

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE STROUD UTILITIES AUTHORITY HELD JANUARY 13, 2022 AT CITY HALL, STROUD, OKLAHOMA

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

Trustee Debbie Garrett was absent.

Meeting was called to order by Chairman Tommy Smith stating the Stroud Utilities Authority Agenda was posted on January 11, 2022 at 5:00 PM.

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

Item #3. Recognition of Guest. Chairman Smith recognized James Holmes and William Hauck.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval of December 9, 2021 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$287,926.34 Item #4.3 Approval of Payment of Special Purchase Orders/Claims \$26,643.35; SUA Capital Expenditure Fund \$36,530.00 and \$1,209.51. HRA \$500.00. Item #4.4 Approval of Financial Statements. After consideration, Trustee Babinec made a motion to approved Consent Agenda, seconded by Trustee Craig. Voting were Babinec – aye, Smith – aye, Anderson –aye and Craig-aye. Motion carried.

Item #5. Discussion and action on items removed from the Consent Agenda. None.

Item #6. Appearance or petition from the Audience. None.

Item #7. Chairman's Appointments/Proclamations. None.

Item #8. Public Hearing. None.

Item #9. Current Business

Item #9.1 Consideration, discussion and possible action on Municipal Electric Systems of Oklahoma, Inc Mutual Aid Agreement – Electric. City Manager explained that in case of a disaster this will be our agreement for assistance. Trustee Craig made a motion to approved Municipal Electric Systems of Oklahoma, Inc Mutual Aid Agreement – Electric, seconded by Trustee Babinec. Voting were Babinec – aye, Smith – aye, Anderson –aye and Craig-aye. Motion carried.

Item #10. Resolution

Item #10.1 Consideration, discussion and possible action on a Resolution approving participation in the Municipal Electric Systems of Oklahoma Inc's Mutual Aid Agreement. Trustee Anderson made a motion to approved Resolution 2021-2022-3 approving participation in the Municipal Electric Systems of Oklahoma Inc's Mutual Aid Agreement, seconded by Trustee Babinec. Voting were Babinec – aye, Smith – aye, Anderson -aye, Craig-aye. Motion carried.

Item #11. Ordinances. None.

Item #12. New Business. None.

Item #13. Comment/Inquires by Governing Body. None

Item #14. Adjournment. At approximately 6:28 p.m. Trustee Anderson motioned to adjourn, seconded by Trustee Babinec. Voting were Babinec -aye, Smith -aye, Anderson -aye, Craig -aye. Motion carried.

GAYLE THORNTON, SECRETARY

TOMMY SMITH, CHAIRMAN

Approved: February 10, 2022

