

MINUTES OF THE JOINT SPECIAL CALLED MEETING OF THE CITY OF STROUD,
STROUD INDUSTRIAL AUTHORITY AND STROUD HOSPITAL AND DEVELOPMENT
AUTHORITY HELD ON MAY 19, 2022 AT 7:00 A.M., AT
CITY HALL, STROUD, OKLAHOMA

Present were Councilors Gary Babinec, Phyllis Craig, Kyle Anderson Councilor/Trustee Debbie Garrett, Mayor/Trustee Tommy Smith, City Manager Bob Pearman, City Attorney Jim Hodgins and City Clerk Gayle Thornton. Also present Stroud Industrial Authority Tim Moore, Chairman Jim Miller, Stroud Hospital and Development Authority Trustees Bill Ash, Tammy Smith, Ken Carpenter, Chairman Adam Chace and Jerred Eversole with Deep Fork Productions.

Stroud Industrial Authority and Stroud Hospital and Development Authority called their meeting to order.

Meeting was called to order by Chairman Tommy Smith stating the City of Stroud's agenda was posted May 16, 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. Consideration, discussion and possible action on Stroud Municipal Airport T-Hangar bids. City Manager gave a summary of the bids, Oklahoma Aeronautics Grants and that \$500,000.00 was budgeted for the City's share of the project. He explained the project still needed \$248,000.00 to be fully funded. After a lengthy discussion, Councilor Craig made a motion that the \$500,000.00 budgeted for the Stroud Municipal Airport T-Hangar project was contingent upon the Stroud Industrial Authority putting in \$500,000.00 for the project, seconded by Babinec. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Anderson – aye. Motion carried.

Item #6. Consideration, discussion and possible action on Agreement Between Oklahoma Turnpike Authority and City of Stroud on T-MC-128B: Stroud Service Plaza Project. After consideration, Councilor Garrett made a motion to approve Agreement Between Oklahoma Turnpike Authority and City of Stroud on T-MC-128B: Stroud Service Plaza Project, seconded by Councilor Babinec. Voting were Anderson – aye, Craig – aye, Smith – aye, Babinec – aye and Garrett – aye. Motion carried.

Item #8. Consideration, discussion and possible action on Deep Fork Productions' additional options to complete the Economic Development Video Series. After discussion, Councilor Garrett made a motion to approve Deep Fork Productions' additional Special Event option to complete the Economic Development Video Series, seconded by Councilor Babinec. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Anderson – aye. Motion carried.

Stroud Hospital and Development Authority and Stroud Industrial Authority adjourned their meeting.

At approximately 7:50 a.m. Councilor Craig made a motion to adjourn, seconded by Trustee Anderson. Voting were Anderson – aye, Craig – aye, Smith – aye, Babinec – aye and Garrett – aye.

CITY CLERK

TOMMY SMITH, MAYOR

Approved: June 9, 2022