

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF
STROUD HELD APRIL 8, 2021 AT 6:00 P.M., CITY HALL, STROUD, OKLAHOMA

Present were Councilors Debbie Garrett, Jerry Murfin, Vice Mayor Gary Babinec, City Attorney Jim Hodgins, City Manager Bob Pearman and City Clerk Gayle Thornton.

Councilors Tommy Smith and Phyllis Craig were absent.

Meeting was called to order by Vice Mayor Gary Babinec stating the Stroud City Agenda was posted April 6, 2021 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. Jerry Murfin gave the invocation.

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

Item #5. Recognition of Guest. Vice Mayor Babinec recognized William Hauck, Jeff and Jennifer Bailey with Oklahoma Hot Boat Association, Jared Null and Kyle Anderson.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval of March 11, 2021 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$78,089.21. Item #6.3 Approval of Payment of Special Purchase Orders/Claims -- \$269.91; and Library Special - \$1,918.80; Item #6.4 Approval of Financial Statement. After consideration, Councilor Garrett made a motion to approve Consent Agenda, seconded by Councilor Murfin. Voting were Garrett – aye, Babinec and Murfin -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.

Item #9.1 Consideration, discussion and possible action on Proclamation declaring April Fair Housing Month. After consideration, Councilor Garrett made a motion to declare April Fair Housing Month, seconded by Councilor Murfin. Voting were Murfin – aye, Babinec – aye and Garrett – aye. Motion carried.

Item #10. Current Business

Item #10.1 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. City Manager gave the Council the summary of David Timmons' monthly activity report.

Item #10.2 Consideration, discussion and possible action on Stroud Planning Commission Board's recommendation to rezone property located at 520 East 2nd Street or Beginning 493'-N 316.5' – W SE/C NE/4 W-493' N-220 N' W-35' S- 220' W-246' S-504.35' E-624' N 16' 45' E-520' 8.26 AC more or less, Stroud, Lincoln County, Oklahoma, from Industrial Moderate to Residential per Anthony Stewart's request. After discussion, Councilor Garrett made a motion to approve Stroud Planning Commission Board's recommendation to rezone property located at 520 East 2nd Street or Beginning 493'-N 316.5' – W SE/C NE/4 W-493' N-220 N' W-35' S- 220' W-246' S-504.35' E-624' N 16' 45' E-520' 8.26 AC more or less, Stroud, Lincoln County, Oklahoma, from Industrial Moderate to Residential per Anthony Stewart's request, seconded by Councilor Murfin. Voting were Garrett – aye, Babinec - aye and Murfin - aye. Motion carried.

Item #10.3 Consideration, discussion and possible action on Hot Boat Association event dates for the Stroud Municipal Lake. Jennifer Bailey with Oklahoma Hot Boat Association request to reserve the Stroud Municipal Lake May 22-23, 2021 and September 11-12, 2021 for the Oklahoma Hot Boat Association events. Councilor Murfin made a motion to approve Oklahoma Hot Boat Association's request to reserve the Stroud Municipal Lake for May 22-23, 2021 and September 11-12, 2021 for Oklahoma Hot Boat Association events, seconded by Councilor Garrett. Voting Murfin – aye, Babinec – aye and Garrett – aye. Motion carried.

Item #10.4 Consideration, discussion and possible action on Cassidy Real Estate Limited Partnership's proposed property donation to be used as a public park. Property located at Lots 1 through 12, both inclusive in Block 18 and Lots 1 through 27, both inclusive in Block 19 to Donaldson's Addition to the City of Stroud, Lincoln County, Oklahoma less and except all oil, gas and other minerals. After discussion, Councilor Garrett made a motion to accept on Cassidy Real Estate Limited Partnership's proposed property donation to be used as a public park. Property located at Lots 1 through 12, both inclusive in Block 18 and Lots 1 through 27, both inclusive in Block 19 to Donaldson's Addition to the City of Stroud, Lincoln County, Oklahoma less and except all oil, gas and other minerals, seconded by Councilor Murfin. Voting were Garrett – aye, Babinec - aye and Murfin - aye. Motion carried.

Item #10.5 Consideration, discussion and possible action on accepting the 2020 Land and Water Conservation Fund Project Grant for \$122,335.00 with a Sponsor Match of \$122,335.00. After discussion, Councilor Garrett made a motion to accept the 2020 Land and Water Conservation Fund Project Grant for \$122,335.00 with a Sponsor Match of \$122,335.00, seconded by Councilor Murfin. Voting Murfin – aye, Babinec – aye and Garrett – aye. Motion carried.

Item #10.6 Consideration, discussion and possible action to declare equipment and various miscellaneous items as surplus. After consideration, Councilor Garrett made

a motion to declare equipment and various miscellaneous items as surplus, seconded by Councilor Murfin. Voting were Garrett – aye, Babinec - aye and Murfin - aye. Motion carried.

Item #11. Ordinances. None

Item #12. Public Hearing. None

Item #13. Resolutions. None

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

Item #14.2 City Attorney's Report. City Attorney did not have anything at this time.

Item #14.3 Finance Report. City Clerk gave her report.

Item #15. New Business. None

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

At approximately 6:35 p.m., Councilor Murfin made a motion to adjourn the meeting, seconded by Councilor Garrett. Voting were Murfin – aye, Babinec - aye and Garrett - aye. Motion carried.

CITY CLERK

TOMMY SMITH, MAYOR

Approved: May 13, 2021