

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE STROUD UTILITIES
AUTHORITY HELD APRIL 14, 2022 AT CITY HALL, STROUD, OKLAHOMA**

Present were Trustees Gary Babinec, Kyle Anderson, Debbie Garrett, Phyllis Craig, Chairman Tommy Smith, City Manager Bob Pearman, City Attorney Jim Hodgins, and Secretary Gayle Thornton.

Meeting was called to order by Chairman Tommy Smith Stating the Stroud Utilities Authority Agenda was posted on April 12, 2022 at 5:00 PM.

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, Chairman recognized William Haulk, Charles Mash, Ray Carlson, Wade Martin, Jeremy Melemore, Clint Gaylord, Rickashae Gilley.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval of March 10, 2022 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$486,730.92 Item #4.3 Approval of Payment of Special Purchase Orders/Claims \$3,781.37; SUA Capital Expenditure Fund \$1,209.51. Item #4.4 Approval of Financial Statements. After consideration, Trustee Babinec made a motion to approved Consent Agenda, seconded by Trustee Craig. Voting were Babinec – aye, Smith – aye, Anderson -aye, Garrett-aye, Craig - aye. Motion carried.

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

Item #6. Appearance or petition 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 line transfers for the Fiscal Year Budget 2021-2022 Budget. After consideration Trustee Garrett made a motion to approved on line transfers for the Fiscal Year Budget 2021-2022 Budget, seconded by Trustee Babinec. Voting were Babinec – aye, Smith – aye, Anderson -aye, Garrett-aye, Craig - aye. Motion carried.

Item #10 Resolution. None.

Item #11. Ordinances. None.

Item #12. New Business. None.

Item #13. Comment/Inquires by Governing Body.

Item #14. Adjournment. At approximately 7:45 P.M. Trustee Craig motioned to adjourn, seconded by Trustee Anderson. Voting were Garrett -aye, Babinec -aye, Smith -aye, Anderson -aye, Garrett -aye. Motion carried.

GAYLE THORNTON, SECRETARY

TOMMY SMITH, CHAIRMAN

Approved: May 12, 2022