

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

Present were Trustees Debbie Garrett, Jerry Murfin, Vice Chairman Gary Babinec, City Attorney Jim Hodgins, City Manager Bob Pearman and Secretary Gayle Thornton.

Trustees Tommy Smith and Phyllis Craig were absent.

Meeting was called to order by Vice Chairman Gary Babinec stating the Stroud Utilities Authority 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. Secretary called roll and announced there was a quorum present.

Item #3. Recognition of Guest. Vice Chairman Babinec recognized William Hauck, Jared Null and Kyle Anderson.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval of March 11, 2021 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$259,645.36. Item #4.3 Approval of Payment of Special Purchase Orders/Claims -- \$8,730.19; and SUA Capital Expenditure - \$1,209.51. Item #4.4 Approval of Financial Statement. After consideration, Trustee Garrett made a motion to approve Consent Agenda, seconded by Trustee Murfin. Voting were Garrett -- aye, Babinec and Murfin - aye. Motion carried.

Item #5. Discussion and action on items removed from the Consent Agenda. None

Item #6. Appearance or petitions from the Audience. None

Item #7. Chairman's appointments/proclamations. None

Item #8. Public Hearing. None

Item #9. Current Business

Item #9.1 Consideration, discussion and possible action on Orr Construction replacing sewer line and manhole located Third Avenue and Ninth Street for \$24,000.00. After discussion, Trustee Garrett made a motion to approve hiring Orr Construction replacing sewer line and manhole located Third Avenue and Ninth Street for \$24,000.00, seconded Trustee Murfin. Voting were Murfin -- aye, Babinec -- aye and Garrett -- aye. Motion carried.

Item #10. Resolutions. None

Item #11. Ordinances. None

Item #12. New Business. None

Item #13. Comment/ Inquiries by Governing Body. None

At approximately 6:40 p.m., Trustee Murfin made a motion to adjourn the meeting, seconded by Trustee Garrett. Voting were Garrett -- aye, Babinec - aye and Murfin - aye. Motion carried.

---

SECRETARY

---

TOMMY SMITH, CHAIRMAN

Approved: May 13, 2021