

**MINUTES OF THE REGULAR CALLED MEETING OF THE CITY OF
STROUD HELD MARCH 10, 2022 AT 6:00 P.M., CITY HALL, STROUD,
OKLAHOMA**

Present were Councilors Debbie Garrett, Gary Babinec, Kyle Anderson, Phyllis Craig, Mayor Tommy Smith, City Manager Bob Pearman, City Attorney Jim Hodgins, City Clerk Gayle Thornton, Code Enforcer David Timmons and Officer Wade Martin.

Meeting was called to order by Mayor Tommy Smith stating the Stroud City Agenda was posted March 8, 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 announced there was a quorum present.

Item #3. Invocation. Robert Pearman gave the invocation.

Item #4. Pledge of Allegiance. Everyone stood for the Pledge of Allegiance.

Item #5. Recognition of Guest. Mayor recognized William Haulk and Josh Thompson.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval February 10, 2022 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$151,765.40. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – \$21,847.10. Item #6.4 Approval of Financial Statement. After consideration, Councilor Garrett made a motion to approve Consent Agenda, seconded by Councilor Babinec. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye, Anderson – aye. Motion carried.

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

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

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

Item #10. Public Hearing. None.

Item #11. Current Business

Item #11.1 Director of Neighborhood Enhancement/Code enforcement David Timmons' monthly activity report. David Timmons' answered Councilor's questions on monthly activity report.

Item #11.2 Consideration, discussion and possible action on March 21 – March 25, 2022 Cleanup Week. After discussion, Councilor Garrett made a motion to approve March 21 – 25, 2022 Cleanup Week, seconded by Councilor Anderson. Voting were Anderson – aye, Craig -aye, Smith –aye, Babinec, Garrett - aye. Motion carried.

Item #11.3 Consideration, discussion and possible action on Stroud Alumni's request to close main street on May 28, 2022 for the Stroud Alumni Parade from 1st Avenue to 6th and 4th Avenue from 5th to 6th Avenue as needed. After discussion, Councilor Craig made a motion to approve closing main street on May 28, 2022 for Stroud Alumni Parade from 1st Avenue to 6th and 4th Avenue from 5th to 6th Avenue as needed, seconded by Councilor Anderson. Voting were Garrett – aye, Babinec - aye, Smith – aye, Anderson – aye, Craig -aye. Motion carried.

Item # 11.4 Consideration, discussion and possible action to increase the Employee Health Reimbursement Arrangement (HRA) from \$500.00 to \$750.00 effective July 1, 2022. After discussion, Councilor Craig made a motion to approve the increase of the Employee Health Reimbursement Arrangement (HRA) from \$500.00 to

\$750.00 effective July 1, 2022, seconded by Councilor Garrett. Voting were Anderson – aye, Craig -aye, Smith – aye, Babinec – aye, Garrett - aye. Motion carried.

Item #11.5 Consideration, discussion and possible action on moving the City of Stroud July 4th Fireworks Display to the Stroud Municipal Lake. After discussion, no action was taken.

Item #11.6 Consideration, discussion and possible action on line transfers for the Fiscal Year Budget 2021-2022 Budget. After consideration, Councilor Garrett made a motion to approve on line transfers for the Fiscal Year Budget 2021-2022 Budget. Seconded by Councilor Anderson. Voting were Garrett – aye, Babinec - aye, Smith – aye, Craig – aye, Anderson – aye. Motion carried.

Item #12. Ordinances.

Item #12.1 Consideration, discussion and possible action on a proposed Ordinance Regarding an Amendment to the City of Stroud Plan Adopting the Revised and Restated OKMRF, Master Defined Contribution Retirement Plan. After discussion, Councilor Garrett made a motion to approve Ordinance No. 352 regarding an Amendment to the city of Stroud Plan Adopting the Revised and Restated OKMRF, Master Defined Contribution Retirement Plan, Seconded by Councilor Anderson. Voting were Anderson – aye, Craig -aye, Smith – aye, Babinec – aye, Garrett - aye. Motion carried.

Councilor Craig made a motion to approve Ordinance No. 352 with an emergency clause, seconded by Councilor Babinec. Voting were Garrett – aye, Babinec - aye, Smith – aye, Anderson – aye, Craig -aye. Motion carried.

Item #12.2 Consideration and possible action on Ordinance Regarding an Amendment to the City of Stroud CMO Plan Adopting the Revised and Restated OKMRF Master Defined Contribution. After discussion, Councilor Garrett gave a motion to approve Ordinance No. 353 Regarding an Amendment to the City of Stroud CMO Plan Adopting the Revised and Restated OKMRF Master Defined Contribution, seconded by Councilor Babinec. Voting were Anderson – aye, Craig -aye, Smith – aye, Babinec – aye, Garrett - aye. Motion carried.

Councilor Craig made a motion to approve Ordinance No. 353 with an emergency clause, seconded by Councilor Babinec. Voting were Garrett – aye, Babinec - aye, Smith – aye, Anderson – aye, Craig -aye. Motion carried.

Item #12.3 Consideration, discussion and possible action on an Ordinance detaching certain property from within the corporate limits of the City of Stroud, Oklahoma and designation the area or tract included in such detachment; repealing all ordinances or parts of ordinances in conflict herewith; providing that if any part of parts hereof be held invalid or ineffective the remaining portions shall not be affected; and declaring an emergency. After consideration, Councilor Garrett made a motion to approve an Ordinance No. 354 detaching certain property from within the corporate limits of the City of Stroud, Oklahoma and designation the area or tract included in such detachment; repealing all ordinances or parts of ordinances in conflict herewith; providing that if any part of parts hereof be held invalid or ineffective the remaining portions shall not be affected; and declaring an emergency. Seconded by Councilor Anderson. Voting were Babinec - aye, Smith – aye, Anderson – aye, Craig -aye, Garrett - aye. Motion carried.

Councilor Craig made a motion to approve Ordinance No. 354 with an emergency clause, seconded by Councilor Babinec. Voting were Anderson – aye, Craig -aye, Smith – aye, Babinec – aye, Garrett - aye. Motion carried.

Item #13. Resolutions. None.

Item #14.1 City Manager Report. City Manager gave his report.

Item #14.2 City Attorney's Report. None.

Item #14.3 Finance Report. City Clerk handed out her reports.

Item #15. New Business. None

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

At approximately 6:25 p.m., Councilor Craig made a motion to adjourn the meeting, seconded by Councilor Anderson. Voting were Garrett – aye, Babinec - aye, Smith – aye, Anderson – aye, Craig -aye. Motion carried.

GAYLE THORNTON, CITY CLERK

TOMMY SMITH, MAYOR

Approved: April 14, 2022