

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

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

Stroud Utilities Authority called their meeting to order and convene to Executive Session.

Meeting was called to order by Chairman Adam Chace stating the Stroud Hospital and Development 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. City Clerk called roll and a quorum was present.

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 Hospital and Development 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 Ash. Voting were Garrett –aye, Carpenter – aye, Ash – aye, Smith –aye and Chase - aye. Motion carried.

SUA 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 Carpenter made a motion to reconvene from Executive Session, seconded by Trustee Ash. Voting were Garrett –aye, Carpenter – aye, Ash – aye, Smith –aye and Chase - aye. Motion carried.

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

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

CITY CLERK

ADAM CHACE, CHAIRMAN

Approved: March 3, 2022

