

MINUTES OF THE REGULAR SCHEDULED MEETING STROUD UTILITIES
AUTHORITY HELD MAY 13, 2021 AT 6:00 P.M., CITY HALL, STROUD,
OKLAHOMA

Present were Trustees Debbie Garrett, Kyle Anderson, Chairman Tommy Smith, Phyllis Craig, City Attorney Jim Hodgins, City Manager Bob Pearman 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 11, 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. Chairman Smith recognized William Hauck.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval of April 8, 2021 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$298,859.24. Item #4.3 Approval of Payment of Special Purchase Orders/Claims – - \$10,469.55; 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 Craig. Voting were Garrett – aye, Smith – aye, Craig – aye and 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 to transfer \$750,000.00 to General Fund as budgeted. After consideration, Trustee Craig made a motion to transfer \$750,000.00 to General Fund as budgeted, seconded by Trustee Anderson. Voting were Anderson – aye, Craig – aye, Smith – aye and Garrett – aye. Motion carried.

Item #9.2 Consideration, discussion and possible action on line transfers for the Fiscal Year Budget 2020-2021. After discussion, Trustee Anderson made a motion to

approve line transfers for the Fiscal Year Budget 2020-2021, seconded by Trustee Craig. Voting were Garrett – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #9.3 Presentation of the Fiscal Year 2020/2021 Budget. City Manager presented the Fiscal Year 2020/2021 Budget.

Item #10. Resolution. None

Item #11. Ordinances. None

Item #12. New Business. None

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

At approximately 6:45 p.m., Trustee Garrett made a motion to adjourn the meeting, seconded by Trustee Craig. Voting were Anderson – aye, Craig – aye, Smith – aye and Garrett – aye. Motion carried.

SECRETARY

TOMMY SMITH, CHAIRMAN

Approved: June 10, 2021