

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE STROUD UTILITIES AUTHORITY HELD FEBRUARY 10, 2022 AT CITY HALL, STROUD, OKLAHOMA

Present were Trustees Gary Babinec, Kyle Anderson, Debbie Garrett, Chairman Tommy Smith, City Manager Bob Pearman, City Attorney Jim Hodgins and Secretary Gayle Thornton.

Trustee Phyllis Craig was absent.

Meeting was called to order by Chairman Tommy Smith stating the Stroud Utilities Authority Agenda was posted on February 8, 2022 at 5:00 PM.

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

Item #3. Recognition of Guest, Chairman recognized Jared Null and Josh Knoch.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval of January 13, 2022 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$330,646.91 Item #4.3 Approval of Payment of Special Purchase Orders/Claims \$372.00; SUA Capital Expenditure Fund \$102,909.51. Item #4.4 Approval of Financial Statements. After consideration, Trustee Babinec made a motion to approved Consent Agenda, seconded by Trustee Garrett. Voting were Garrett – aye, Babinec – aye, Smith – aye and Anderson –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 line transfers for the Fiscal Year Budget 2021-2022 Budget. After consideration Trustee Babinec made a motion to approved line transfers for the Fiscal Year Budget 2021-2022 Budget, seconded by Trustee Garrett. Voting were Anderson –aye, Smith – aye, Babinec – aye and Garrett-aye. Motion carried.

Item #9.2 EXECUTIVE SESSION

Section 307 (B) (3) 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 Utilities Authority may adopt a motion to meet in Executive Session to discuss the following items:

- 1) Discussing purchase/sale or appraisal of real properties of the Stroud Hospital Development Authority pursuant to 25 O.S. Section 307 (B) (3).
 - a. Convene to Executive Session. At approximately 6:35 P.M. Trustee Babinec made a motion to convene to Executive Session, seconded by Trustee Garrett. Voting were Babinec – aye, Smith – aye, Anderson –aye and Garrett -aye. Motion carried.
 - b. Reconvene from Executive Session. At approximately 7:00 P.M. Trustee Garrett made a motion to reconvene from Executive Session, seconded by Trustee Babinec. Voting were Babinec – aye, Smith – aye, Anderson –aye and Garrett-aye. Motion carried.

Item # 9.3 Consideration, discussion and possible action on items discussed in Executive Session. No action taken.

Item #10 Resolution. None.

Item #11. Ordinances. None.

Item #12. New Business. None.

Item #13. Comment/Inquires by Governing Body. Governing Body was in agreement that the new fence at the cemetery looks great.

Item #14. Adjournment. At approximately 7:05 P.M. Trustee Garrett motioned to adjourn, seconded by Trustee Babinec. Voting were Garrett -aye, Babinec -aye, Smith -aye and Anderson -aye. Motion carried.

GAYLE THORNTON, SECRETARY

TOMMY SMITH, CHAIRMAN

Approved: March 10, 2022