

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF STROUD
HELD JULY 14, 2022 AT 6:00 P.M., CITY HALL, STROUD, OKLAHOMA**

Present were Councilors Debbie Garrett, Kyle Anderson, Gary Babinec, Phyllis Craig, Mayor Tommy Smith, City Manager Bob Pearman, City Attorney Jim Hodgins, Neighborhood Enhancement Officer David Timmons and City Clerk Gayle Thornton.

Meeting was called to order by Mayor Tommy Smith stating the Stroud City Agenda was posted July 12, 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 Hauch, Jerred Eversole, Nick Simon, and Lake Ranger Jared Null.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval June 9, 2022 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$127,571.69. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – \$111.93; Street and Alley Fund - \$1,245.00; Street and Alley Special Tax Fund - \$17,399.40; and Library Special - \$1,966.92. Item #6.4 Approval of Financial Statement. After consideration, Councilor Babinec made a motion to approve Consent Agenda, seconded by Councilor Anderson. 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. None

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. Timmons' gave a summary of his monthly activity report.

Item #10.2 Consideration, discussion and possible action on Deep Fork Productions proposal for VisitStroudOK.com website and marketing plan options. Jerred Eversole and Nick Simon presented three options to create, promote and maintain Visit.StroudOK.com website. Mayor suggested everyone looked over the options and put back on at the next meeting.

Item #10.3 Consideration, discussion and possible action to renew agreement with Project H.E.A.R.T., Inc. for fiscal year 2022-2023. After consideration, Councilor Garrett made a motion to renew agreement with Project H.E.A.R.T., Inc. for fiscal year 2022-2023, seconded by Councilor Anderson. Voting were Anderson – aye, Craig – aye, Smith – aye, Babinec -aye and Garrett – aye. Motion carried.

Item #10.4 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. After consideration, Councilor Garrett made a motion to table Item #10.4, seconded by Councilor Anderson. Voting were Garrett – aye, Babinec – abstain, Smith – aye, Craig – aye and Anderson – aye. Motion carried.

Councilor Anderson made a motion to reconsider Item #10.4, seconded by Councilor Craig. Voting were Anderson – aye, Craig – aye, Smith – aye, Babinec -abstain and Garrett – aye. Motion carried.

After reconsideration, Councilor Craig made a motion to remove Item #10.4, seconded by Councilor Anderson. Voting were Garrett – aye, Babinec – abstain, Smith – aye, Craig – aye and Anderson – aye. Motion carried.

Item #10.5 Consideration, discussion and possible action to approve Fiscal Year 22-23 Lease Agreements. After consideration, Councilor Craig made a motion to approve Fiscal Year 22-23 Lease Agreements, seconded by Councilor Garrett. Voting were Anderson – aye, Craig – aye, Smith – aye, Babinec -aye and Garrett – aye. Motion carried.

Item #10.6 Consideration, discussion and possible action on line transfers for the Fiscal Year Budget 2021-2022 Budget. After consideration, Councilor Babinec made a motion to approve line transfers for the Fiscal Year Budget 2021-2022, seconded by Councilor Craig. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Anderson – aye. Motion carried.

Item #10.7 Consideration, discussion and possible action on Mandy Clark dba Ruby’s request to close 5th Avenue on July 16, 2022 from 7:30 pm to 12:00 pm for Movie Night. Councilor Garrett made a motion to approve Mandy Clark dba Ruby’s request to close 5th Avenue on July 16, 2022 from 7:30 pm to 12:00 pm for Movie Night, seconded by Councilor Babinec. Voting were Anderson – aye, Craig – aye, Smith – aye, Babinec -aye and Garrett – aye. Motion carried.

Item #11. Ordinances. None

Item #12. Public Hearing. None

Item #13. Resolution

Item #13.1 Consideration, discussion and possible action in regards to a Resolution of the Council of the City of Stroud and Trustees of the Stroud Utilities Authority establishing an investment policy for the City of Stroud, Oklahoma. Councilor Babinec made a motion to approve Resolution 2022-2023-1 of the Council of the City of Stroud and Trustees of the Stroud Utilities Authority establishing an investment policy for the City of Stroud, Oklahoma, seconded by Councilor Garrett. Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Anderson – aye. Motion carried.

Item #13.2 Consideration, discussion and possible action in regards to a City of Stroud Healthy Food Retail Resolution. Councilor Garrett made a motion to approve City of Stroud Healthy Food Retail Resolution 2022-2023-2, seconded by Councilor Anderson. Voting were Anderson – aye, Craig – aye, Smith – aye, Babinec -aye and 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 7:00 p.m., Councilor Garrett made a motion to adjourn the meeting, seconded by Councilor Anderson . Voting were Garrett – aye, Babinec – aye, Smith – aye, Craig – aye and Anderson – aye. Motion carried.

GAYLE THORNTON, CITY CLERK

TOMMY SMITH, MAYOR

Approved: August 11, 2022