

MINUTES OF THE JOINT SPECIAL CALLED MEETING OF THE STROUD UTILITIES AUTHORITY AND STROUD HOSPITAL AND DEVELOPMENT AUTHORITY HELD FEBRUARY 28, 2022 AT 7:00 A.M., STROUD CITY HALL, STROUD, OKLAHOMA

Present were Trustees Kyle Anderson, Vice Chairman Gary Babinec, Trustee/Trustee Debbie Garrett, City Manager Bob Pearman, City Attorney Jim Hodgins and Secretary Gayle Thornton. Also present were SHDA Trustee Bill Ash, Ken Carpenter, Tammy Smith and Chairman Adam Chace.

Meeting was called to order by Vice Chairman Gary Babinec stating the Stroud Utilities Authority agenda was posted on February 23, 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. Secretary called roll and a quorum was present.

Stroud Hospital and Development Authority called their meeting to order and went into Executive Session.

Item #3. 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 and Development Authority pursuant to 25 O.S. Section 307 (B) (3).

a. **Convene to Executive Session.** At approximately 7:00 a.m. Trustee Garrett made a motion to convene to Executive Session, seconded by Trustee Anderson. Voting were Anderson –aye, Garrett –aye and Babinec - aye. Motion carried.

Trustee Phyllis Craig arrived at approximately 7:02 a.m.

Present were Kyle Anderson, Debbie Garrett, Gary Babinec, Phyllis Craig, Bill Ash, Ken Carpenter, Tammy Smith, Adam Chace, Bob Pearman, Jim Hodgins and Gayle Thornton.

b. **Reconvene from Executive Session.** At approximately 7:05 P.M. Trustee Garrett made a motion to reconvene from Executive Session, seconded by Trustee Anderson. Voting were Anderson –aye, Garrett –aye, Babinec – aye and Craig - aye. Motion carried.

Item #4. Consideration, discussion and possible action on items discussed in Executive Session. No action taken.

Item #5. Consideration, discussion and possible action on Change in Use Certificate of Stroud Utilities Authority for Outstanding Balance of Utility System and Sales Tax Revenue Note, Series 2014. After consideration, Trustee Garrett made a motion to approve Change in Use Certificate of Stroud Utilities Authority for Outstanding Balance of Utility System and Sales Tax Revenue Note, Series 2014. Trust Anderson seconded. Voting were Anderson –aye, Garrett –aye , Babinec – aye and Craig - aye. Motion carried.

Adjournment. At approximately 7:10 a.m., Trustee Babinec made a motion to adjourn the meeting, seconded by Trustee Garrett. Voting were Craig – aye, Anderson – aye, Garrett – aye, Smith – aye and Babinec – aye. Motion carried

SECRETARY

TOMMY SMITH, CHAIRMAN

Approved: March 10, 2022

