

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF STROUD HELD ON FEBRUARY 10, 2022 AT 6:00 P.M., CITY HALL, STROUD, OKLAHOMA

Present were Councilors Gary Babinec, Kyle Anderson, Mayor Tommy Smith, Debbie Garrett, City Manager Bob Pearman, City Attorney Jim Hodgins, Neighborhood Enhancement David Timmons and City Clerk Gayle Thornton.

Councilor Phyllis Craig was absent.

Meeting was called to order by Mayor Tommy Smith stating that the Stroud City Agenda was posted on February 8, 2022 at 5:00 P.M.

Item #1. Roll Call, Declaration of a quorum being present. City Clerk called roll and announced there was a quorum present.

Item #2. Invocation. Tommy Smith gave the invocation.

Item #3. Pledge of Allegiance. Everyone stood for the Pledge of Allegiance.

Item #4. Recognition of Guest. Mayor recognized Jared Null, Reggie Greenhaw, Jeff Bailey, Jennifer Bailey and Angie Lewis.

Item #6. Consideration and Action on the Consent Agenda. Item 6.1 Approval of January 13, 2022 Minutes and January 24, 2022 Minutes. Item #6.2 Approval of Payment of Purchase Orders/Claims of \$70,667.84. Item #6.3 Approval of Payment of Special Purchase Orders/Claims of \$8,839.54. #6.4 Approval of Financial Statement. After consideration, Councilor Babinec made a motion to approve Consent Agenda, seconded by Councilor Anderson. Voting were Garrett – aye, Babinec – aye, Smith – aye and Anderson – aye. Motion carried.

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

Item #8. Appearances or petitions from the Audience. None.

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

Item #10. Public Hearing.

Item #10.1 Public Hearing on Angie Lewis, Reggie Greenhaw, Josh and Holly Thompson, Robert and Nicole Shifflett, Joseph and Shayna Thompson's request to De-Annex from the Municipal Boundaries of the City of Stroud property located at 1508 S 1st Ave., 1512 S 1st Ave., 1518 S 1st Ave, 1608 S 1st Ave., 1614 S 1st Ave., 1712 S 1st Ave, 1613 S 1st Ave. (4.85 AC MOL) and 1613 S 1st Avenue (9.8 AC MOL), Stroud, Lincoln County, Oklahoma. There was no comments.

Item #11. Current Business

Item # #11.1 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. Timmons provided a monthly report.

Item #11.2 Consideration, discussion and possible action on Oklahoma Hot Boat Association for the Route 66 Shootout at the Stroud Municipal Lake on May 20-22, 2022 and September 9-11, 2022. Jennifer Bailey provided details of previous events and spoke about upcoming events. After discussion, Councilor Babinec motioned to approve Oklahoma Hot Boat Association for the Route 66 Shootout at the Stroud Municipal Lake on May 20-22, 2022 and September 9-11, 2022, seconded by Councilor Anderson. Voting were Anderson – aye, Smith – aye, Babinec – aye and Garrett – aye. Motion carried.

Item #11.3 Consideration, discussion and possible action on the Motor Cross Racing on September 16-18, 2022 at the Stroud Municipal Lake. City Manager Pearman gave a brief discussion on the event. After discussion, Councilor Anderson gave a motion to approve Motor Cross Racing at the Stroud Lake on September 16 -18, 2022, seconded by Councilor Babinec. Voting were Garrett – aye, Babinec – aye, Smith – aye and Anderson -aye. Motion carried.

Item #11.4 Consideration, discussion and possible action to accept Dunham’s Asphalt Service quote for street repairs for approximately \$492,215.00 to be paid out of the Special Tax Street and Alley Fund. City Manager Pearman discussed the quotes and what streets it would include. After discussion Councilor Babinec gave a motion to approve Dunham’s Asphalt Service quote for street repairs for the approximate amount of \$492,215.00 to be paid out of the Special Tax and Alley Fund. Councilor Garrett seconded. Voting were Anderson -aye, Smith – aye, Babinec – aye and Garrett – aye. Motion carried.

Item #11.5 Consideration, discussion and possible action regarding Angie Lewis, Reggie Greenhaw, Josh and Holly Thompson, Robert and Nicole Shifflett, Joseph and Shayna Thompson’s request to de-annex from municipal boundaries of the City of Stroud, property located at 1508 S 1st Ave., 1512 S 1st Ave., 1518 S 1st Ave, 1608 S 1st Ave., 1614 S 1st Ave., 1712 S 1st Ave, 1613 S 1st Ave. (4.85 AC MOL) and 1613 S 1st Avenue (9.8 AC MOL), Stroud, Lincoln County, Oklahoma. After consideration. Councilor Garrett made a motion to have City Attorney Jim Hodgens prepare an ordinance to de-annex properties listed. Seconded by Councilor Anderson. Voting were Anderson -aye, Smith – aye, Babinec – aye and Garrett – aye. Motion carried.

