

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE CITY OF STROUD  
HELD AUGUST 11, 2022, AT 6:00 P.M., CITY HALL, STROUD, OKLAHOMA**

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

Meeting was called to order by Mayor Tommy Smith stating the Stroud City Agenda was posted August 9, 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, Charles Mash, Damon Bounds and James McNeil.

Item #6. Consideration and Action on Consent Agenda. Item #6.1 Approval July 14, 2022 Minutes. Item #6.2 Approval of Payments of Purchase Orders/Claims of \$202,641.36. Item #6.3 Approval of Payment of Special Purchase Orders/Claims – \$1,482.15 and Special Library Fund - \$30.50. Item #6.4 Approval of Financial Statement. After consideration, Councilor Babinec made a motion to approve Consent Agenda, seconded by Councilor Garrett. Voting were Babinec – aye, Smith – aye, Craig – aye, Anderson – aye, Garrett -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. David Timmons gave his monthly activity report.

Item #10.2 Consideration, discussion, and possible action on Deep Fork Productions proposal for VisitStroud.OK.com website and marketing plan options. After discussion, Councilor Babinec made a motion to approve option A & B proposals from Deep Fork Productions. Seconded by Councilor Garrett. Voting were Babinec – aye, Smith – aye, Craig – aye, Anderson – aye, Garrett -aye. Motion carried.

Item #10.3 Consideration, discussion and possible action to modify the frontage road pavement design west of Oklahoma Turnpike Association's ramp connection to SH-99 bringing the estimated price to \$1,805,220.88. After discussion, Councilor Garrett made a motion to approve the modification of the design with Oklahoma Turnpike Association in the estimated price of \$1,805,220.88. Seconded by Councilor Anderson. Voting were Babinec – aye, Smith – aye, Craig – aye, Anderson – aye, 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. Mayor Smith stated this had been handled already. No action taken.

Item #10.5 Consideration, discussion and possible action on line transfers for the Fiscal Year Budget 2021-2022 Budget. After consideration Councilor Garrett made a motion to approve line transfers for the Fiscal Year Budget 2021-2022 Budget. Seconded by Councilor Babinec. Voting were Babinec – aye, Smith – aye, Craig – aye, Anderson – aye, Garrett -aye. Motion carried.

Item #11. Ordinances. None.

Item #12. Public Hearing. None.

Item #13 Resolution. None.

Item #14. Reports

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 6:25 P.M., Councilor Craig made a motion to adjourn the meeting, seconded by Councilor Anderson. Voting were Babinec – aye, Smith – aye, Craig – aye, Anderson – aye, Garrett -aye. Motion carried.

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GAYLE THORNTON, CITY CLERK

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TOMMY SMITH, MAYOR

Approved: September 8, 2022