

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, MARCH 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 March 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 February 10, 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. Public Hearing.

11. Current Business

- 11.1 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. (Staff)
- 11.2 Consideration, discussion and possible action on March 21 – March 25, 2022 Cleanup Week. Any action necessary. (Staff)
- 11.3 Consideration, discussion and possible action on Stroud Alumni's request to close main street on May 28, 2022 for the Stroud Alumni Parade from 1st Avenue to 6th and 4th Avenue from 5th Avenue to 6th Avenue as needed. Any action necessary. (Pearman)
- 11.4 Consideration, discussion and possible action to increase the Employee Health Reimbursement Arrangement (HRA) from \$500.00 to \$750.00 effective July 1, 2022. Any action necessary. (Staff)
- 11.5 Consideration, discussion and possible action on regarding moving the City of Stroud July 4th Fireworks Display to the Stroud Municipal Lake. Any action necessary. (Pearman)

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

12. Ordinances

12.1 Consideration and possible action on Ordinance Regarding an Amendment to the City of Stroud Plan Adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan. Any action necessary. (Staff)

12.2 Consideration and possible action on Ordinance Regarding an Amendment to the City of Stroud CMO Plan Adopting the Revised and Restated OkMRF Master Defined Contribution. Any action necessary.

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. 2nd Street, Stroud, Oklahoma at 5:00 p.m. on March 8, 2022.

Gayle Thornton, City Clerk
