

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF  
STROUD HELD JANUARY 13, 2022 AT 6:00 P.M., CITY HALL, STROUD,  
OKLAHOMA**

Present were Councilors Gary Babinec, Kyle Anderson, Phyllis Craig, Mayor Tommy Smith, City Manager Bob Pearman, City Attorney Jim Hodgins and Deputy Clerk Lisa McElyea.

Councilor Debbie Garrett was absent.

Meeting was called to order by Mayor Tommy Smith stating the Stroud City Agenda was posted January 11, 2022 at 5:00 p.m. in the City Hall according to the Oklahoma Open Meeting Act.

Item #2. Roll Call, Declaration of a quorum being present. Deputy Clerk called roll and announced there was a quorum present.

Item #3. Invocation. Tommy Smith gave the invocation.

Item #4. Pledge of Allegiance. Everyone stood for the Pledge of Allegiance.

Item #5. Recognition of Guest. Mayor recognized Jamey Holmes and William Haulk.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval December 9, 2021 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$57,430.82. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – \$16,285.41 and Library Special \$2,207.49. Item #6.4 Approval of Financial Statement. After consideration, Councilor Babinec made a motion to approve Consent Agenda, seconded by Councilor Craig. Voting were Babinec – aye, Smith – aye, Craig – aye, Anderson – aye. Motion carried.

Item #7. Discussion and action on items removed from the Consent Agenda. None

Item #8. Appearance or petitions from the Audience. Jamey Holmes discussed coming to Stroud and her plan to purchase and open up a new business.

Item #9. Mayor's appointments/proclamations. None

Item #10. Current Business

Item #10.1 Director of Neighborhood Enhancement/Code enforcement David Timmons' monthly activity report. City Manager Pearman gave a summary of Timmons' monthly activity report.

Item #10.2 Consideration, discussion and possible action to approve and sign Stroud Municipal Airport Rehabilitation of Apron Design Project Grant No. AIP 3-40-0091-010-2020 closeout documents. City manager Pearman gave a brief explanation of the grant. After discussion, Councilor Craig made a motion to approve and sign Stroud Municipal Airport Rehabilitation of Apron Design Project Grant No. AIP 3-40-0091-010-2020 closeout documents, seconded by Councilor Anderson. Voting were Babinec - aye, Smith – aye, Anderson – aye and Craig -aye. Motion carried.

Item #10.3 Consideration, discussion and possible action on the Airport Rescue Grant Offer, Grant No. 3-40-0091-014-2022. After discussion, Councilor Babinec made a motion to approve Airport Rescue Grant Offer, Grant No. 3-40-0091-014-2022, seconded by Councilor Craig. Voting were Anderson – aye, Smith – aye, Babinec – aye and Craig - aye. Motion carried.

Item # 10.4 Consideration, discussion and possible action to approve Oklahoma Municipal Assurance Group's recommendation to deny Windstream Claim No. 210679-

1-HW. After consideration, Councilor Craig made a motion to approve Airport Rescue Grant Offer, Grant No. 3-40-0091-014-2022 1-HW, seconded by Councilor Anderson. Voting were Anderson -aye, Smith -aye, Babinec -aye, Craig -aye. Motion carried.

Item #10.5 Consideration, discussion and possible action on line transfers for the Fiscal Year Budget 2021-2022 Budget. After consideration, Councilor Babinec made a motion to approve line transfers for the Fiscal Year Budget 2021-2022 Budget, seconded by Councilor Anderson. Voting were Anderson -aye, Smith -aye, Babinec -aye, Craig -aye. Motion carried.

Item #11. Ordinances.

Item #11.1 Consideration, discussion and possible action on a proposed Youth Access to Tobacco Ordinance for City of Stroud. Councilor Anderson gave the motion to approve Youth Access to Tobacco Ordinance No. 351 for City of Stroud, seconded by Councilor Craig. Voting were Anderson -aye, Smith -aye, Babinec -aye and Craig -aye. Motion carried.

Item #12. Public Hearing. None.

Item #13. Resolutions. None.

Item #14.1 City Manager Report. City Manager gave his report.

Item #14.2 City Attorney's Report. None.

Item #14.3 Finance Report. None.

Item #15. New Business. None

Item #16. Comment/ Inquiries by Governing Body. None.

At approximately 6:25 p.m., Councilor Babinec made a motion to adjourn the meeting, seconded by Councilor Anderson. Voting were Anderson -aye, Smith -aye, Babinec -aye, Craig -aye. Motion carried.

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GAYLE THORNTON, CITY CLERK

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TOMMY SMITH, MAYOR

Approved: February 10, 2022