman)
- 10.3 Consideration, discussion and possible action on Gulf Exploration, LLC's request to release said \$25,000 bond on file with the City of Stroud due to transferring operations on Ferguson #1-33 to 3D Oil Company LLC. Any action necessary. (Staff)
- 10.4 Consideration, discussion and possible action on increasing Firemen's hourly rate. Any action necessary. (Pearman)
- 10.5 Consideration, discussion and possible action on fire run checks from November 1, 2020 to October 31, 2021 in the approximately amount of \$42,048.89. Any action necessary. (Pearman)
- 10.6 Consideration, discussion and possible action on Christmas bonuses for the City of Stroud employees. Any Action Necessary. (Staff)

10.7 Consideration, discussion and possible action on line transfers for the Fiscal Year Budget 2021-2022 Budget. Any action necessary. (Staff)

10.8 Consideration, discussion and possible action on closing main street for the Christmas Parade from 6th Avenue to 1st Avenue on December 4, 2021 from 5:15 p.m. to 7:30 p.m. Any action necessary. (Staff)

11. Ordinances

11.1 Consideration, discussion and possible action on a proposed ordinance relating to charges for utilities provided by the City of Stroud, Oklahoma and Stroud Utilities Authority regarding the February 2021 Grand River Dam Authority Power Cost Adjustment, repealing all ordinances in conflict therewith and declaring any emergency. Any action necessary. (Pearman)

12. Public Hearing

13. Resolution

13.1. 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 10, 2021.

Gayle Thornton, City Clerk