Item #11.6 Consideration, discussion and possible action on Stroud Planning Commission’s recommendation to rezone property from Agriculture to Residential-2 to allow Subdivision Housing located at Stroud Trs 27-15-6 BEG SW/C NW/4 SW/4 TH E-845’ N-720’ W-619’ S-33’ POB Less Hwy (AD), Stroud, Lincoln County, Oklahoma, per the request of Lincoln Creek Properties LLC. After discussion, Councilor Babinec gave a motion to approve the rezoning of property from Agriculture to Residential to allow Subdivision Housing located at Stroud Trs 27-15-6 BEG SW/C NW/4 SW/4 TH E-845’ N-720’ W-619’ S-33’ POB Less Hwy. Seconded by Councilor Anderson. Voting were Anderson -aye, Smith – aye, Babinec – aye and Garrett – aye. Motion carried.

Item #11.7 Consideration, discussion and possible action on Stroud Planning Commission’s recommendation to rezone property from Agriculture to Residential-2 to allow Subdivision Housing located at Stroud Trs 27-15-6 20.30 Ac MOL Desc as TR BEG 650’-E NW/C SW/4 SW/4 TH E-670’ to NE/C SW/4 SW/4 TH S-1320’ to SE/C SW/4 SW/4 TH W-670’N-1320’ to POB, Stroud, Lincoln County, Oklahoma per the request of Eureka Global Investments LLC. After discussion, Councilor Garrett gave a motion to approve rezoning of property from Agriculture to Residential-2 to allow Subdivision Housing located at Stroud Trs 27-15-6 20.30 Ac MOL Desc as TR BEG 650’-E NW/C SW/4 SW/4 TH E-670’ to NE/C SW/4 SW/4 TH S-1320’ to SE/C SW/4 SW/4 TH W-670’N-1320’ to POB, Stroud, Lincoln County. Seconded by Councilor Babinec. Voting were Anderson -aye, Smith – aye, Babinec – aye and Garrett – aye. Motion carried.

Item #11.8 Consideration, discussion and possible action Stroud Planning Commission’s recommendation to rezone property from Residential to Industrial Light to allow county facilities located at 619 S 1st Avenue or Block 14, Lots 1-24 Hinds Addition and 727 S 1st Avenue or Block 15 Lots 1-10 & Lots 31-36 Hinds Addition, Stroud, Lincoln County, Oklahoma, per the request of Lincoln County Commissioners. After discussion, Councilor Garrett gave a motion to approve rezoning of property from Residential to Industrial Light to allow county facilities located at 619 S 1st Avenue or Block 14, Lots 1-24 Hinds Addition and 727 S 1st Avenue or Block 15 Lots 1-10 & Lots 31-36 Hinds Addition. Seconded by Councilor Anderson. Voting were Anderson -aye, Smith – aye, Babinec – aye and Garrett – aye. Motion carried.

Item #11.9 Consideration, discussion and possible action on the Stroud Planning Commission's recommendation to rezone property from Industrial Light to Residential-2 to allow a Public Park located at 600 S 3rd Avenue or Block 18, Lots 1-12, Donaldson Addition and 701 S 3rd Avenue or Block 19, Lots 1-27, Donaldson Addition, Stroud, Lincoln County, Oklahoma, per the request of the City of Stroud. After discussion, Councilor Anderson gave a motion to approve rezoning of property from Industrial Light to Residential-2 to allow a Public Park located at 600 S 3rd Avenue or Block 18, Lots 1-12, Donaldson Addition and 701 S 3rd Avenue or Block 19, Lots 1-27, Donaldson Addition. Seconded by Councilor Babinec. Voting were Anderson -aye, Smith – aye, Babinec – aye and Garrett – aye. Motion carried.

Item #12. Ordinances. None.

Item #13. Resolution. None.

Item #14. Reports

14.1 Manager Report. City Manager Bob Pearman gave his report.

14.2 City Attorney's Report. None.

14.3 Finance Report. City Clerk gave her report.

Item #15. New Business. None.

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

At approximately 6:30 P.M., Councilor Anderson made a motion to adjourn the meeting, seconded by Councilor Garrett. Voting were Anderson -aye, Smith – aye, Babinec – aye and Garrett – aye. Motion carried.

GAYLE THORNTON, CITY CLERK

TOMMY SMITH, MAYOR

Approved: March 10, 2022