

**MINUTES OF THE REGULAR CALLED MEETING OF THE CITY OF
STROUD HELD APRIL 14, 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, and City Clerk Gayle Thornton.

Meeting was called to order by Mayor Tommy Smith stating the Stroud City Agenda was posted April 12, 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. Tommy Smith gave the invocation.

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

Item #5. Recognition of Guest. Mayor recognized William Haulk, Charles Mash, Ray Carlson, Wade Martin, Jeremy Melemore with Miller EMS, Clint Gaylord and Rickashae Gilley.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval March 10, 2022 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$72,683.93. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – \$2,813.01. Item #6.4 Approval of Financial Statement. After consideration, Councilor Babinec made a motion to approve Consent Agenda, seconded by Councilor Garrett. Voting were Babinec – aye, Smith – aye, Craig – aye, Anderson – aye, Garrett -aye. Motion carried.

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

Item #8. Appearance or petitions from the Audience.

Item #9. Mayor's appointments/proclamations.

Item #9.1 Consideration, discussion and possible action on Proclamation declaring April Fair Housing Month. After discussion, Councilor Garrett made a motion to approve the Proclamation declaring April Fair Housing Month. Seconded by Councilor Anderson. Voting were Babinec – aye, Smith – aye, Craig – aye, Anderson – aye, Garrett -aye. Motion carried.

Item #10. Public Hearing. None.

Item #11. Current Business

Item #11.1 Director of Neighborhood Enhancement/Code enforcement David Timmons' monthly activity report. Officer Timmons' gave monthly activity report.

Item #11.2 Consideration, discussion, and possible action on contracting with Dillon & Associates, P.C for audit services for the year ending June 30, 2022. After consideration, Councilor Babinec made a motion to approve the contract with Dillon & Associates, P.C for audit services for the year ending June 30, 2022. Seconded by Councilor Anderson. Voting were Babinec – aye, Smith – aye, Craig – aye, Anderson – aye, Garrett -aye. Motion carried.

Item #11.3 Consideration, discussion and possible action on Project Agreement between the Oklahoma Department of Transportation and the City of Stroud for Project TAP3-299 7(004)TP on Sidewalk Project. City Manager Pearman briefly discussed the project. After discussion, Councilor Craig motioned to approve Project Agreement

between the Oklahoma Department of Transportation and the City of Stroud for Project TAP3-299 7(004)TP on Sidewalk Project. Seconded by Councilor Anderson. Voting were Babinec – aye, Smith – aye, Craig – aye, Anderson – aye, Garrett -aye. Motion carried.

Item #11.4 Consideration, discussion, and action to enter into an Agreement between City of Stroud and EMBLEM Strategies LLC. After discussion, Councilor Anderson motioned to approve Agreement between City of Stroud and EMBLEM Strategies LLC. Seconded by Councilor Babinec. Voting were Babinec – aye, Smith – aye, Craig – aye, Anderson – aye, Garrett -aye. Motion carried.

Item #11.5 Consideration, discussion and possible action on voting for two (2) Trustees for Oklahoma Municipal Assurance Group for a three-year term. After consideration, Councilor Babinec made a motion to approve voting for Lindsey Grigg and Vickie Patterson for Oklahoma Municipal Assurance Group for a three-year term. Seconded by Councilor Craig. Voting were Babinec – aye, Smith – aye, Craig – aye, Anderson – aye, Garrett -aye. Motion carried.

Item #11.6 Consideration, discussion and possible action on Mandy Clark’s request to close 5th Avenue between Main Street and alleyway on April 15, 2022 between 3:00 p.m. to 10:00 p.m. for Ruby’s Easter Egg Hunt. After discussion, Councilor Babinec made a motion to approve Mandy Clark’s request to close 5th Avenue between Main Street and alleyway on April 15, 2022 between 3:00 p.m. to 10:00 p.m. for Ruby’s Easter Egg Hunt. Seconded by Garrett. Voting were Babinec – aye, Smith – aye, Craig – aye, Anderson – aye, Garrett -aye. Motion carried.

