

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, MAY 12, 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 May 10, 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 April 14, 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 Deep Fork Productions' additional options to complete the Economic Development Video Series. Any action necessary. (Eversole)

11.3 Consideration, discussion and possible action on Stroud Municipal Airport T-hangar bids. Any action necessary. (Pearman)

11.4 Consideration, discussion and possible action on Stroud Industrial Authority' recommendation to reappoint Charles Palmer as Trustee of Stroud Industrial Authority for a three year term. Any action necessary. (Staff)

11.5 Consideration, discussion and possible action on Stroud Hospital and Development Authority' recommendation to reappoint Bill Ash as Trustee of Stroud Hospital and Development Authority for a three year term. Any action necessary. (Staff)

- 11.6 Consideration, discussion and possible action on Stroud Hospital and Development Authority' recommendation to reappoint Ken Carpenter as Trustee of Stroud Hospital and Development Authority for a three year term. Any action necessary. (Staff)
 - 11.7 Consideration, discussion and possible action to reappoint Cathy Terry as Commissioner of Stroud Planning Commission for a term of two years. Any action necessary. (Staff)
 - 11.8 Consideration, discussion and possible action to reappoint John Alexander as Commissioner of Stroud Planning Commission for a term of two years. Any action necessary. (Staff)
 - 11.9 Consideration, discussion and possible action to reappoint Penny Cockrum as Director of Stroud Library Board for a term of three years. Any action necessary. (Staff)
 - 11.10 Consideration, discussion and possible action to reappoint Marilyn Wheeler as Director of Stroud Library Board for a term of three years. Any action necessary. (Staff)
 - 11.11 Consideration, discussion and possible action on Mandy Clark's request to close 5th Avenue from 3rd Street North of alley on May 21, 2022 for a Car Show from 12:00 p.m. to 10:00 p.m. Any action necessary. (Clark)
 - 11.12 Consideration, discussion and possible action on Mandy Clark's request to close 5th Avenue from 3rd Street North of alley on June 11, 2022 for a Music Festival from 5:00 p.m. to 12:00 p.m. Any action necessary. (Clark)
 - 11.13 Presentation of the Fiscal Year 2022-23 Budget. (Pearman)
 - 11.14 Consideration, discussion and possible action on Project Agreement between the Oklahoma Department of Transportation and the City of Stroud for Project TAP3-299 7(004)TP on Sidewalk Project. Any action necessary. (Pearman)
 - 11.15 Consideration, discussion and possible action on line transfers for the Fiscal Year Budget 2021-2022 Budget. Any action necessary. (Staff)
 - 11.16 EXECUTIVE SESSION
Section 307 (B) (2) 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 negotiations concerning employees and representatives of employment groups pursuant to 25 O.S. Section 307 (B) (2).
 - a. Convene to Executive Session.
 - b. Reconvene from Executive Session.
 - 11.17 Consideration, discussion and possible action on items discussed in Executive Session. Any action necessary.
- 12. Ordinances**
- 12.1 Consideration discussion and possible action on an Ordinance repealing Section 3-132 of the City of Stroud Ordinance regarding the consumption of Alcoholic Beverages in a public place, applying special conditions thereto and, thereafter, the reinstatement of said Ordinance; repealing all Ordinances in conflict therewith; and declaring an emergency. Any action necessary. (Pearman)
- 13. Resolution**
- 13.1 Consideration, discussion and possible action on a Resolution of the Council of the City of Stroud, Oklahoma to affiliate and join the Oklahoma Police Pension and Retirement System. 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 May 10, 2022.

Gayle Thornton, City Clerk
