

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF
STROUD HELD JUNE 10, 2021 AT 6:00 P.M., CITY HALL, STROUD, OKLAHOMA

Present were Councilors Debbie Garrett, Kyle Anderson, Gary Babinec, Mayor Tommy Smith, Phyllis Craig, City Manager Bob Pearman, City Attorney Jim Hodgens Officer Wade Martin and City Clerk Gayle Thornton.

Meeting was called to order by Mayor Tommy Smith stating the Stroud City Agenda was posted June 8, 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. 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 Smith recognized William Hauck, Mason Mulry with Grand River Dam Authority , Allie Kempfer, Andrew Park and Jon Lowry.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval of May 13, 2021 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$108,911.50. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – - \$12,452.50; Street and Alley Special Tax Fund - \$164,440.00 and Library Special - \$2,618.19; Item #6.4 Approval of Financial Statement. After consideration, Councilor Babinec made a motion to approve Consent Agenda, seconded by Councilor Garrett. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and 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. Mason Mulry with Grand River Dam Authority introduced two new interns, Allie Kempfer and Andrew Park. He also expressed appreciation to the Council.

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

Item #10. Current Business

Item #10.1 Director of Neighborhood Enhancement/Code Enforcement David Timmons' monthly activity report. David Timmons gave a summary to his monthly activity report.

Item #10.2 Consideration, discussion and possible action to reappoint Kim Wheeler as Stroud Industrial Authority trustee term to expire June 30, 2024. After consideration, Councilor Craig made a motion to reappoint Kim Wheeler as Stroud Industrial Authority trustee term to expire June 30, 2024, seconded by Councilor Anderson. Voting were Anderson – aye, Craig – aye, Smith – aye, Babinec - aye and Garrett – aye. Motion carried.

Item #10.3 Consideration, discussion and possible action on line transfers for the Fiscal Year Budget 2020-2021. After discussion, Councilor Babinec made a motion to approve line transfers for the Fiscal Year Budget 2020-2021, seconded by Councilor Garrett. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #11. Ordinances.

Item # 11.1 Consideration, discussion and possible action on an Ordinance repealing Section 3-132 of the City of Stroud Ordinance regarding the consumption of alcoholic beverages in a public place, applying special conditions thereto and thereafter, the reinstatement of said ordinance; repealing all ordinances in conflict therewith; and declaring an emergency. After discussion, Councilor Garrett made a motion to approve Ordinance No. 349 repealing Section 3-132 of the City of Stroud Ordinance regarding the consumption of alcoholic beverages in a public place, applying special conditions thereto and thereafter, the reinstatement of said ordinance; repealing all ordinances in conflict therewith; and declaring an emergency, seconded by Councilor Babinec. Voting were Anderson – aye, Craig – aye, Smith – aye, Babinec - aye and Garrett – aye. Motion carried.

Councilor Babinec made a motion to declare Ordinance No. 349 as an emergency, seconded by Councilor Garrett. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #12. Public Hearing.

Item #12.1 Public Hearing on the FY 2021-2022 City of Stroud Budget. No one had any comments on the FY 2021-2022 City of Stroud Budget.

Item #13. Resolutions.

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 2021-2022. After consideration, Councilor Craig made a motion to approve Resolution No. 2020-21-11 of the Governing Body of the City of Stroud, Oklahoma, adopting the Budget for the fiscal year 2021-2022, seconded by Councilor Anderson. Voting were Anderson – aye, Craig – aye, Smith – aye and Garrett – aye. Motion carried.

Item #13.2 Consideration, discussion and possible action on a Resolution to amend the Agreement establishing OMAG. After discussion, Councilor Babinec made a motion to approve a Resolution 2020-21-12 to amend the Agreement establishing OMAG, seconded by Councilor Garrett. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Anderson -aye. Motion carried.

Item #14.1 City Manager Report. City Manager gave his report.

Item #14.2 City Attorney’s Report. City Attorney did not have anything at this time.

Item #14.3 Finance Report. City Clerk gave her report.

Item #15. New Business. None

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

At approximately 6:30 p.m., Councilor Craig made a motion to adjourn the meeting, seconded by Councilor Anderson. Voting were Anderson – aye, Craig – aye, Smith – aye and Garrett – aye. Motion carried.

CITY CLERK

TOMMY SMITH, MAYOR

Approved: July 8, 2021