

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE STROUD  
UTILITIES AUTHORITY HELD MAY 12, 2022 AT 6:00 P.M., CITY HALL,  
STROUD, OKLAHOMA**

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

Trustee Gary Babinec was absent.

Meeting was called to order by Chairman Tommy Smith stating the Stroud Utilities Authority Agenda was posted May 10, 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. Secretary called roll and announced there was a quorum present.

Item #3. Recognition of Guest. Chairman recognized William Haulk, Kim Wheeler, Charles Palmer, Chris Wilson and Ryan Menefee

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval April 14, 2022 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$385,430.39. Item #4.3 Approval of Payment of Special Purchase Orders/Claims – \$00; and SUA Capital Expenditure Fund - \$1,209.51. Item #4.4 Approval of Financial Statement. After consideration, Trustee Garrett made a motion to approve Consent Agenda, seconded by Trustee Anderson. Voting were Garrett – aye, Smith – aye, Craig – aye, Anderson – 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 line transfers for the Fiscal Year Budget 2021-2022 Budget. After discussion, Trustee Garrett made a motion to approve the line transfers for the Fiscal Year Budget 2021-2022 Budget. Seconded by Trustee Anderson. Voting were Anderson – aye, Craig – aye, Smith – aye and Garrett – aye. Motion carried.

Item 10. Resolutions. None

Item #11. Ordinances. None

Item #15. New Business. None

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

Item #17. Adjournment.

At approximately 7:35 p.m., Trustee Craig made a motion to adjourn the meeting, seconded by Trustee Garrett. Voting were Anderson – aye, Craig – aye, Smith – aye and Garrett – aye. Motion carried.

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GAYLE THORNTON, SECRETARY

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TOMMY SMITH, CHAIRMAN

Approved: June 9, 2022