

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF
STROUD HELD JUNE 9, 2022 AT 6:00 P.M., CITY HALL, STROUD,
OKLAHOMA**

Present were Councilors Debbie Garrett, Kyle Anderson, Mayor Tommy Smith, City Manager Bob Pearman, City Attorney Jim Hodgens and City Clerk Gayle Thornton.

Councilor Gary Babinec and Phyllis Craig were absent.

Meeting was called to order by Mayor Tommy Smith stating the Stroud City Agenda was posted June 7, 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.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval May 12 and May 19, 2022 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$435,621.41. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – \$34,486.63; Street and Alley Fund - \$11,786.78; Street and Alley Special Tax Fund - \$107,360.00; and Library Special - \$321.43; Cemetery Care Perpetual - \$6,826.96. Item #6.4 Approval of Financial Statement. After consideration, Councilor Garrett made a motion to approve Consent Agenda, seconded by Councilor Anderson. Voting were Garrett – aye, Smith – aye, Anderson – aye. Motion carried.

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

Item #8. Appearance or petitions from the Audience. None

Item #9. Mayor's appointments/proclamations. None

Item #10. Public Hearing.

Item #10.1 Public Hearing on the FY 2022-2023 City of Stroud Budget. There was no comments or inquiries.

Item #11. Current Business

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

Item #11.2 Consideration, discussion and possible action on Oklahoma Aeronautics Commission Application and Agreement Airport Improvement Grant, State Project #SUD-22-S to Construct Taxilanes for T-Hangar and to sign any supporting documents. After discussion, Councilor Garrett made a motion to approve Oklahoma Aeronautics Commission Application and Agreement Airport Improvement Grant, State Project #SUD-22-S to Construct Taxilanes for T-Hangar and to sign any supporting documents, seconded by Councilor Anderson. Voting were Anderson – aye, Smith – aye, Garrett – aye. Motion carried.

Item #11.3 Consideration, discussion and possible action regarding Notice of Award to Contech, Inc. for Schedule 1 work to Construct Taxilane for T-hangar in the amount of \$246,977.00 as recommended by H.W. Lochner, Inc. After consideration, Councilor Garrett made a motion to approve Notice of Award to Contech, Inc. for Schedule 1 work to Construct Taxilane for T-hangar in the amount of \$246,977.00 as recommended by H.W. Lochner, Inc., seconded by Councilor Anderson. Voting were Garrett – aye, Smith – aye, Anderson – aye. Motion carried.

Item #11.4 Consideration, discussion and possible action on Oklahoma Aeronautic Commission Application and Agreement Airport Improvement Grant, State Project #SUD-22-H-S to Construct T-Hangars and to sign any supporting documents. After discussion, Councilor Garrett made a motion to approve Oklahoma Aeronautic Commission Application and Agreement Airport Improvement Grant, State Project #SUD-22-H-S to Construct T-Hangars and to sign any supporting documents, seconded by Councilor Anderson. Voting were Anderson – aye, Smith – aye, Garrett – aye. Motion carried.

Item #11.5 Consideration, discussion and possible action on Notice of Award to Jim Cooley Construction, LLC for Schedule 2 work to Construct T-Hangars as recommended by H.W. Lochner, Inc. After consideration, Councilor Garrett made a motion to approve Notice of Award to Jim Cooley Construction, LLC for Schedule 2 work to Construct T-Hangars as recommended by H.W. Lochner, Inc., seconded by Councilor Anderson. .Voting were Garrett – aye, Smith – aye, Anderson – aye. Motion carried.

Item #11.6 Consideration, discussion and possible action on bids for Stroud Utilities Authority 8” Waterline Extension to serve Steeple Gate. City Manager explained that the bids opening was last Tuesday and Engineer David Wyatt went through the bids and recommended Orr Construction for \$339,830.00 for the Stroud Utilities Authority 8” Waterline Extension to serve Steeple Gate. After consideration, Councilor Anderson made a motion to accept Orr Construction bid for \$339,830.00 for the Stroud Utilities Authority 8” Waterline Extension to serve Steeple Gate as recommended by the Engineer David Wyatt, seconded by Councilor Garrett. Voting were Anderson – aye, Smith – aye, Garrett – aye. Motion carried.

Item #11.7 Consideration, discussion and possible action to appoint Gretchen Harlow to replace Rachael Geiger as Director of Stroud Library Board with term to expire June 30, 2023. Councilor Garrett made a motion to table Item #11.7, seconded by Councilor Anderson. Voting were Garrett – aye, Smith – aye, Anderson – aye. Motion carried.

Item #12. Ordinances. There was none.

Item #13. Resolution

Item #13.1 Consideration, discussion and possible action on a Resolution of the Governing Body of the City of Stroud, Oklahoma, adopting the Budget for the fiscal year 2022-2023. After consideration, Councilor Garrett motioned to approve Resolution 2021-2023-8 of the Governing Body of the City of Stroud, Oklahoma, adopting the Budget for the fiscal year 2022-2023, seconded by Councilor Anderson. Voting were Anderson – aye, Smith – 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 6:15 p.m., Councilor Garrett made a motion to adjourn the meeting, seconded by Councilor Anderson. Voting were Garrett – aye, Smith – aye, Anderson – aye. Motion carried.

GAYLE THORNTON, CITY CLERK

TOMMY SMITH, MAYOR

Approved: July 14, 2022