

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

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

Trustees Gary Babinec and Phyllis Craig were absent.

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

Item #3. Recognition of Guest. Chairman recognized William Haulk.

Item #4. Consideration and Action on Consent Agenda. Item #4.1 Approval May 12, 2022 Minutes. Item #4.2 Approval of Payments of Purchase Orders/Claims of \$380,278.54. Item #4.3 Approval of Payment of Special Purchase Orders/Claims – \$66,162.22; and SUA Capital Expenditure - \$14,750.78. Item #4.4 Approval of Financial Statement. After consideration, Trustees Garrett made a motion to approve Consent Agenda, seconded by Trustees Anderson. Voting were Garrett – aye, Smith – 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. None

Item #10. Resolutions. None

Item #11. Ordinances. None

Item #12. New Business. None

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

Item #14. Adjournment. At approximately 6:20 p.m., Trustees Anderson made a motion to adjourn the meeting, seconded by Trustees Garrett . Voting were Anderson – aye, Smith – aye, Garrett – aye. Motion carried.

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GAYLE THORNTON, SECRETARY

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TOMMY SMITH, CHAIRMAN

Approved: July 14, 2022