

**STROUD INDUSTRIAL AUTHORITY MINUTES
REGULAR SCHEDULED MEETING
7:00 A.M., TUESDAY, APRIL 5, 2022
CITY HALL**

1.0 Call to Order:

Present were SIA Trustees Tim Moore, Charles Palmer, Tommy Smith, Kim Wheeler, Chair Jim Miller City Manager Bob Pearman, City Attorney Jim Hodgens and City Clerk Gayle Thornton.

Meeting was called to order by Chair Jim Miller stating the Stroud Industrial Authority Agenda was posted March 31, 2022 at 12:00 p.m. in the City Hall according to the Oklahoma Open Meeting Act.

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

3.0 Considerations and Action on the Consent Agenda.

3.1 Approval of March 1, 2022 Minutes: Trustee Moore motioned to approve March 1, 2022 minutes. Trustee Palmer seconded. Voting aye: Moore, Wheeler, Palmer, Miller and Smith. Voting nay: None

3.2 Approval of Payment of Claims: Trustee Smith motioned to approve payment of March claims in the amount of \$24,646.42. Trustee Moore seconded. Voting aye: Moore, Wheeler, Palmer, Miller and Smith. Voting nay: None

3.3 Approval of Cash/Investment Flow Statement: Trustee Moore motioned to approve Cash/Investment Flow Statement. Trustee Wheeler seconded. Voting aye: Moore, Wheeler, Palmer, Miller and Smith. Voting nay: None

4.0 Discussion and action on items removed from the Consent Agenda: None

5.0 Current Business.

5.1 Consideration, discussion and possible action to contract with Dillon & Associates, P.C. for audit services for the year ending June 30, 2022. After consideration, Trustee Smith made a motion to contract with Dillon & Associates, P.C. for audit services for the year ending June 30, 2022, seconded by Trustee Moore. Voting aye: Moore, Wheeler, Palmer, Smith and Miller. Voting nay: None

6.0 Reports

6.1 Economic Development Report: City Manager gave his report at this time.

7.0 Comments/Inquiries by the Board: None

8.0 Adjournment: At 7:55 a.m., Trustee Moore made a motioned to adjourn with Trustee Miller seconding. Voting aye: Moore, Wheeler, Palmer, Miller and Smith. Voting nay: None

JIM MILLER, CHAIRMAN

TOMMY SMITH, SECRETARY

Approved: May 3, 2022