Item #11.7 Consideration, discussion, and possible action to participate with Avem Health Partners for the purpose of hiring an employee for the Stroud Welcome Center Chamber Office. After discussion, Councilor Craig made a motion to approve participating with Avem Health Partners for the purpose of hiring an employee for the Stroud Welcome Center Chamber Office. Seconded by Councilor Garrett. Voting were Babinec – aye, Smith – aye, Craig – aye, Anderson – aye, Garrett -aye. Motion carried.

Item #11.8 Consideration, discussion and possible action on line transfers for the Fiscal Year Budget 2021-2022 Budget. After discussion, Councilor Garrett made a motion to approve the on line transfers for the Fiscal Year Budget 2021-2022 Budget. Seconded by Councilor Babinec. Voting were Babinec – aye, Smith – aye, Craig – aye, Anderson – aye, Garrett -aye. Motion carried.

Item #11.9 EXECUTIVE SESSION

Section 307 (B) (2) 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 City Council may adopt a motion to meet in Executive Session to discuss the following items:

- 1) Discussing negotiations concerning employees and representatives of employment groups pursuant to 25 O.S. Section 307 (B) (2).

Present were Debbie Garrett, Gary Babinec, Tommy Smith, Phyllis Craig, Kyle Anderson, Bob Pearman, Jim Hodgins and Gayle Thornton.

- a. Convene to Executive Session. At approximately 6:25 P.M. Councilor Babinec made a motion to convene to Executive Session, seconded by Councilor Anderson. Voting were Babinec – aye, Smith – aye, Craig – aye, Anderson – aye, Garrett -aye. Motion carried.
- b. Reconvene from Executive Session. At approximately 6:35 P.M. Councilor Babinec made a motion to reconvene from Executive Session, seconded by Councilor Anderson. Voting were Babinec – aye, Smith – aye, Craig – aye, Anderson – aye, Garrett -aye. Motion carried.

Item #11.10 Consideration, discussion and possible action on items discussed in Executive Session. Councilor Anderson made a motion to approve participation in State Pension for Fiscal Year 2022-2023 pending contract approval from state. Seconded by Councilor Garrett. Voting were Babinec – aye, Smith – aye, Craig – aye, Anderson – aye, Garrett -aye. Motion carried.

Item #11.11 Consideration, discussion, and possible action to abate property located at 300 North Onondago Avenue or Block 1, Lots 21-25 and Tract beginning at the NW Corner of Block 1, Lot 25, the South 105’, West 33’, North 105’, East 33’ and Tract 18’ x 11.6’ side of above tract, Hackman Addition, Stroud, Oklahoma, property owned by Nettie and Glen Salyer co/o Mildred Vickery. No action taken.

Item #11.12 Consideration, discussion, and possible action to abate property located at 623 W 5th Street or Block 9, Lots 11-12, Stroud, Oklahoma and is owned by Wesley Flatt c/o Michael McGee. No action taken.

Item #12. Ordinances. None.

Item #13. Resolution

Item #13.1 Consideration, discussion, and possible action on a Resolution to establish funds received by the CITY OF STROUD under the federal American Rescue Plan Act of 2021 State and Local Fiscal Recovery Funds (ARPA/SLFRF) that are not expended under the expenditure categories of Public Health, Negative Economic Impacts, Premium Pay for Essential Workers, Water, Sewer, and Broadband Infrastructure, or used for their administrative costs are to be declared “Lost Revenue”. After discussion, Councilor Garrett made a motion to approve Resolution 2021-22-5 to establish funds received by the CITY OF STROUD under the federal American Rescue Plan Act of 2021 State and Local Fiscal Recovery Funds (ARPA/SLFRF) that are not expended under the expenditure categories of Public Health, Negative Economic Impacts, Premium Pay for Essential Workers, Water, Sewer, and Broadband Infrastructure, or used for their administrative costs are to be declared “Lost Revenue”. Seconded by Councilor Anderson. Voting were Babinec – aye, Smith – aye, Craig – aye, Anderson – aye, Garrett -aye. Motion carried.

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 gave her report.

Item #15. New Business. None

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

Item #17. Adjournment.

At approximately 6:40 P.M., Councilor Craig made a motion to adjourn the meeting, seconded by Councilor Garrett. Voting were Babinec – aye, Smith – aye, Craig – aye, Anderson – aye, Garrett -aye. Motion carried.

GAYLE THORNTON, CITY CLERK

TOMMY SMITH, MAYOR

Approved: May 12, 2022